

# Health and Wellbeing Scrutiny Committee

## Agenda

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<b>Date:</b>	<b>Thursday, 12th January, 2012</b>
<b>Time:</b>	<b>10.00 am</b>
<b>Venue:</b>	<b>Committee Suite 1,2 &amp; 3, Westfields, Middlewich Road, Sandbach CW11 1HZ</b>

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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. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests and for members to declare the existence of a party whip in relation to any item on the agenda.

3. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 10 November 2011.

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

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.

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For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

**Contact:** Denise French  
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5. **Dr Foster Hospital Guide** (Pages 9 - 10)

To consider the attached report.

6. **East Cheshire Hospital Trust - update on Foundation Trust status, the integration of the community health service and the Trust's Annual Plan**

Julie Green, Director of Corporate Affairs and Governance to provide a verbal update

7. **Alcohol in Cheshire East** (Pages 11 - 22)

To consider the attached report of the Head of Health Improvement

8. **Mid year budget review** (Pages 23 - 24)

To consider the relevant extracts of the mid year budget review as reported to Cabinet on 28 November 2011

9. **Update on progress with developing the Cheshire East Shadow Health and Wellbeing Board**

To receive a verbal update from the Portfolio Holder for Health and Wellbeing

10. **Work Programme** (Pages 25 - 36)

To review the current Work Programme (attached).

11. **Ageing Well in Cheshire East programme (draft)** (Pages 37 - 58)

To consider the draft booklet about the Ageing Well programme (attached).

12. **Forward Plan**

To consider extracts of the Forward Plan that fall within the remit of the Committee.

13. **Consultations from Cabinet**

To note any consultations referred to the Committee from Cabinet and to determine whether any further action is appropriate.

**14. Exclusion of the Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

**PART 2 – MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT**

**15. Knutsford Health and Social Care Development (Pages 59 - 68)**

To receive a verbal update on the current position with the Knutsford Health and Social Care Development project