

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

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<b>19/07/18</b>	Proceed to procurement the care and support services at Hauxton extra care scheme	L O'Brien	2018/045	06/07/18	10/07/18
	Mental Health Recovery and Community Inclusion Service	S Torrance	2018/056		
	Countywide Floating Support Service	S Torrance	2018/057		
	Annual Complaints Report	H Duncan	Not applicable		
	Deep dive: Social Care labour market	W Patten	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
<i>16/08/18 Provisional Meeting</i>				03/08/18	07/08/18
<b>06/09/18</b>	Business Planning	W Ogle-Welbourn	Not applicable	23/08/18	28/08/18
	Care Homes Development – maximising existing contracts and tender opportunity to expand existing care home provision	S Torrance	2018/034		
	Proceed to procurement the care and support services at Whittlesey extra care scheme (currently known as Bassenhally)	L O'Brien	2018/044		
	Recommissioning of Carers Services	L McManus	2018/058		
	Mental Health Section 75	O Hayward	YES		
	Adults Positive Challenge business cases	C Black	Not applicable		
	Learning Disability Partnership Section 75 and pooled budget arrangements	C Bruin	Not applicable		
	People and Communities – Risk Register	D Revens	Not applicable		
	Deep dive: Learning Disability employment opportunities	M Darbar	Not applicable		
<b>18/10/18</b>	Business Planning	W Ogle-Welbourn	Not applicable	05/10/18	09/10/18
	Annual report from the Adults Safeguarding Board	H Duncan	Not applicable		
	Deep dive: Continuing Health Care	?	Not applicable		
	Neighbourhood Cares Update	L Tranham	Not applicable		
<b>15/11/18</b>	Business Planning	W Ogle-Welbourn	Not applicable	02/11/18	06/11/18
	Joint working with health – key priorities	W Patten	Not applicable		

<b>Committee date</b>	<b>Agenda item</b>	<b>Lead officer</b>	<b>Reference if key decision</b>	<b>Deadline for reports</b>	<b>Agenda despatch date</b>
	Neighbourhood Cares Pilot – interim findings of York Consulting’s review	L Tranham	Not applicable		
	Annual Survey of Adults Social Care Users	C Black	Not applicable		
<b>13/12/18</b>	Business Planning	W Ogle-Welbourn	Not applicable	30/11/18	04/12/18
<b>10/01/19</b>	Adults Self-Assessment	C Black	Not applicable	21/12/18	31/12/18
	Delayed Transfers of Care – progress report	C Black / W Patten	Not applicable		
<i>14/02/19 Provisional meeting</i>				<i>01/02/19</i>	<i>05/02/19</i>
<b>21/03/19</b>	CPFT Annual report	F Davies	Not applicable	08/03/19	12/03/19
<i>18/04/19 Provisional meeting</i>				<i>05/04/19</i>	<i>09/04/19</i>
<b>16/05/19</b>	Full Evaluation of Neighbourhood Cares (May 2019)	L Tranham / C Black	Not applicable	02/05/19	07/05/19

To be programmed:

- Care Quality Commission Findings report
- Review of the number of people waiting for a change to their current domiciliary care service, or for a new package of domiciliary care (monitoring item identified at meeting on 8 March 2018)
- Review progress of the action plan arising from the Adult Social Care Service User and Carers 2017 Survey
- Adult Early Help / Prevention / Early Intervention (J Galwey)