

## Adults and Health Policy and Service Committee Agenda Plan

Published 1 February 2024

Updated 14 February 2024

### 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	Timings	Deadline for reports	Agenda despatch date
07/03/24	Occupational Therapy Section 75 Agreement with CPFT	D Mackay	2024/007		23/02/24	28/02/24
	Procurement of Diagnostic of Hospital Discharge Arrangements	W Patten	2024/056			
	Finance Monitoring Report	J Hartley	Not applicable			
	Adults - Performance Monitoring Report – Quarter 3	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 3	V Thomas	Not applicable			
	Public Health Risk Register	J Atri	Not applicable			
	Adults Risk Register	P Warren Higgs	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	<b>Health Scrutiny items</b>					
	Dental Provision in Cambridgeshire under new Integrated Care Board Arrangements	J Bendon, ICB	Not applicable			
	Approval process for responses to NHS Quality Accounts 2023/24	R Greenhill	Not applicable			
	Rapid Review of the Cambridgeshire and Peterborough Integrated Care System Winter Plan 2023/24	R Greenhill	Not applicable			
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
25/04/24 Reserve Date					12/04/24	17/04/24
27/06/24	Block Bed Tender (T3)	L Hall	2024/014		14/06/24	19/06/24
	Care Together - Place Based Homecare Phase 1	J Melvin / A Belcheva	2024/006			
	Learning Disability Supported Living Services	D Mc Murray	2024/041			
	Re-commissioning Behaviour Change Services	Val Thomas	2024/010			
	Future Accommodation Programme	L Sparks	2024/008			
	Re-commissioning Community Integrated Sexual and Reproductive Health Services	Val Thomas	2024/005			
	Re-Commissioning of Prevention of Sexual ill Health Services	Val Thomas	2024/052			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Finance Monitoring Report	J Hartley				
	Adults - Performance Monitoring Report – Quarter 4	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 4	V Thomas	Not applicable			
	<b>Health Scrutiny items</b>					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
19/09/24 Reserve Date					06/09/24	11/09/24
10/10/24	Finance Monitoring Report	J Hartley			27/09/24	02/10/24
	Adults - Performance Monitoring Report – Quarter 1	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 1	V Thomas	Not applicable			
	Public Health Risk Register	J Atri	Not applicable			
	Adults Risk Register	P Warren Higgs	Not applicable			
	<b>Health Scrutiny items</b>					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
12/12/24	Finance Monitoring Report	J Hartley			29/11/24	04/12/24

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Adults - Performance Monitoring Report – Quarter 2	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 2	V Thomas	Not applicable			
	<b>Health Scrutiny items</b>					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
23/01/25	Business Planning - Scrutiny and overview of Adults and Health proposals	P Warren Higgs/ J Atri	Not applicable		10/01/25	15/01/25
06/03/25	Finance Monitoring Report	J Hartley			21/02/25	26/02/25
	Adults - Performance Monitoring Report – Quarter 3	A Reddy	Not applicable			
	Health - Performance Monitoring Report – Quarter 3	V Thomas	Not applicable			
	<b>Health Scrutiny items</b>					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			
19/06/25	Finance Monitoring Report	J Hartley			06/06/25	11/06/25
	Adults - Performance Monitoring Report – Quarter 4	A Reddy	Not applicable			

Committee date	Agenda item	Lead officer	Reference if key decision	Timings	Deadline for reports	Agenda despatch date
	Health - Performance Monitoring Report – Quarter 4	V Thomas	Not applicable			
	<b>Health Scrutiny items</b>					
	Health scrutiny work plan	R Greenhill	Not applicable			
	Health scrutiny recommendations tracker	R Greenhill	Not applicable			

Please contact Democratic Services [democraticservices@cambridgeshire.gov.uk](mailto:democraticservices@cambridgeshire.gov.uk) if you require this information in a more accessible format.