

Health and Adult Social Care Scrutiny Committee

Agenda

Date: Thursday, 1st July, 2010
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**

Please contact Denise French on 01270 686464
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.

4. **Minutes of Previous meeting** (Pages 1 - 10)

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

To receive the minutes of the meeting of The Cheshire and Wirral Councils' Joint Scrutiny Committee held on 25 May 2010.

6. **Age Concern Cheshire - proposed closures of day care network** (Pages 19 - 60)

Ken Clemens, Age Concern Cheshire, will brief the committee on their review of day services.

The following background documents are attached:

- Age Concern Cheshire leaflet – “How we made a difference in Cheshire East”;
- Age Concern Supporting You service report October 2009 – March 2010;
- Briefing note from Phil Lloyd, Head of Adult Services, Cheshire East Council;
- Presentation notes from Phil Lloyd;
- Age Concern Cheshire Service Review;
- Older People's Services – Health and Social Care Joint Commissioning Plan 2010 - 11.

7. **North West Ambulance Service**

To receive a presentation from the North West Ambulance Service on performance and the Quality Account.

8. **Mid Cheshire Hospitals NHS Foundation Trust - Clinical Services Strategy**

Andy Ennis, Director of Service Development at Mid Cheshire Hospitals NHS Foundation Trust, will do a presentation on the Clinical Services Strategy.

9. **Central and Eastern Cheshire Primary Care Trust - financial position and possible NHS changes**

To receive a verbal update by Fiona Field, Director of Governance and Strategic Planning at Central and Eastern Cheshire Primary Care Trust, on the current financial position and any changes to the NHS.

10. **Swine Flu update and preparing for future outbreaks of Pandemic Flu** (Pages 61 - 64)

To consider the attached report from Central and Eastern Cheshire Primary Care Trust.

11. **Obesity and Diabetes Scrutiny Review** (Pages 65 - 94)

To consider the final report of the Scrutiny Task/Finish Group.

12. **Corporate Plan** (Pages 95 - 98)

To consider a report of the Head of Human Resources considered by Cabinet on 14 June 2010, which set in motion the formal process to consult Overview and Scrutiny Committees in accordance with the Budget and Policy Framework procedure rules. The Committee is asked to consider making observations on the Corporate Plan which will be considered by Cabinet on 19 July 2010.

13. **Work Programme** (Pages 99 - 114)

To consider the report of the Borough Solicitor.