

# Health and Adult Social Care and Communities Overview and Scrutiny Committee

# **Agenda**

Date: Thursday, 3rd May, 2018

Time: 10.00 am

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,

Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

It should be noted that Part 1 items of Cheshire East Council decision making and Overview and Scrutiny meetings are audio recorded and the recordings will be uploaded to the Council's website

### PART 1 - MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

Apologies for Absence

# 2. **Minutes of Previous meeting** (Pages 5 - 8)

To approve the minutes of the meeting held on 12 April 2018.

#### 3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

# 4. **Declaration of Party Whip**

For requests for further information

**Contact**: Helen Davies **Tel**: 01270 686468

**E-Mail:** helen.davies@cheshireeast.gov.uk with any apologies

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the Agenda

# 5. Public Speaking Time/Open Session

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes, but the Chairman will decide how the period of time allocated for public speaking will be apportioned, where there are a number of speakers.

Note: in order for officers to undertake and background research, it would be helpful if members of the public notified the Scrutiny Officer listed at the foot of the Agenda at least one working day before the meeting with brief details of the matter to be covered.

# 6. Future arrangements for Eastern Cheshire Dermatology Contract

To receive a briefing and presentation on the Eastern Cheshire Dermatology Contract and forecasted changes to the service in respect of the current provider serving notice on the contract. Report to follow.

# 7. Quality Accounts Presentation: East Cheshire NHS Trust (Pages 9 - 18)

To receive a presentation to review the Quality Account 2017/18 of East Cheshire NHS Trust and submit comments for inclusion in the Account.

#### 8. Quality Accounts Presentation: Cheshire & Wirral Partnership

To receive a presentation to review the Quality Account 2017/18 of Cheshire and Wirral Partnership (CWP) and submit comments for inclusion in the Account. Report to follow.

#### 9. Quality Account: Mid Cheshire Foundation Trust

To receive a presentation to review the Quality Account 2017/18 of Mid Cheshire Foundation Trust (MCFT) and submit comments for inclusion in the Account. Report to follow.

## 10. Work Programme (Pages 19 - 22)

To review the current Work Programme

### 11. **Forward Plan** (Pages 23 - 34)

To consider the current Forward Plan.