

ADULTS COMMITTEE



Thursday, 11 June 2020

Democratic and Members' Services

Fiona McMillan

Monitoring Officer

14:00

Shire Hall

Castle Hill

Cambridge

CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

- 1. Notification of Chairman/woman and Vice-Chairman/Woman**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 3. Minutes - 12 May 2020**
[Minutes - 12 May 2020](#)
- 4. Action Log**
- 5. Petitions and Public Questions**

5 - 6

KEY DECISIONS

6. Adult Social Care Providers - Temporary 10% resilience payment

To follow

DECISIONS

7. Cambridgeshire County Council's Response to Covid -19

To follow

INFORMATION AND MONITORING

8. Adults Committee Agenda Plan, Training Plan and Appointments to Outside Bodies and Internal Advisory Groups and Panels 7 - 20

9. Exclusion of Press and Public

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraphs 1, 2 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person (including the authority holding that information).

KEY DECISION

10. Request to Commission Additional Block Contract Residential, Nursing and Planned Respite Care - EXEMPT

- Information relating to any individual;
- Information which is likely to reveal the identity of an individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

11. Date of Next Meeting

2 July 2020

The Adults Committee comprises the following members:

Councillor Anna Bailey (Chairwoman) Councillor David Ambrose Smith (Vice-Chairman)

Councillor Adela Costello Councillor Sandra Crawford Councillor Derek Giles Councillor Mark Goldsack Councillor Nichola Harrison Councillor Mark Howell Councillor David Wells and Councillor Graham Wilson

For more information about this meeting, including access arrangements please contact

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