



Cheshire West
and Chester

The Cheshire and Wirral Councils' Joint Scrutiny Committee Agenda

Date:	Monday, 12th April, 2010
Time:	2.30 pm
Venue:	Council Chamber, Cheshire West and Chester Council, County Hall, Chester, CH1 1SF

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 - 8)

To approve the minutes of the meeting of the Committee held on 26 January 2010.

4. **Jargon Buster** (Pages 9 - 10)

A “Jargon Buster” of frequently used acronyms and abbreviations is attached for the Committee’s reference.

5. **Procedural Matters** (Pages 11 - 14)

To consider a report of the Cheshire East Borough Solicitor on Procedural Matters

For any apologies or requests for further information please contact:

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6. Chief Executive's Update

Sheena Cumiskey, Chief Executive of the Cheshire and Wirral Partnership NHS Foundation Trust, will update the Committee on current issues including:

- Financial position;
- Feedback on consultations on Substantial Developments or Variations in Service (SDV) – delivering high quality services through efficient design; and redesigning adult and older people's inpatient Mental Health services in Central and Eastern Cheshire; and
- Proposed closure of Primrose Avenue, Haslington – outcome of consultation.

7. Quality Account

Members of the Committee may be aware of the requirement that all providers of NHS services publish Quality Accounts – annual reports to the public on the quality of healthcare they deliver.

Providers have to share their Quality Accounts prior to publication in June with their commissioning Primary Care Trust (or Strategic Health Authority), the relevant Overview and Scrutiny Committee (OSC) and the Local Involvement Network (LiNK). The OSC and the LiNK will have the opportunity to comment on the Quality Account on a voluntary basis.

Ursula Martin will brief the Committee on the preparation of the Quality Account for CWP.

“The role of the Joint Committee is to scrutinise and review the work of the Cheshire and Wirral Partnership NHS Foundation Trust, which provides Mental Health Services for children, adults and older people, Learning Disability Services, and Drug and Alcohol Services across the whole of Cheshire and Wirral.”