

## Adults and Health Policy and Service Committee Agenda Plan

Published 1 September 2023

Updated 27 September 2023

### Notes

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.

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

- Minutes of previous meeting and Action Log
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
05/10/23	Rough Sleeper Drug and Alcohol National Grant Funding	V Thomas	2023/082		22/09/23	27/09/23
	Adults Social Care Workforce Plan	D Glover	2023/095			
	Learning Disability Partnership Section 75 Agreement	Gurdev Singh	2023/097			
	Progress Report on LGA Peer Review Recommendations	K Clarke/G Singh	Not applicable			
	Finance Monitoring Report	J Hartley	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	Risk Register	D Revens	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Ombudsman Report into Drug and Alcohol Services*	V Thomas	Not applicable			
	Customer Care Annual Report 2022 – 2023	L Cooke	Not applicable			
	<b>Scrutiny Items</b>					
	ICB Financial Plans	TBC, ICS	Not applicable			
	Winter planning	Sara Rodriguez-Jiminez, ICS	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
14/12/23	Re-commissioning Behaviour Change Services	Val Thomas	2023/003		01/12/23	06/12/23
	Block Bed Tender (T3)	L Hall	2023/076			
	All Age Carers Service Tender	A Bourne/ A Betts-Walker	2023/088			
	Future Accommodation Programme	L Sparks	2023/089			
	Commissioning Prevention in Primary Care	V Thomas	2023/058			
	Charges Review in the light of anti-poverty considerations	P Warren Higgs	TBC			
	Transparency and accountability in case reviews	P Warren Higgs	TBC			
	Fall Prevention Strategy	E Smith / H Tunster	Not applicable			
	Business Planning (inc Fees and Charges)	P Warren Higgs/ J Atri	Not applicable			
	Finance Monitoring Report	J Hartley	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	Risk Register	D Revens	Not applicable			
	<b>Scrutiny Items</b>					
	NHS Workforce Development: Primary Care and Nursing Workforce	C Iton, Chief People Officer, ICS	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
25/01/24 Reserve Date					12/01/24	17/01/24
07/03/24	Re-commissioning Sexual and Reproductive Health Services	Val Thomas	2024/005		23/02/24	28/02/24
	Care Together - Place Based Homecare Phase 1	J Melvin / A Belcheva	2024/006			
	Finance Monitoring Report	J Hartley	Not applicable			
	Performance Monitoring Report	V Thomas T Hornsby	Not applicable			
	Risk Register	D Revens	Not applicable			
	<b>Scrutiny Items</b>					
	Approval process for responses to NHS Quality Accounts 2023/24	R Greenhill	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
25/04/24					12/04/24	17/04/24

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
Reserve Date						

Please contact Democratic Services [democraticservices@cambridgeshire.gov.uk](mailto:democraticservices@cambridgeshire.gov.uk) if you require this information in a more accessible format.