

Adults and Health Committee Agenda

Date: Monday, 22nd September, 2025

Time: 5.30 pm

Venue: Council Chamber, Municipal Buildings, Earle Street, Crewe

CW1 2BJ

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 - 16)

To approve as a correct record the minutes of the previous meeting held on 23 June 2025.

For requests for further information

Contact: Sam Jones **Tel**: 01270 686643

E-Mail: CheshireEastDemocraticServices@cheshireeast.gov.uk

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 <u>Constitution</u>, 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 - <u>Petitions Scheme</u> <u>Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. First Financial Review of 2025/26 (Pages 17 - 88)

To note and comment on the First Financial Review and Performance Position of 2025/2026.

6. Accommodation with Care Contract: Decision to Recommission (Pages 89 - 96)

To consider a report which seeks approval from Members to recommission the 'Accommodation with Care' contract (Residential and Nursing Care Homes) ahead of the contract expiry date 31st March 2026.

7. Future Options for Catering in Oakmere and Willowmere Extra Care Housing (Pages 97 - 164)

To consider a report which outlines actions taken to understand the resident's catering needs, assess market interest in delivering a service in the schemes, and identifies a preferred future service model.

8. **Recommissioning of Sexual Health Service** (Pages 165 - 176)

To consider a report which seeks approval to proceed with the recommission of the Integrated Sexual Health Service in Cheshire East.

9. Adult Social Care Transformation Plan Update (Pages 177 - 204)

To receive a report which provides an update on the progress of the Adult Social Care Transformation Programme as outlined in a report to January 2025 committee.

10. Smoking Cessation Incentive Scheme Update (Pages 205 - 218)

To consider a report which presents an evaluation of the Cheshire East Smoking in Pregnancy Incentives Scheme and recommends the transition to the National Smoke-Free Pregnancy Incentive Scheme.

11. **Safeguarding Adults Review - BELLA** (Pages 219 - 280)

To receive a report which informs the Adults and Health Committee about the Safeguarding Adults Review regarding "BELLA".

12. Minutes of the Cheshire East Health and Wellbeing Board (Pages 281 - 286)

To receive the minutes of the Cheshire East Health and Wellbeing Board – 1 July 2025.

13. **Work Programme** (Pages 287 - 290)

To consider the Work Programme and determine any required amendments.

Membership: Councillors L Anderson (Vice-Chair), S Adams, C Bulman, N Cook, S Corcoran, S Gardiner, R Moreton, H Moss, J Place, J Rhodes (Chair), L Wardlaw, S Holland and A Kolker