

# Adults and Health Committee

## Agenda

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**Date:** Monday, 24th June, 2024  
**Time:** 6.00 pm  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 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**

To note any apologies for absence from Members.

2. **Declarations of Interest**

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

3. **Minutes of Previous Meeting** (Pages 5 - 10)

To approve as a correct record the minutes of the previous meeting held on 25 March 2024.

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For requests for further information

**Contact:** Karen Shuker

**Tel:** 01270 686459

**E-Mail:** [karen.shuker@cheshireeast.gov.uk](mailto:karen.shuker@cheshireeast.gov.uk) with any apologies

#### 4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

Petitions - To receive any petitions which have met the criteria - [Petitions Scheme Criteria](#), and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

#### 5. **Cheshire East Place Mental Health Plan (2024-2029) Update (Pages 11 - 26)**

To receive an update on the Cheshire East Place Mental Health Plan (2024-2029).

#### 6. **Learning Disability Respite Review (Pages 27 - 72)**

To consider a report on the recommissioning of accommodation-based learning disability respite services based on the findings of a review of current service provision.

#### 7. **Final Outturn 2023/24 (Pages 73 - 92)**

To consider a report on the final outturn for Adults and Health Committee services for the financial year 2023/24.

#### 8. **Service Budgets 2024/25 (Adults & Health Committee) (Pages 93 - 114)**

To receive the report setting out the allocation of the approved budgets for 2024/25 to the Adults and Health Committee.

#### 9. **Cheshire and Merseyside Joint Health Scrutiny Arrangements Protocol (Pages 115 - 132)**

To consider a report on the revised Protocol for Joint Health Scrutiny Arrangements for Cheshire and Merseyside.

#### 10. **Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees (Pages 133 - 162)**

To consider a report to nominate members to the bodies referred to in the report.

#### 11. **Minutes of the Cheshire East Health and Wellbeing Board (Pages 163 - 166)**

To receive the minutes of the Cheshire East Health and Wellbeing Board – 19 March 2024.

12. **Work Programme (Pages 167 - 172)**

To consider the Work Programme and determine any required amendments.

**THERE ARE NO PART 2 ITEMS**

**Membership:** Councillors S Adams, A Burton, J Clowes, S Gardiner, A Kolker, R Moreton, A Moran (Vice-Chair), H Moss, J Place, J Rhodes (Chair), J Snowball, R Vernon and L Wardlaw