

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

## **Agenda**

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**Date:** Wednesday, 20th May, 2009  
**Time:** 10.00 am  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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**

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 - 4)

To approve the minutes of the meeting held on 23 March 2009.

5. **Joint Strategic Needs Assessment** (Pages 5 - 30)

To consider a Report on progress made in developing the Joint Strategic Needs Assessment for Cheshire East; the headline results and findings of the consultation; and proposed governance arrangements to develop the process further

6. **Adult Social Care Redesign - Implementation** (Pages 31 - 62)

To consider a Report of the Strategic Director People on the proposed implementation of the Adult Social Care Redesign programme.

7. **Calendar of Meetings** (Pages 63 - 64)

To consider a report of the Borough Solicitor on the Calendar of Meetings.

8. **Swine Flu Epidemic**

The Committee will be aware that an outbreak of swine flu began in Mexico and there have been a number of cases in other countries including the United Kingdom.

There is close partnership working taking place between a number of agencies including local authorities, the health service, the police and regional and national government to prepare for any further cases in England.

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 Swine Flu.