

# **Health and Adult Social Care Scrutiny Committee**

## **Agenda**

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**Date:** Monday, 23rd February, 2009  
**Time:** 2.00 pm  
**Venue:** The Tatton Room - Town Hall, Macclesfield SK10 1DX

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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. **Apologies for Absence**

2. **Declarations of Interest**

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

3. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a total period of 10 minutes is allocated for members of the public to address the Committee on any matter relevant to the work 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 any background research it would be helpful if questions were submitted at least one working day before the meeting.

4. **Minutes of Previous meeting (Pages 1 - 6)**

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Please contact Denise French on 01270 529643 or 01270 529736  
E-Mail: [denise.french@congleton.gov.uk](mailto:denise.french@congleton.gov.uk) with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

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5. **"Independence, Well-Being and Choice" (Pages 7 - 14)**

To consider a report of the Strategic Director for People on progress on establishing a Safeguarding Board for Adults for Cheshire East and related issues.

6. **Central and Eastern Cheshire Primary Care Trust - Community Healthcare Project - Knutsford and Congleton**

To consider a verbal report from Fiona Field, Director of Governance and Strategic Planning at Central and Eastern Cheshire Primary Care Trust, on the Primary Care Trust's Community Healthcare Project proposals.

7. **Work Programme**

To give further consideration to the Committee's future Work Programme.

8. **Date of next meeting**

To note that the next meeting of the Committee will be held on Monday 23 March at 2.00pm in the Municipal Buildings, Crewe.