

Adults and Health Policy and Service Committee Agenda Plan

Published on 1 June 2021

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	Deadline for reports	Agenda despatch date
24/06/21	Notification of the Appointment of the Chair and Vice Chair.	Democratic Services Officer	Not applicable	11/06/21	16/06/21
	Co-option of District Members	Democratic Services Officer	Not applicable		
	Appointments to Outside Bodies and Internal Advisory Groups and Panels, Agenda Plan and Training Plan	Democratic Services Officer	Not applicable		
	Renewing Homecare Support for Hospital Discharge	O Hayward/R Miller	2021/034		
	Independent-Living, Princess of Wales Development – Outline Business Case	G Singh	2021/038		
	Procurement and Recommissioning of Adult Housing Related Support Services	L Sparks	2021/028		
	Finance Monitoring Report	S Howarth	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Infection Control Funding	S Torrance	Not applicable		
	Healthy Weight paper	V Thomas	Not applicable		
	Additional Grant funding for Drug and Alcohol Services	V Thomas	Not applicable		
	Impacts of Covid-19 on our Residents and Communities	W Ogle Welbourn/V Thomas/C Black	Not applicable		
	Realising the potential of the Integration of Social Care and Health	W Ogle Welbourn/V Thomas/C Black	Not applicable		
	Scrutiny				
	Overview of Health Scrutiny 2020-21	K Parker	Not applicable		
	Current situation and challenges for Health in Cambridgeshire	S Smith (Healthwatch)	Not applicable		
	Health Scrutiny – Agenda Plan	K Parker	Not applicable		
22/09/21	New Initiative on Early Prevention	C Black / W Patten / A Chapman	Not applicable	10/09/21	14/09/21
	Occupational Therapy Section 75 Agreement	D Mackay	2021/027		
	Mental Health Supported Accommodation contract re-procurement proposal'	L Hunt	2021/041		
	Finance and Performance Monitoring Report	S Howarth	Not applicable		
	Commissioning of additional block bed capacity in care homes – Outcome of Procurement	M Foster	Not applicable		
	Customer services annual report	C Black	Not applicable		
	Performance Monitoring Report	TBC	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
<i>14/10/21</i> Provisional date					
09/12/21	Finance Monitoring Report	S Howarth	Not applicable	26/11/21	01/12/21
	Adults Safeguarding annual report	C Black / J Procter	Not applicable		
	Adults Self-assessment	C Black / T Hornsby	Not applicable		
	Business Planning	W Ogle Welbourn	Not applicable		
<i>13/01/22</i> Provisional date					
17/03/22	Finance Monitoring Report	S Howarth	Not applicable	04/03/22	09/03/22
	CPFT S75 Mental Health annual report	S Torrance			
	Annual Service User's survey	C Black			
<i>21/04/22</i> Provisional date					

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