

ADULT SOCIAL CARE CABINET COMMITTEE

Tuesday, 29th September, 2020

10.00 am

Online



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Tuesday, 29 September 2020 at 10.00 am
Online

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

Membership (14)

Conservative (11): Mrs P T Cole (Chairman), Ms D Marsh (Vice-Chairman),
Mrs A D Allen, MBE, Mr M J Angell, Mr M A C Balfour,
Mrs P M Beresford, Ms S Hamilton, Mrs L Hurst and 3 Vacancies

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 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the agenda
- 4 Minutes of the meeting held on 14 July 2020 (Pages 1 - 8)
- 5 Verbal Updates by Cabinet Member and Corporate Director (Pages 9 - 10)
- 6 20/00098 - Community Based Wellbeing Services Procurement Restart (Pages 11 - 18)
- 7 Adult Social Care Performance and COVID-19 (Pages 19 - 24)
- 8 Adult Social Care Diagnostic and Roadmap (Pages 25 - 36)
- 9 Decisions Taken Outside of the Cabinet Committee Cycle (Pages 37 - 40)

- a) 20/00084 - Section 75 Partnership Agreement Variation - COVID-19 Hospital Discharges and out of Hospital Work (Pages 41 - 44)
- 10 Work Programme 2020-21 (Pages 45 - 48)

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, 21 September 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.