

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

Published on 1st August 2018



Cambridgeshire
County Council

Agenda item No: 9

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 and Performance Report;
- Agenda Plan, and Appointments to Outside Bodies.

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
18/10/18	Business Planning – including Adults Positive Change Programme & Business Case	W Ogle-Welbourn	Not applicable	05/10/18	09/10/18
	Annual report from the Adults Safeguarding Board	H Duncan	Not applicable		
	Recommissioning of Carers Services	L McManus	2018/058		
	Adult Social Care Market Position Statement	Adam Thorp	Not applicable		
	Learning Disability Partnership Section 75 and pooled budget arrangements	W Patten	Not applicable		
	Deep dive: Learning Disability employment opportunities	M Darbar	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	People and Communities – Risk Register	D Revens	Not applicable		
	Care Homes Development – maximising existing contracts and tender opportunity to expand existing care home provision	S Torrance	2018/034		
15/11/18	Business Planning	W Ogle-Welbourn	Not applicable	02/11/18	06/11/18
	Joint working with health – key priorities	W Patten	Not applicable		
	Deep dive: Continuing Health Care	Jackie Galwey	Not applicable		
	Neighbourhood Cares Pilot – interim findings of York Consulting's review	L Tranham	Not applicable		
	Annual Survey of Adults Social Care Users	C Black	Not applicable		
13/12/18	Business Planning	W Ogle-Welbourn	Not applicable	30/11/18	04/12/18
10/01/19	Adults Self-Assessment	C Black	Not applicable	21/12/18	31/12/18
	Delayed Transfers of Care – progress report	C Black / W Patten	Not applicable		
	CPFT –Six monthly report	F Davies / O Hayward	Not applicable		
<i>14/02/19 Provisional meeting</i>				<i>01/02/19</i>	<i>05/02/19</i>
21/03/19				08/03/19	12/03/19
<i>18/04/19 Provisional meeting</i>				<i>05/04/19</i>	<i>09/04/19</i>

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
16/05/19	Full Evaluation of Neighbourhood Cares (May 2019)	L Tranham / C Black	Not applicable	02/05/19	07/05/19

To be programmed:

- Care Quality Commission Findings report
- Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)
- Review progress of the action plan arising from the Adult Social Care Service User and Carers 2017 Survey
- Adult Early Help / Prevention / Early Intervention (J Galwey)