

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1 June 2020
Updated on 24 June 2020



Cambridgeshire
County Council

Notes

Committee dates shown in bold are confirmed.

Committee dates shown in brackets and italics are reserve dates.

The definition of a key decision is set out in the Council's Constitution in Part 2, Article 12.

* indicates items expected to be recommended for determination by full Council.

+ indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.

The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log;
- Finance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
02/07/20	Housing Related Support	O Hayward	2020/022	26/06/20	30/06/20
	Cambridgeshire County Council's Response to Covid -19	W Ogle Welbourn			
13/08/20	Cambridgeshire County Council's Response to Covid -19	W Ogle Welbourn		31/07/20	05/08/20
10/09/20	Quarterly Performance Report – Q1	T Barden	Not applicable	28/08/20	02/09/20
	Annual Customer Services report	C Black	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Risk Register	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
08/10/20	Business Planning	C Black/W Patten	Not applicable	25/09/20	30/09/20
	Annual Safeguarding Board Report	J Proctor	Not applicable		
	Carer's survey report	C Black	Not applicable		
	Brexit Preparation - Update	Sue Grace	Not applicable		
12/11/20	Business Planning	C Black/W Patten	Not applicable	30/10/20	04/11/20
	Adults Positive Challenge Update report	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
10/12/20	Quarterly Performance Report – Q2	T Barden	Not applicable	27/11/20	02/12/20
	Delayed Transfers of Care Update	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
	Business Planning	C Black/W Patten	Not applicable		
14/01/21	CPFT Annual Report	F Adley	Not applicable	23/12/21	06/01/21
	Adults Positive Challenge Update report	C Black	Not applicable		
	Adults Self-Assessment	C Black	Not applicable		
	Service Directors Joint Report (Commissioning / Adults)	C Black / W Patten	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>18/02/21 Provisional date</i>				<i>05/02/21</i>	<i>10/02/21</i>
18/03/21	Quarterly Performance Report – Q3	T Barden	Not applicable	05/03/21	10/03/21
	Deep Dive (TBC)	TBC	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
	Commissioning of additional block bed capacity in care homes – Outcome of Procurement	M Foster	Not applicable		
<i>15/04/21 Provisional date</i>				<i>02/04/21</i>	<i>07/04/21</i>
03/06/21	Deep Dive	TBC	Not applicable	20/05/21	25/05/21

To be programmed:

- Integrated Community Equipment Service Procurement D Mackay KD
- Deep Dive - Respond to Pressures in Older People Bed-Based Care - C Black / W Patten
- Learning Disability Partnership Baseline 2020/21 (Pool Budget Review) Update M Darbar
- Delayed Transfers of Care Update C Black
- Early Intervention & Prevention Pseudo Framework G Hodgson KD