

Health and Adult Social Care Overview and Scrutiny Committee

Agenda

Date: Thursday, 10th July, 2014
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. **Minutes of Previous meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 12 June 2014

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the Agenda

For requests for further information

Contact: James Morley

Tel: 01270 686458

E-Mail: james.morley@cheshireeast.gov.uk with any apologies

5. **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 and 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.

6. **Integrated Care Briefing**

To receive a briefing about the integration of health and care services to inform the Committee's monitoring of the integration process

7. **NHS England - Proposed Redesign of Specialised Cancer Services** (Pages 5 - 10)

To consider a report from NHS England on the proposed redesign of specialised cancer services in Greater Manchester and East Cheshire

8. **NHS England Cheshire Warrington and Wirral Area Team - Two Year Operational Plans** (Pages 11 - 22)

To consider the two year operational plans of the NHS England Cheshire Warrington and Wirral Area Team, to inform the Committee's work programme and identify priority items to be monitored.

9. **Healthwatch Cheshire East - Annual Report 2013-14** (Pages 23 - 42)

To consider the annual report 2013-14 of Healthwatch Cheshire East to submit comments and suggestions to the Healthwatch Cheshire East Board

10. **Work Programme** (Pages 43 - 48)

To review the current Work Programme