

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

## **Agenda**

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**Date:** Thursday, 20th May, 2010  
**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**

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Please contact Denise French on 01270 686464  
E-Mail: [denise.french@cheshireeast.gov.uk](mailto: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

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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.

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

To approve the minutes of the last meeting as a correct record

5. **The Cheshire and Wirral Councils' Joint Scrutiny Committee** (Pages 7 - 18)

To receive the minutes of meetings of the Cheshire and Wirral Councils Joint Scrutiny Committee held on 26 January and 12 April.

6. **Closure of Hawthorn Lane surgery, Wilmslow** (Pages 19 - 28)

To update the Committee of the work that has commenced following the Committee supporting the preferred option of dispersing the practice list.

7. **Dr Foster report - "How safe is your hospital?" - the position in Cheshire East**

To receive a verbal update

8. **East Cheshire Hospital Trust Quality Account** (Pages 29 - 56)

Due to the tight schedule in putting this report together, it has not been possible to complete the report within the normal timescales and therefore the report will be circulated in due course.

9. **Procedural items - protocol and co-opted members** (Pages 57 - 70)

To consider a report of the Borough Solicitor.

10. **"Caring Together"**

A Bacon – Programme Director East and Mid Cheshire Intergrated care, has advised the Mid Point Meeting of a range of potential changes to the geography, service models and organisational structure of health services that may occur due to a number of factors. The health and social care economy is looking at a range of options to integrated social and health care (GPs, Community, Hospital and mental health) to achieve more integrated services that enable treatment to be provided earlier and recovery delivered faster. The overall programme is known as the "Caring Together Programme" and will also respond to external changes including: the Transforming Community Services and Foundation Trust programmes and the pressure due to be placed upon public sector funding.

It was agreed that this programme would be a standing item on the midpoint meeting, so that engagement and involvement of all stakeholders is maintained and that formal consultation is used only where it is legally required or adds value.

11. **Dealing with Dementia** (Pages 71 - 112)

To consider the following items in relation to dementia:

- Building Based Services – report of the Strategic Director People;
- National Dementia Strategy, response of Cheshire East to the Strategy – presentation;
- Assistive Technology – report of the Strategic Director People;
- Carers Issues;
- Admiral Nurses