

CHESHIRE EAST COUNCIL

# Advisory Panel - People

## Agenda

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<b>Date:</b>	<b>Tuesday, 22nd July, 2008</b>
<b>Time:</b>	<b>2.00 pm</b>
<b>Venue:</b>	<b>The Capesthorpe Room - Town Hall, Macclesfield</b>

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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.

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

1. Appointment of Chairman

To appoint a Chairman for the ensuing year.

2. Appointment of Vice Chairman

To appoint a Vice Chairman for the ensuing year.

3. Declarations of Interest

To provide an opportunity for Members and Officers to declare any personal and prejudicial interests in any item on the agenda.

4. Public Question Time/Open Session

In accordance with Rules 11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relating to its work.

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 any background research it would be helpful if questions were submitted at least one working day before the meeting.)

5. Terms of Reference (Pages 1 - 2)

To note the suggested terms of reference for the Panel, and the guidance note on the organisation and running of the Panel meetings.

6. Panel Work Programme

The Panel is asked to consider its future Work Programme. In order to assist Members in their determination the following presentations will be given on key issues: -

	<b>Papers/Links</b>	<b>Officer Attending</b>
<b>1</b>	Personalisation and the Transformation of Adult Social Care	<b>Phil Lloyd</b> County Manager (Community Care) Adults  <b>Ceri Harrison</b> Head of Change Management & Modernisation
<b>2</b>	Transforming the Quality of Dementia Care <a href="http://www.dh.gov.uk/en/Consultations/Liveconsultations/DH_085570">http://www.dh.gov.uk/en/Consultations/Liveconsultations/DH_085570</a>	<b>Sheelagh Connolly</b> County Manager – Older People
<b>3</b>	The Children Plan	<b>Rick Howell</b> Children's Services Development Manager
<b>4</b>	"High Quality Care for All", Lord Darzi's Review of the NHS <a href="http://www.ournhs.nhs.uk/2008/06/30/high-quality-care-for-all-nsr-final-report-launched/">http://www.ournhs.nhs.uk/2008/06/30/high-quality-care-for-all-nsr-final-report-launched/</a>	<b>Neil Ryder</b> Director of Joint Commissioning
<b>5</b>	Heritage and Museums Service Forward Plan 2007-210	<b>Guy Kilminster</b> County Manager – Cultural Services <b>Emma Chaplin</b> – Heritage and Museums Officer

## 7. Future Meeting Dates

The notes of guidance considered earlier on the agenda, suggest that Democratic Services draws up a schedule of meetings based on a six weekly cycle from September 2008. The Panel is asked to agree to this and the dates for future meetings will then be circulated as soon as possible following agreement with the Chairman.