

Adults and Health Committee Decision Statement

Meeting: Thursday 10th October 2024

Published: Monday 14th October 2024

Each decision set out below will come into force and may then be implemented on the expiry of three full working days after the publication of the decision statement, unless subject to a decision review request [see note on decision review below].

1. Apologies for absence and declarations of interest

Apologies for absence were received from Councillor C Boden; Councillor M Howell; Councillor K Prentice, substituted by Councillor B Goodliffe; Councillor S Taylor, substituted by Councillor T Sanderson; Councillor S van de Ven, substituted by Councillor L Nethsingha; and co-opted member Councillor Dr H Nawaz.

Councillor C Daunton declared in Item 4: Mental Health S75 Agreement Extension as a County Council appointed partner governor at Cambridgeshire and Peterborough NHS Foundation Trust.

2. Minutes – 27th June 2024 and Minutes Action Log

The minutes of the meeting on 27th June 2024 were approved as an accurate record and signed by the Chair. The minutes action log was noted.

3. Petitions and public questions

There were no petitions or public questions.

Key decision

4. Mental Health S75 Agreement extension

It was resolved to:

- a) approve the extension of the existing Mental Health Social Work Section 75 Agreement for 2 years on a 1+1 basis from 1 April 2025 at a total value of £1,250,090 per annum. This represents £2,500,180 for the total contract period and will be adjusted for future inflationary uplifts agreed as part of the established business planning process; and

- b) delegate authority for awarding and executing of any subsequent extension periods to the Executive Director for Adults, Health, and Commissioning, in consultation with the Chair and Vice Chair.

Decisions

5. Drug and Alcohol Treatment Services Additional Grant Funding

It was resolved to:

- a) **commit Cambridgeshire County Council to make full representations in support of the Association of Directors of Public Health efforts to secure central Government commitment to maintaining the additional drug and alcohol grant funding.**
- b) support the proposed actions for mitigating the associated risks.

6. Finance Monitoring Report

It was resolved to:

- a) note the Adults, Health and Commissioning Finance Monitoring Report as at the end of August 2024.
- b) endorse the use of up to £400k of Public Health reserves to support the mitigation of risks if Drug and Alcohol grants end in March 2025, subject to the agreement of Strategy, Resources & Performance Committee.

7. Adults Performance Monitoring Report – Quarter 1 2024/25

It was resolved to note the performance information and act, as necessary.

8. Public Health Performance Monitoring Report – Quarter 1 2024/25

It was resolved to:

- a) acknowledge the performance and achievements.
- b) support the actions undertaken where improvements are necessary.

9. Adults, Health and Commissioning Risk Register Update

It was resolved to note the updated Adults, Health and Commissioning Risk Register, which includes Public Health.

10. Adults and Health Committee Agenda Plan, Training Plan and Committee Appointments

It was resolved to:

- a) **note the committee agenda plan.**
- b) **note the committee training plan.**
- c) **note the appointments of Councillors S Taylor and S van de Ven to the North West Anglia NHS Foundation Trust Liaison Group by the Executive Director for Adults, Health and Commissioning in consultation with Adults and Health Committee Spokes on 9th August 2024.**
- d) **appoint the following city and district councillors as non-voting co-opted members of the Adults and Health Committee for health scrutiny business only for the municipal year 2024/25:**
 - **Cllr Corinne Garvie, representing South Cambridgeshire District Council**
 - **Cllr Cameron Holloway, representing Cambridge City Council**
 - **Cllr Keith Horgan, representing East Cambridgeshire District Council**
 - **Cllr Dr Haq Nawaz, representing Fenland District Council**
 - **Cllr Clare Tevlin, representing Huntingdonshire District Council**

Health Scrutiny

11. Maternity Services at Cambridge University Hospitals Foundation Trust

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to produce a summary of the Committee's feedback and recommendations and to send them to the relevant parties.

12. The Redevelopment of Hinchingsbrooke Hospital

It was resolved to delegate authority to the Democratic Services Officer, in consultation with Committee Spokes, to produce a summary of the Committee's feedback and recommendations and to send them to the relevant parties.

13. Health Scrutiny Work Plan

It was resolved to:

- a) review the health scrutiny work programme for the remainder of 2024/25 (Appendix 1).
- b) agree to the arrangements proposed to develop an annual health scrutiny work plan for 2025/26.

14. Health Scrutiny Recommendations Tracker

It was resolved to note the health scrutiny recommendations tracker.

Notes:

- (a) Statements in **bold type** indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
 - (i) At least nine members of the Strategy, Resources and Performance Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - (ii) The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of three full working days from the date on which the decision notice was published.

For more information contact:

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