

ADULTS AND HEALTH COMMITTEE



Thursday, 12 December 2024

Democratic and Members' Services
Emma Duncan
Service Director: Legal and Governance

10:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. Apologies for Absence and Declarations of Interest

Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)

2. Minutes - 10 October 2024

5 - 30

3. Public Questions and Petitions

STRATEGIC REPORT

**4. Adult Social Care - Accommodation for Working Age Adults -
Strategic Thinking**

31 - 44

KEY DECISIONS

5.	Homelessness and Housing Related Support	45 - 58
6.	Extra Care Contract Extensions	59 - 70
OTHER DECISIONS		
7.	Adults, Health and Commissioning Business Planning Audit	71 - 76
8.	Finance Monitoring Report	77 - 120
9.	Application of Adult Social Care Charges Review	121 - 144
10.	Adults Corporate Performance Monitoring Report Q2 2024-25	145 - 178
11.	Public Health Corporate Performance Monitoring Report - Quarter 2 2024-25	179 - 188
12.	Adults, Health and Commissioning Risk Register Update December 2024	189 - 214
13.	Adults and Health Committee Agenda Plan, Training Plan and Committee Appointments	215 - 220
	Break	
	Meeting resumes at 2.00pm	
HEALTH SCRUTINY		
14a	Urgent and Emergency Care - Cambridgeshire and Peterborough Integrated Care System	221 - 240
14b	Urgent and Emergency Care - East of England Ambulance Service	241 - 246
15.	Health Scrutiny Work Programme	247 - 250
16.	Health Scrutiny Recommendations Tracker - December 2024	251 - 256



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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Adults and Health Committee comprises the following members:

Councillor Richard Howitt (Chair) Councillor Susan van de Ven (Vice-Chair) Councillor Mike Black Councillor Chris Boden Councillor Steve Corney Councillor Adela Costello Councillor Claire Daunton Councillor Anne Hay Councillor Mark Howell Councillor Edna Murphy Councillor Keith Prentice Councillor Kevin Reynolds Councillor Geoffrey Seeff Councillor Philippa Slatter and Councillor Simone Taylor Councillor Corinne Garvie (Appointee) Councillor Cameron Holloway (Appointee) Cllr Keith Horgan (Appointee) Councillor Dr Haq Nawaz (Appointee) Councillor Clare Tevlin (Appointee)

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