

ADULTS POLICY AND SERVICE COMMITTEE AGENDA PLAN

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Cambridgeshire
County Council

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.

The following are standing agenda items which are considered at every Committee meeting:

- Minutes of previous meeting and Action Log
- Finance Report – The Council's Virtual Meeting Protocol states that no monitoring or information reports (includes the Finance report) will be included on committee agendas, they will instead be circulated to Members separately
- Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
10/09/20	Contract Extension Request – Homecare Block Car Provision	K Chambers	2020/050		02/09/20
	Interim Block Beds in Cambridgeshire – Contract Extension	A Bourne	2020/051		
	Block Beds Tender	W Patten	2020/054		
	Service Director Report – Adults and Commissioning (including Covid-19 update)	C Black/W Patten	Not applicable		
	Allocation of Infection Control Funding in response to the COVID-19 Pandemic	S Torrance	Not applicable		
	Outline of P&C Priorities and Recovery Plan	W Ogle-Welbourn	Not applicable		

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Quarterly Performance Report – Q1	T Barden / D Lee	Not applicable	Circulate via email	
	Annual Customer Services report	J Collinson	Not applicable	Circulate via email	
	Risk Register	D Revens	Not applicable	Circulate via email	
08/10/20	Early Intervention and Prevention Framework.	S Bye	2020/044	25/09/20	30/09/20
	Section 75 Agreements : Integrated Community Equipment Service & Occupational Therapy	S Bye	2020/047		
	Business Case/Transformation funding bid for a Micro-enterprise pilot	K Chambers	TBC		
	Business Planning	C Black/W Patten	Not applicable		
	Housing Related Support Strategy	O Hayward/Lisa Sparks	Not applicable		
	Deep Dive (Carers)	H Duncan	Not applicable	Circulate via email	
	Brexit Preparation - Update	S Grace	Not applicable	Circulate via email	
<i>12/11/20 (Provisional Date)</i>				<i>30/10/20</i>	<i>04/11/20</i>
10/12/20	Quarterly Performance Report – Q2	T Barden	Not applicable	27/11/20	02/12/20
	Delayed Transfers of Care Update	C Black	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
	Business Planning	C Black/W Patten	Not applicable		
14/01/21	CPFT Annual Report	S Torrance	Not applicable	23/12/21	06/01/21

Committee date	Agenda item	Lead officer	Reference if key decision	Deadline for reports	Agenda despatch date
	Adults Positive Challenge Update report	C Black	Not applicable		
	Annual Safeguarding Board Report	J Proctor	Not applicable		
	Adults Self-Assessment	C Black	Not applicable		
	Service Directors Joint Report (Commissioning / Adults)	C Black / W Patten	Not applicable		
<i>18/02/21 Provisional date</i>				<i>05/02/21</i>	<i>10/02/21</i>
18/03/21	Quarterly Performance Report – Q3	T Barden	Not applicable	05/03/21	10/03/21
	CPFT Annual Report	S Torrance	Not applicable		
	Deep Dive (TBC)	TBC	Not applicable		
	Annual Service User's survey	C Black	Not applicable		
	Adults Positive Challenge Report	C Black	Not applicable		
	Commissioning of additional block bed capacity in care homes – Outcome of Procurement	M Foster	Not applicable		
<i>15/04/21 Provisional date</i>				<i>02/04/21</i>	<i>07/04/21</i>
03/06/21	Deep Dive	TBC	Not applicable	20/05/21	25/05/21
	Adult Social Care Partnership Boards – Annual Report	C Williams	Not applicable		

To be programmed:

- Deep Dive - Respond to Pressures in Older People Bed-Based Care - C Black / W Patten
- Learning Disability Partnership Baseline 2020/21 (Pool Budget Review) Update M Darbar
- Delayed Transfers of Care Update C Black