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## Cabinet Member for Adult Services

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### Time and Date

10.00 am on Monday, 24 February, 2025

### Place

Diamond Room 6 - Council House

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### Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 8)
  - a) To agree the minutes of the meeting held on 20<sup>th</sup> November 2024.
  - b) Matters arising
4. **Adult Social Care Direct Payment Strategy 2024-2029** (Pages 9 - 24)

Report of the Director of Adult Services and Housing
5. **Renewal of the Section 75 Agreement between Coventry City Council and Coventry and Warwickshire Partnership Trust** (Pages 25 - 88)

Report of the Director of Adult Services and Housing
6. **Outstanding Issues**

There are no outstanding issues.
7. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved**

### Private business

None

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Julie Newman, Director of Law and Governance, Council House, Coventry

Friday, 14 February 2025

Note: The person to contact about the agenda and documents for this meeting is Tom Robinson Email: [tom.robinson@coventry.gov.uk](mailto:tom.robinson@coventry.gov.uk)

Membership: Councillors L Bigham (Cabinet Member)

By invitation: Councillor B Mosterman (Shadow Cabinet Member) and Councillor D Toulson (Deputy Cabinet Member)

**Public Access**

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

**Tom Robinson**

**Email: [tom.robinson@coventry.gov.uk](mailto:tom.robinson@coventry.gov.uk)**