

Health and Adult Social Care Overview and Scrutiny Committee

Agenda

Date: Thursday, 6th November, 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 26 September 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

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

For requests for further information

Contact: James Morley

Tel: 01270 686458

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

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. **Everybody Sport and Recreation - The First Six Months** (Pages 5 - 78)

To examine the progress and performance of the Trust in its first six months of operation and provide comment to contribute to future monitoring of the Council's contract with the Trust

7. **Deferred Payment Policy - Care Act 2014 changes** (Pages 79 - 110)

To consider changes to the Council's Deferred Payment Policy brought about by new legislation

8. **Forward Plan** (Pages 111 - 114)

To consider the latest Forward Plan

9. **Work Programme** (Pages 115 - 120)

To review the current Work Programme