

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 14th June, 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

1. **Apologies for Absence**

2. **Minutes of Previous meeting** (Pages 3 - 8)

To approve the minutes of the meeting held on >

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. **Update on the Congleton Minor Injuries Unit** (Pages 9 - 12)

To receive a presentation on the current working arrangements for the Minor Injuries Unit at Congleton War Memorial Hospital.

7. **Palliative Care Update** (Pages 13 - 22)

To receive an update on the current position to evaluate the end of life care across Cheshire East.

8. **Public Health Annual Report 2017** (Pages 23 - 52)

9. **Health and Well-being Strategy 2018-21** (Pages 53 - 72)

10. **Meeting Frequency**

To discuss and review the current frequency of this Committee's meetings.

11. **Work Programme** (Pages 73 - 82)

To review the current Work Programme

12. **Forward Plan** (Pages 83 - 90)

To review the current Forward Plan.