

ADULT SOCIAL CARE CABINET COMMITTEE

Tuesday, 14th July, 2020

10.00 am

Online



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Tuesday, 14 July 2020 at 10.00 am
Online

Ask for: **Emma West**
Telephone: **03000 412421**

Membership (10)

Conservative (8): Mrs P T Cole (Chairman), Ms D Marsh (Vice-Chairman),
Mr M J Angell, Mr M A C Balfour, Mrs P M Beresford,
Ms S Hamilton, Mrs L Hurst and Vacancy

Liberal Democrat (2): Mr S J G Koowaree and Ida Linfield

Labour (1) Mr J Burden

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be streamed live and can be watched via the Media [link](#) on the Webpage for this meeting.

County Councillors who are not Members of the Committee but who wish to ask questions at the meeting are asked to notify the Chairman of their questions in advance.

UNRESTRICTED ITEMS

(During these items, the meeting is likely to be open to the public)

- 1 Introduction/Webcasting Announcement
- 2 Membership
To note that Mr Clinch and Mr Northey have resigned from the Committee.
- 3 Apologies and Substitutes
- 4 Protocols for Virtual Meetings (Pages 1 - 6)
- 5 Declarations of Interest by Members in items on the agenda
- 6 Minutes of the meeting held on 4 March 2020 (Pages 7 - 14)
- 7 Verbal Updates by Cabinet Member and Corporate Director (Pages 15 - 16)

- 8 20/00066 - Adult Social Care Digital Implementation Support Service (Pages 17 - 22)
- 9 20/00067 - Infection Control Fund (Part 2) - Wider Social Care Market Support (Pages 23 - 30)
- 10 Adult Social Care Performance Dashboard - Quarter 4 2019/2020 (Pages 31 - 54)
- 11 Decisions Summary Report - For Information (Pages 55 - 58)
For noting.
- 12 Work Programme 2020-21 (Pages 59 - 62)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Monday, 6 July 2020

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.