

ADULT SOCIAL CARE CABINET COMMITTEE

Wednesday, 25th November, 2020

10.00 am

Online

AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

**Wednesday, 25 November 2020 at 10.00 am
Online**

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

Membership (12)

Conservative (9): 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 and Mrs L Hurst *and one
vacancy*

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

Labour (1) Mr J Burden

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 29 September 2020 (Pages 1 - 8)
- 5 Verbal update by the Cabinet Member and Corporate Director (Pages 9 - 10)
- 6 20/00098 - Contract Award for Community Based Wellbeing Services - Phase 1 (Pages 11 - 38)
- 7 20/00108 - Residential Care Home Services Contract for People With Learning Disability, Physical Disability and Mental Health Needs - Opening of the Dynamic Purchasing System (Pages 39 - 46)
- 8 Local Account for Adult Social Care (January 2020 to August 2020) (Pages 47 - 68)
- 9 Decisions Taken Outside the Cabinet Committee Meeting Cycle (Pages 69 - 72)
- 10 Adult Social Care - Winter Pressures Plan 2020/2021 (Pages 73 - 98)
- 11 Adult Social Care and Health Annual Complaints Report 2019/20 (Pages 99 - 118)

12 Adult Social Care Performance Q2 2020/21 (Pages 119 - 136)

13 Work Programme 2021 (Pages 137 - 140)

14 Motion to Exclude the Press and Public for Exempt Business

That, under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)

EXEMPT ITEMS

(at the time of publication, the only exempt content was one appendix to Item 6. During this and any other such item which may arise, the meeting is likely NOT to be open to the press and public)

Benjamin Watts
General Counsel
03000 416814

Tuesday, 17 November 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.