ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN	Published on 3rd February 2020 Updated 3 March 2020	Cambridgeshire County Council

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

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
12/03/20	The Provision of Lifeline Service – Transformation Bid	E Gutteridge/J Crawford - White	2020/028	**28/02/20**	**04/03/20**
	Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Work Programme Update	F Davies	Not applicable		
	Quarterly Performance Report – Q3	T Barden	Not applicable		
	Adults Social Care - Service User Survey Feedback	T Hornsby/ C Black	Not applicable		
	Brexit Impact Assessment	S Grace	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
23/04/20 Provisional date				*09/04/20*	*15/04/20*
21/05/20	Integrated Community Equipment Service Procurement	D Mackay	2020/005	**08/05/20**	**13/05/20**
	Deep Dive - Respond to Pressures in Older People Bed-Based Care	C Black / W Patten	Not applicable		
	Adults Positive Challenge – Progress Report	C Black / T Hornsby	Not applicable		
	Learning Disability Partnership Baseline 2020/21 (Pool Budget Review) Update	M Darbar	Not applicable		
	Delayed Transfers of Care Update	C Black	Not applicable		
11/06/20 Provisional date				*29/05/20*	*03/06/20*
02/07/20	Early Intervention & Prevention Pseudo Framework	G Hodgson	2020/021	**26/06/20**	**30/06/20**
	Housing Related Support	O Hayward	2020/022		
	Quarterly Performance Report – Q4	T Barden	Not applicable		
	CPFT Annual report	F Adley	Not applicable		
	Service Directors Joint Report (Commissioning / Adults)	C Black / W Patten	Not applicable		
	Adults Positive Challenge Update report	C Black	Not applicable		
13/08/20 Provisional date				*31/07/20*	*05/08/20*

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
10/09/20	Quarterly Performance Report – Q1	T Barden	Not applicable	28/08/20	02/09/20
	Service Budgets	C Black / W Patten	Not applicable		
	Annual Customer Services report	C Black	Not applicable		
	Risk Register	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
08/10/20	Business Planning	C Black/W Patten	Not applicable	25/09/20	30/09/20
	Annual Safeguarding Board Report	J Proctor	Not applicable		
	Carer's survey report	C Black	Not applicable		
12/11/20	Business Planning	C Black/W Patten	Not applicable	30/10/20	04/11/20
	Adults Positive Challenge Update report	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
10/12/20	Quarterly Performance Report – Q2	T Barden	Not applicable	27/11/20	02/12/20
	Delayed Transfers of Care Update	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
	Business Planning	C Black/W Patten	Not applicable		
14/01/21	CPFT 6-monthly Report	F Adley	Not applicable	23/12/21	06/01/21
	Adults Positive Challenge Update report	C Black	Not applicable		
	Adults Self-Assessment	C Black	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Service Directors Joint Report (Commissioning / Adults)	C Black / W Patten	Not applicable		
18/02/21 Provisional date				*05/02/21*	*10/02/21*
18/03/21	Quarterly Performance Report – Q3	T Barden	Not applicable	**05/03/21**	**10/03/21**
	Deep Dive (TBC)	TBC	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
15/04/21 Provisional date				*02/04/21*	*07/04/21*
03/06/21	Deep Dive	TBC	Not applicable	**20/05/21**	**25/05/21**

To be programmed: