

Health and Adult Social Care Scrutiny Committee

Agenda

Date: Wednesday, 16th September, 2009

Time: 10.00 am

Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,

Sandbach CW11 1HZ

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

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 29 July 2009.

5. North West Ambulance Trust - presentation

To receive a presentation from the North West Ambulance Trust on various matters including:

- The Foundation Trust application;
- Update on Community First Responders and Co-responders Scheme:
- Response times.

6. Central and Eastern Cheshire Primary Care Trust Sustainability Plan/ East Cheshire Redesign

At the last meeting of the Committee on 29 July 2009, Members received a copy of the Central and Eastern Cheshire Primary Care Trust (PCT) Healthcare Sustainability Plan. The Plan showed how the PCT would respond to a number of significant financial challenges during the current year. Members were briefed on the Plan and given the opportunity to ask questions.

Fiona Field, Director of Governance and Strategic Planning at the PCT, will be present at the meeting to update the Committee further on the Strategic Plan and additional redesign proposals in East Cheshire.

7. **Teenage Pregnancy** (Pages 7 - 10)

To consider a report of the Strategic Director People on the issues and recommendations arising from the recent visit of the National Support Team in relation to Teenage Pregnancy in Cheshire East. This report is also on the agenda for the meeting of the Children and Families Scrutiny Committee on 14 September 2009.

8. **Think Family** (Pages 11 - 20)

To consider a report of the Strategic Director People on some of the dimensions of the Think Family agenda and how this agenda might be taken forward by Cheshire East Council and by the whole system in Cheshire East. This report is also on the agenda for the meeting of the Children and Families Scrutiny Committee on 14 September 2009.

9. Care and Support Green Paper (Pages 21 - 36)

To consider a report of the Strategic Director People on the Care and Support Green Paper.

10. Work Programme (Pages 37 - 46)

To consider a report of the Borough Solicitor on the Work Programme.

11. Pandemic Flu

The Committee has been receiving regular updates on the situation regarding Pandemic Flu. There has been a national decline in cases of Swine Flu but the Department of Health has advised there could be a mini peak this month.

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.