

ADULTS COMMITTEE



Thursday, 12 March 2020

Democratic and Members' Services
Fiona McMillan
Monitoring Officer

14:00

Shire Hall
Castle Hill
Cambridge
CB3 0AP

Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes 16 January 2020**
[Minutes - 16 January 2020](#)
3. **Adults Committee Actions - January 2020** **5 - 6**
4. **Petitions and Public Questions**

KEY DECISIONS

5. **Cambridgeshire Lifeline Project Business Case** **7 - 26**

DECISIONS

6.	Finance Monitoring Report - January Update	27 - 62
7.	Performance Report Quarter 3 2019-20	63 - 78
8.	NHS Foundation Trust Mid-Year Report 2019-20 -Delivery of the Council's Delegated Duties for People over 18 with Mental Health Needs	79 - 110
9.	Adult Social Care Service User Survey 2019	111 - 156
10.	Brexit Preparation	157 - 160

INFORMATION AND MONITORING

11.	Adults Committee agenda plan - March 2020	161 - 164
	Adults Committee Training Plan 20-21	165 - 168

Date of Next Meeting

Thursday 21 May 2020

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor Mark Howell (Vice-Chairman)

Councillor David Connor Councillor Adela Costello Councillor Sandra Crawford Councillor Derek Giles Councillor Mark Goldsack Councillor Lucy Nethsingha Councillor David Wells and Councillor Graham Wilson

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution:

<https://tinyurl.com/CommitteeProcedure>

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