

# Health and Adult Social Care Overview and Scrutiny Committee

## Agenda

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**Date:** Thursday, 5th November, 2015  
**Time:** 10.00 am  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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

To approve the minutes of the meeting held on 10 September 2015

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**

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For requests for further information

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**E-Mail:** [james.morley@cheshireeast.gov.uk](mailto: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. **Cheshire East Council Better Care Fund Briefing**

To consider a presentation on the Better Care Fund (BCF) in Cheshire East

7. **Update on the Progress of Securing Residential Respite for Carers in the Independent Sector**

To consider a report from the Strategic Commissioning Manager regarding the implementation of the Cabinet Decision taken 30<sup>th</sup> June 2015 - Moving to Local and Personalised Carer Respite

8. **Eastern Cheshire CCG - Impact Analysis of Investment in General Practice**

To consider a report from NHS Eastern Cheshire Clinical Commissioning Group's Strategy and Transformation Director

9. **South Cheshire CCG - Community and Primary Care Services Review**

To consider a report of NHS South Cheshire Clinical Commissioning Groups' Director of Transformation and Priority Projects

10. **Work Programme (Pages 5 - 10)**

To review the current Work Programme