

Adults and Health Committee Decision Statement

Meeting: 27 June 2024
Published: 1 July 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 and may then be implemented, unless subject to a decision review request [see note on decision review below].

1. Notification of Chair and Vice Chair

Members noted that at the Full Council meeting on 21st May 2024, Councillor Richard Howitt was reappointed as Chair of the Adults and Health Committee, and Councillor Susan Van de Ven as Vice-Chair, for the 2024/25 municipal year.

2. Apologies for Absence and Declarations of Interest

Apologies received from Councillors Kevin Reynolds and Steve Corney.

There were no declarations of interest

3. Adults and Health Committee Minutes – 7 March 2024 and Action Log

The minutes of the meeting on 7 March 2024 were approved as an accurate record. The action log was noted.

4. Petitions and Public Questions

No petitions or public questions received.

5. Recommissioning Sexual and Reproductive Health Services

It was resolved unanimously to agree the following recommendations:

- a) To re-commission the Integrated Sexual and Reproductive Health Treatment Services as a shared service across Cambridgeshire County Council and Peterborough City Council.
- b) ~~That Peterborough City Council delegates to Cambridgeshire County Council the authority, through a Delegation and Partnership agreement,~~
That Cambridgeshire County Council accepts the delegation from Peterborough City Council, that gives the authority, through a

delegation and partnership agreement, to enter into a Section 75 agreement on its behalf with the current provider Cambridgeshire Community Services, to deliver the Integrated Sexual and Reproductive Treatment Service across Peterborough.

- c) That the Section 75 agreement for the Integrated Sexual and Reproductive Treatment Service with Cambridgeshire Community Services includes the provision of the Prevention of Sexual Ill Health Service for Cambridgeshire County Council only. The Prevention Service will only be provided for Cambridgeshire County Council residents.
- d) The Section 75 with Cambridgeshire Community Services has a total value of £36,112,278 over 6 years with break options at years four and five. The total value is comprised of the following different funding streams.

Cambridgeshire County Council:

Sexual and Reproductive Health Treatment Service: £22,851,528

Prevention of Sexual Ill Health Service: £1,988,160

Peterborough City Council:

Sexual and Reproductive Health Treatment Service: £11,272,590

- e) Delegate responsibility for awarding and executing a Section 75 agreement for the provision of Integrated Sexual and Reproductive Health Prevention and Treatment services starting April 1, 2025, until March 31, 2031, with break options at four and five years to the Executive Director for Adults, Health, and Commissioning in consultation with the Chair and Vice Chair of the Adults and Health Committee.

6. Direct Payment Support Service Re Procurement

It was resolved unanimously to:

- a) agree to the Direct Payment Support Service (DPSS) re-procurement approach. The current DPSS service is due to end 28 April 2025. The new contract will be tendered for 3 years plus a 2-year extension option at an annual value of £154,072 and total contract value for £770,360 over the 5-year term.
- b) delegate responsibility for awarding and executing a contract for the provision of a Direct Payment Support Service starting 29 April 2025 and the agreed contract extension period to the Executive Director, Adults, Health & Commissioning in consultation with the Chair and Vice Chair of Adults and Health Committee.

7. Procurement of care and support services in Extra Care Schemes

It was resolved unanimously to approve:

- a) The retendering for 4 Extra Care schemes at a total value of £813,235 per annum. This represents £5,692,645 for the total contract period (3+2+2 years – extensions are at the Council's discretion with the ability to vary and give notice throughout the lifetime of the contract) and will be adjusted for future inflationary uplifts.
- b) Delegate authority to award and execute the new Extra Care contracts starting 26th April 2025 and subsequent extension periods to the Executive Director for Adults, Health, and Commissioning, in consultation with the Chair and Vice Chair of Adults and Health Committee.

8. Adult Social Care Debt Update

It was resolved to note the position on debt related to the Adult Social Care service and actions being taken to address the current debt position.

9. Finance Monitoring Report – March 2024

It was resolved to note the Adults, Health and Commissioning and Public Health Finance Monitoring Report as at the end of March 2024.

10. Finance Monitoring Report – May 2024

It was resolved unanimously to:

- 1) note the Adults, Health and Commissioning Finance Monitoring Report as at the end of May 2024;
- 2) endorse the use of £200k of unallocated Public Health 2024/25 grant uplift to support the recommissioning of sexual and reproductive health services, as set out in section 3.2, subject to the agreement of Strategy, Resources & Performance Committee; and
- 3) endorse the proposed capital budget movements, reflecting the annual roll-forward and re-phasing process, as set out in section 3.3, subject to the agreement of Strategy, Resources & Performance Committee.

11. Adults Corporate Performance Report Q4 2023-24

It was resolved to:

- a) Approve the proposed changes to key performance indicators, as set out in section 4 of this report.

b) Note performance information and act, as necessary.

12. Public Health Performance Report Quarter 4 2023-24

It was resolved to:

- a) Acknowledge the performance and achievements.
- b) Support the actions undertaken where improvements are necessary.

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

It was resolved to:

- a) **Note the agenda plan attached at Appendix 1.**
- b) **Note the training plan attached at Appendix 2.**
- c) **Review and agree the appointments to outside bodies as detailed in appendix 3.**
- d) **Review and agree the appointments to Internal Advisory Groups and Panels and additions made in the meeting as detailed below:**
 - **Cambridge Children's Hospital Liaison Group – Replace Councillor Alex Bulat with Councillor Claire Daunton.**
 - **Cambridge University Hospital NHS Foundation Trust (Addenbrooke's Hospital) Liaison Group – add Councillor Keith Prentice.**
 - **Cambridgeshire Community Services NHS Foundation Trust Quarterly Liaison Group – add Councillor Mike Black.**
 - **Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Liaison Group – add Councillor Edna Murphy.**
 - **East of England Ambulance Service Trust (EEAST) Liaison Group - add Councillors Simone Taylor, Mike Black and Edna Murphy.**
 - **Integrated Care System and Cambridgeshire Healthwatch Liaison Group – add Councillor Mike Black.**
 - **North- West Anglia NHS Foundation Trust (Hinchingsbrooke Hospital) Liaison Group – add Councillor Keith Prentice.**

Statements in larger type indicate additional resolutions made at the meeting.

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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