

Agenda Item: 13a

Adults and Health Policy and Service Committee Agenda Plan

Published on 1 December 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	Agenda despatch date
uate			decision	reports	despater date
09/12/21	Adults Self-assessment	C Black / T Hornsby	Not applicable	26/11/21	01/12/21
	Day Opportunities for Older People and Physical Disabilities	S Bye	2021/052		
	Accommodation Based Supported Living Service for People with Moderate to Severe Mental Health Needs in Cambridgeshire - Exemption Request	G Fairbairn	2021/053		
	Adult Social Care Transport Tendering	G Singh	2021/070		
	Additional Homecare Block Provision for Winter Pressures	R Miller	2021/071		
	Covid 19 – Enhanced Response Area Status	J Atri	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Business Planning	W Ogle Welbourn	Not applicable	·	
	Performance Monitoring Report	T Barden	Not applicable		
	Scrutiny Items				
	East of England Ambulance Trust – Performance update and organisational changes	M Bailey			
	Occupational Therapy Services waiting lists	D Smith and D MacKay			
	Primary Care Pressures – GP service provision	S Smith, J Bawden and G Howsam			
	Scrutiny Work Programme 2021-22	K Parker			
13/01/22	Integrated Care System (ICS) Scrutiny	J Thomas and J O'Brian	Not applicable	04/05/22	05/01/22
47/02/22	Mental Health Employment Service	C Duo	2022/001	04/03/22	09/03/22
17/03/22	Mental Health Employment Service	S Bye	2022/001	04/03/22	09/03/22
	Procurement of Older People's Visiting Support Service	L Sparks	2022/006		
	Individual Service Fund Tender	G Hodgson	2022/008		
	Procurement of Countywide Floating Support service	L Sparks	2022/007		
	Provision of Healthwatch Service	S Bye	2022/005		
	Care Together	J Melvin	Not applicable		
	Finance Monitoring Report	J Hartley	Not applicable		

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	Performance Monitoring Report	T Barden	Not applicable		
	CPFT S75 Mental Health annual report	S Torrance	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Safeguarding annual report	C Black / J Procter	Not applicable		
	Risk Register	D Revens	Not applicable		
	Scrutiny Items				
	Delegated authority to respond to NHS Trust Quality Accounts	K Parker			
	Hinchingbrooke Hospital Site Development Proposals	NWAFT TBC			
21/04/22 Reserve date				08/04/22	13/04/22
14/07/22	Place Based Homecare Model in East Cambridgeshire (Care Together)	R Miller	2022/016	01/07/22	06/07/22
15/09/22 Reserve Date				02/09/22	07/09/22
05/10/22				23/09/22	27/09/22

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
15/12/22				02/12/22	07/12/22
12/01/23 Reserve Date				TBC	04/01/23
09/03/23				24/02/21	01/03/23
27/04/23 Reserve Date				14/04/23	19/04/23

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To be scheduled: Healthy Weight Update, Decentralisation report.