

# Adults and Health Committee

## Agenda

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**Date:** Monday, 23rd September, 2024  
**Time:** 10.00 am  
**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 - 12)**

To approve as a correct record the minutes of the previous meeting held on 24 June 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. **First Financial Review 2024/25 (Pages 13 - 72)**

To receive a report on the first financial review for Adults and Health services for the financial year 2024/25.

#### 6. **Direct Payment - Personal Assistant (PA) uplift hourly rate fees (Pages 73 - 86)**

To consider a report on Direct Payment – Personal Assistant (PA) uplift hourly rate fees.

#### 7. **Better Care Fund Section 75 agreement 2024-25 & 2025-26 (Pages 87 - 96)**

To consider a report on the Better Care Fund Section 75 agreement 2024-25 & 2025-26.

#### 8. **CQC Assurance Briefing (Pages 97 - 102)**

To receive an update on the Council's preparations for a local authority assurance visit by the Care Quality Commission (CQC).

#### 9. **Falls Prevention Strategy Update (Pages 103 - 110)**

To receive an update on the Falls Prevention Strategy.

#### 10. **Minutes of the Cheshire East Health and Wellbeing Board (Pages 111 - 118)**

To receive the minutes of the Cheshire East Health and Wellbeing Board – 2 July 2024.

#### 11. **Work Programme (Pages 119 - 124)**

To consider the Work Programme and determine any required amendments.

**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