

Adults and Health Committee Decision Statement

Meeting: 5 October 2023
Published: 9 October 2023

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 and may then be implemented, unless subject to a decision review request [see note on decision review below].

1. Apologies for Absence and Declarations of Interest

Councillor Susan van de Ven, Councillor Graham Wilson (substituted by Councillor Lucy Nethsingha, Councillor Mac McGuire, Councillor Kevin Reynolds (substituted by Councillor Steve Count).

Part 2: Councillor Mark Howell, Councillor Corinne Garvie (Co-optee), Councillor Mairead Healy and Councillor Steve McAdam.

There were no declarations of interest.

2. Adults and Health Committee Minutes 29 June 2023 and Action Log

The minutes of the meeting on 29 June 2023 were approved as an accurate record. The action log was noted.

3. Petitions and Public Questions

No petitions or public questions received.

4. Adult Social Care Workforce Provider Support Plan

It was resolved unanimously to:

- a) Approve the procurement of further skills interventions, up to the value of £845k, to support the ambitions in the Workforce Plan and to delegate the awarding and executing of contracts to the Executive Director of Adults, Health & Commissioning.

- b) Fully support the initiatives by Cambridgeshire County Council to support the workforce now, developing local initiatives to strengthen the workforce based on specific challenges faced by care professionals, providers, and individuals in the area. Committee are asked to note this report and approve the continued focus of the Adult Social Care Workforce Programme Board on the priorities identified.
- c) To delegate the approval of the branding of the Adult Social Care Provider Workforce Programme to the Executive Director of Adults, Health and Commissioning in consultation with the Committee Chair.
- d) Agree to add to the strategy seeking to work in partnership with providers and trade unions, to promote an enabling environment for local social care workers to be able to access union protection, where they choose.**

5. Adult Social Care Local Government Association Peer Review Update

It was resolved to note and comment on the information outlined in this report.

6. A review of the Learning Disability Partnership Section 75 pooled budget financial risk share arrangements

It was resolved unanimously to:

- a) Delegate all necessary legal steps to facilitate termination of the section 75 Agreement to the Executive Director.
- b) Note the potential financial impacts as set per para. 2.11 of this report.
- c) Allow the DASS to proceed and terminate arrangement and put in a new model of working as per section 3 of this report.
- d) Support the Council in seeking to retain the management of Integrated Health and Social Care Teams for People with Learning Disabilities.

7. Rough Sleeper Drug and Alcohol National Grant Funding

It was resolved unanimously to:

- a) The proposal for investing the additional grant funding into continuation of services to support rough sleepers/homeless or at risk of homelessness.

- b) The commissioning of the current provider of the Drug and Alcohol Services, Change Grow Live (CGL) to provide the rough sleeper treatment provision of the service for an additional year (2024/25).
- c) Approve a contract variation for the estimated value of £499,190 for the current CGL integrated treatment contract (subject to confirmation of the final value of the Rough Sleeper Drug and Alcohol Grant).

8. Ombudsman Report on Prescribing in Drug and Alcohol Services

It was resolved unanimously to:

- a) Consider the findings and requirements of the LGSCO Report.
- b) Note the actions proposed and already undertaken by Public Health in collaboration with the provider.
- c) Recommend referral to Full Council to consider the report.

9. Customer Care Annual Report 01 April 2022 – 31 March 2023

It was resolved unanimously to:

- a) Note and comment on the information in the Annual Adults Social Care Customer Care Report 2021-2022.
- b) Agree to the publication of Annual Adults Social Care Customer Care Report 2021-2022 on the Council's website.

10. Adults, Health and Commissioning Risk Register Update

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

11. Finance Monitoring Report – August 2023

It was resolved to:

note the Adults, Health and Commissioning and Public Health Finance Monitoring Report as at the end of August 2023.

12. Public Health Key Performance Indicators

It was resolved to:

Note and comment on the performance information outlined in this report and recommend any remedial action, as necessary.

13. Adult and Health Committee agenda plan, training plan and committee Appointments

The agenda plan, training plan and committee appointments were noted.

Health Scrutiny

14. Cambridgeshire and Peterborough Integrated Care Board Finance Report

It was resolved to:

Delegate authority to the Democratic Services Officer, in consultation with the Chair and Vice Chair of the Adults and Health Committee, to send the Committee's conclusions to the Integrated Care Board.

15. Cambridgeshire and Peterborough Integrated Care System (ICS) Winter Plan 2023/24

It was resolved to:

- a) Establish a rapid review to progress scrutiny of the Integrated Care System's Winter Plan 2023/24.**
- b) Appoint Councillors Black, Costello and Daunton to that review.**
- c) Delegate authority to the Democratic Services Officer or the officer supporting the review to provide feedback to the Integrated Care System on its Winter Plan 2023/24, at the direction of the Rapid Review Group and in consultation with the Adults and Health Committee Spokes.**

16. Adults and Health Policy and Service Committee - Health Scrutiny Work Plan

It was resolved to:

- a) Add an item on improving health outcomes for people with learning disabilities to the 14th December meeting agenda.**

- b) Compile a list of potential future health scrutiny items for committee review.**

Date of Next Meeting

It was noted that the next meeting would take place 14 December 2023.

- a) Statements in larger type indicate additional resolutions made at the meeting.
- b) Requests for review of a decision can be made as indicated below:-
 - a. At least 9 full members of Strategy and Resources Committee to initiate a review of a decision taken by a Policy and Service Committee.
 - b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

For more information contact:

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