

Adults and Health Committee Decision Statement

Meeting: 17 March 2021
Published: 21 March 2021

1. Apologies for Absence and Declarations of Interest

Apologies received from Councillor Lis Every for part two of the meeting.

Councillors Daunton and Howell declared a non-statutory interest with regard to agenda item 6, 'Procurement of Older People's Visiting Support Service' as Members for their respective District Councils. Councillor Howell stated he would leave the room. Councillor Slatter also declared a non-statutory interest with regard to agenda item 6, having previously worked with the Older People's Visiting Support Service run by Cambridgeshire City Council.

2. Minutes – 13 January 2022 and Action Log

The minutes of the meeting held on 13 January 2022 were agreed as a correct record and the action log was noted.

3. Petitions and Public Questions

There were no petitions or public questions.

4. COVID-19 Update

It was resolved unanimously to:

Note the update on the current Coronavirus pandemic

5. Cambridgeshire & Peterborough Safeguarding Adult Partnership Board Annual Report 2020-21

It was resolved unanimously to:

Receive and note the content of the annual report.

6. Procurement of Older Peoples Visiting Support Service

It was resolved by majority to:

- a) Approve the recommissioning of the Older Persons Visiting Support Service for a contract period of 5 years and total value of £4,537,895.
- b) Agree to delegate the responsibility to award the contract to the Executive Director of People and Communities.

7. Procurement of Countywide Floating Support Service to Prevent Homelessness

It was resolved unanimously to:

- a) Approve the recommissioning of the Countywide Floating Support service for adults with support needs for a contract period of 5 years and total value of £4,848,160.
- b) Agree to delegate the responsibility to award the contract to the Executive Director of People and Communities.

8. Recommissioning of Healthwatch Grant Agreement

It was resolved unanimously to:

- a) Approve the approach for a 5-year grant agreement with Healthwatch Cambridgeshire and Peterborough to deliver the statutory function and Partnership Boards across Cambridgeshire.
- b) The Committee is being asked to approve the spend for Cambridgeshire County Council of £1,786,480.

9. Personalisation of Care Individual Service Funds Tender Proposal

It was resolved unanimously to:

Approve to tender the ISF Support Service through a Dynamic Purchasing System for 3+1+1 years at a maxim total value of £17.7 million.

Approve delegation of authority to award to Executive Director of People and Communities following bidding, evaluation, and moderation.

10. Procurement of Care and Support in Extra Care

It was resolved unanimously to:

- a) Approve the general procurement approach and the overall value of £11,750,000 (based on 2022/23 values) over **5+5 years**;
- b) Tender the care and support in the following extra care schemes:
 - (i) Bircham House, Sawston
 - (ii) Dunstan Court, Cambridge
 - (iii) Moorlands Court, Melbourn
 - (iv) Poppyfields, Eynesbury, St Neots
 - (v) Richard Newcombe Court, Cambridge
 - (vi) Willowbank, Cambridge.
- c) Delegate award of the contracts to Executive Director for People and Communities for decision.

11. Commissioning NHS Health Checks

It was resolved unanimously to:

- a) The commissioning of additional NHS Health Checks in 2022/23 to address the low levels of NHS Health Checks undertaken during the COVID-19 pandemic.
- b) To agree the budget of £1,032,297 for the additional commissioning, of which £407,375 would come from Public Health reserve funds.
- c) The commissioning of the three GP Federations to deliver NHS Health Checks if all procurement criteria are met.
- d) To increase commissioning activity of opportunistic NHS Health Checks as part of the collaborative model with the GP Federations.

12. Cambridgeshire County Council's Learning Disability Frameworks

It was resolved unanimously to:

- a) To consider and ratify the procurement of each framework detailed within the report.
- b) To consider and ratify the total contract values for each framework detailed within the report [see paragraph 1.4].

- c) Approval to tender and award future contracts up to the value specified under each framework is delegated to the Executive Director of People and Communities.

13. Adult Social Care Annual Review Compliance

It was resolved unanimously to:

- a) Approve the contract award to an external provider over 2022/2023 with a total value up to £975,000.00.
- b) Agree to delegate the responsibility to award the contract to the Executive Director of People and Communities.

14. Finance Monitoring Report – January 2021/2

It was resolved unanimously to:

- i) Review and comment on the relevant sections of the People and Communities and Public Health Finance Monitoring Report as at the end of January 2022; and
- ii) Endorse for approval by Strategy and Resources Committee, the use of £407,375 form Public Health reserves to support additional work on Health Checks in 2022/23.

15. Adults and Health Committee Agenda Plan and Training Plan

The Committee noted its agenda plan and training plan.

16a) Hinchingsbrooke Hospital Site Development Proposals

It was resolved unanimously to:

Note the update on the Hinchingsbrooke Hospital Redevelopment.

16b) Staff Support at North West Anglia NHS FT

It was resolved unanimously to:

- a) Note the pressures on the Trust's workforce during the pandemic.

- b) Note the measures taken by the Trust to support staff and a positive staff experience

17. NHS Quality Accounts – Establishing a process for responding to 2021-22

It was resolved unanimously to:

- a) To consider if the committee wishes to respond to Quality Accounts and if so prioritise which Quality Accounts the committee will respond to.
- b) To delegate approval of the responses to the Quality Accounts to the Head of Public Health Business Programmes acting under instruction the members of the Committee appointed to the Task and Finish Group.
- c) To appoint members of the committee to a Task and Finish group on NHS Quality accounts.

18. Children and Young Peoples Mental Health Provision

It was resolved unanimously to:

Note the content of this report along with the transformation and challenges that are facing children and young people's mental health provision.

19. Date of Next Meeting

It was noted that the next meeting would take place 14th July 2022.

a) Statements in larger type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:- a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee. b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed

For more information contact:

Tamar Oviatt-Ham, Democratic Services Officer
Tamar.Oviatt-Ham@cambridgeshire.gov.uk