

Health and Adult Social Care Scrutiny Committee

Agenda

Date: Wednesday, 18th November, 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. **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. **Minutes of Previous meeting** (Pages 1 - 10)

To approve the minutes of the meeting held on 16 September 2009.

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

Please contact Denise French on 01270 529643
E-Mail: denise.french@cheshireeast.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

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit 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 members of the public notified the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting, with brief details of the matter to be covered.

5. **The Cheshire and Wirral Council's Joint Scrutiny Committee** (Pages 11 - 18)

To receive the minutes of the meeting of the Cheshire and Wirral Council's Joint Scrutiny Committee held on 8 October 2009.

6. **Central and Eastern Cheshire Primary Care Trust Commissioning Strategic Plan 2009 - 2016** (Pages 19 - 26)

Fiona Field, Director of Governance and Strategic Planning, Central and Eastern Cheshire Primary Care Trust will update the Committee on the current position with the Strategic Plan – presentation attached.

7. **Central and Eastern Cheshire Primary Care Trust - financial update**

The Committee has previously been advised of the current financial situation at the Primary Care Trust and has received the Sustainability Plan devised to address the financial challenges facing the PCT. Fiona Field, Director of Governance and Strategic Planning, will verbally update the Committee on the current financial position.

8. **Pandemic Flu and HPV vaccination programme** (Pages 27 - 30)

Fiona Field, Director of Governance and Strategic Planning, Central and Eastern Cheshire Primary Care Trust, will verbally update the Committee on the current situation with Pandemic Flu.

She will also update the Committee on the uptake of the HPV vaccination programme against cervical cancer – report attached.

9. **Vision and Strategy for integrated care in East and Mid Cheshire** (Pages 31 - 32)

To consider a report from Central and Eastern Cheshire Primary Care Trust on the development of the strategy for integrated care.

10. **Future healthcare project - consultation relating to Knutsford**

Fiona Field, Director of Governance and Strategic Planning, Central and Eastern Cheshire Primary Care Trust, will verbally update the Committee on the consultation process relating to the PCT proposals for future healthcare in Knutsford.

11. **Work Programme** (Pages 33 - 38)

To consider a report of the Borough Solicitor.