

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

## **Agenda**

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<b>Date:</b>	<b>Wednesday, 29th July, 2009</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road, Sandbach CW11 1HZ</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. Apologies for Absence**
- 2. Declaration of Interests/Party Whip**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests or members to declare the existence of a party whip in relation to any item on the agenda.

- 3. Public Speaking Time/Open Session**

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Please contact	Denise French on 01270 529643 or 01270 529736
E-Mail:	<a href="mailto:denise.french@cheshireeast.gov.uk">denise.french@cheshireeast.gov.uk</a> 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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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)

To approve the minutes of the meeting held on 20 May 2009.

5. **The Cheshire and Wirral Councils' Joint Scrutiny Committee - 7 May 2009**  
(Pages 7 - 10)

The Joint Scrutiny Committee established by the Councils of Cheshire East/Cheshire West and Chester/Metropolitan Borough of Wirral had its first meeting on 7 May. The role of the Committee is to scrutinise the work of the Cheshire and Wirral Partnership NHS Trust – the provider of mental health, learning disability and drug and alcohol services across Cheshire and Wirral.

The minutes of that meeting are attached for the Committee's information.

6. **Central and Eastern Cheshire Primary Care Trust Commissioning Strategic Plan 2009-2014** (Pages 11 - 98)

Central and Eastern Cheshire Primary Care Trust (PCT) have produced a five year Strategic Plan. The Plan focuses on ten outcomes that contribute to the ambition of the PCT to:

“work with others to achieve sustainable improvements in health and well-being of the population and to reduce inequalities of health”.

The Strategic Plan is attached for Members' information and comment. Fiona Field, Director of Governance and Strategic Planning at the PCT, will be present at the meeting to introduce the Plan and answer any questions.

7. **Central and Eastern Cheshire Primary Care Trust Healthcare Sustainability Plan 2009/10** (Pages 99 - 150)

The Central and Eastern Cheshire Primary Care Trust (PCT) has produced a Healthcare Sustainability Plan 2009/10. The Plan shows how the PCT will respond to a number of significant financial challenges during the current year. The challenging financial position has arisen mainly as a result of purchasing increased levels of acute hospital activity and also increased expenditure on NHS Continuing Care. The Plan sets out a sustained focus on finances while delivering improved quality through innovative solutions in all areas of healthcare.

The Plan is attached for Members' information and comment. Fiona Field, Director of Governance and Strategic Planning at the PCT, will be present at the meeting to introduce the Plan and answer any questions.

8. **Care and Support Green Paper** (Pages 151 - 162)

A Care and Support Green Paper has been published and is part of the Government's Ageing Strategy. The attached briefing note has been produced by the Local Government Association and the Strategic Director - People will verbally update the Committee on the main proposals in the Green Paper.

9. **Redesign of beds outside hospitals - Knutsford and Congleton** (Pages 163 - 166)

To consider a report of the Borough Solicitor on a project underway by Central and Eastern Cheshire Primary Care Trust to redesign beds outside of hospitals in Knutsford and Congleton.

10. **Pandemic Flu**

The Committee will be aware that Swine Flu has now been rated as a pandemic. This is on the basis that the virus has spread globally.

The Health Protection Agency has advised that the UK has now moved to a treatment phase to manage the current flu outbreak. As a result GPs will diagnose cases on the basis of clinical observation rather than laboratory testing. Everyone who has flu-like symptoms will be assessed by a doctor and if diagnosed with swine flu will be given antiviral medication to manage their illness.

Fiona Field, Director of Governance and Strategic Planning at Central and Eastern Cheshire Primary Care Trust will verbally update the Committee on the latest position in relation to Pandemic Flu.