

# ADULTS COMMITTEE



**Date: Thursday, 18 October 2018**

**Democratic and Members' Services**

Fiona McMillan

Deputy Monitoring Officer

**14:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

### CONSTITUTIONAL MATTERS

**1. Apologies for absence and declarations of interest**

*Guidance on declaring interests is available at*

<http://tinyurl.com/ccc-conduct-code>

**2. Minutes\_060918**

**5 - 14**

**2a. Adults Committee Actions\_October 2018**

**15 - 16**

**3. Petitions and Public Questions**

### KEY DECISIONS

**4. Alignment of Extra Care Contract**

**17 - 24**

5.	Care Home Development	25 - 30
6.	Contract Exemption for Recovery and Inclusion Service	31 - 36

## DECISIONS

7.	Finance and Performance Report_Adults Aug 2018	37 - 82
8.	Adults Committee Revenue Paper October 2018	83 - 130
9.	Service Committee Review of the Adults Capital Programme - Oct 18_	131 - 140
10.	Cambridgeshire and Peterborough Joint Adult Social Care Market Position Statement	141 - 180
11.	Learning Disability Employment Strategy Update	181 - 208

## INFORMATION AND MONITORING

12.	Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels Oral item if required	
13.	Adults training plan 1819 081018	209 - 210
14.	Adults Committee agenda plan -051018	211 - 212
15.	Exclusion of Press and Public	

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)*

16.	Carers Strategy Refresh and Recommissioning of Carers Services_Confidential	
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- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison Councillor David Wells and Councillor Graham Wilson

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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