

ADULTS COMMITTEE



Date: Thursday, 21 March 2019

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00hr

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/ccs-conduct-code>

2. **Adults Committee Minutes -10.01.19**

5 - 14

Adults Committee Actions - March 2019

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3. **Petitions and Public Questions**

DECISIONS

4. **Sustainability and Transformation Partnership - North Alliance Report**

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Sustainability and Transformation Partnership - South Alliance Report

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5.	Cambridgeshire and Peterborough NHS Foundation Trust Mid Year Report 2018-19	33 - 46
6.	Better Care Fund - Deep Dive	47 - 60
7.	Hancock Winter Monies - Update	61 - 70
8.	Cambridgeshire and Peterborough Health and Social Care System Peer Review and CQC Area Review Preparations	71 - 82
9.	Finance and Performance Report - January 2019	83 - 144

INFORMATION AND MONITORING

10.	Adults Committee Agenda Plan - March 2019	145 - 148
	Adults Training Plan 2018-19	149 - 152

Date of Next Meeting

Wednesday 22 May 2019

The Adults Committee comprises the following members:

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

Councillor Adela Costello Councillor Sandra Crawford Councillor Janet French Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison 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/ProcedureRules>.

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