

Health and Adult Social Care Overview and Scrutiny Committee

Agenda

Date: Thursday, 26th November, 2015
Time: 2.00 pm
Venue: Council Chamber - Town Hall, Macclesfield, SK10 1EA

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 - 8)

To approve the minutes of the meeting held on 5 November 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**

For requests for further information

Contact: James Morley

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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. **Adult Social Care Fee Rates**

To consider the report of the Director of Adult Social Care and Independent Living and consider comments to be submitted to Cabinet.

To advise the Director of Adult Social Care and Independent Living whether members of the Committee wish to be involved in the review of the delivery models of domiciliary care and residential care.

(Report to Follow)

7. **Implementing the Care Act 2014 - Moving to a Local and Personalised System of Care and Support** (Pages 9 - 18)

To consider a report of the Director of Adult Social Care and Independent Living and to consider any advice for Cabinet

To advise the Director of Adult Social Care and Independent Living whether members of the Committee wish to be involved in the process of co-design of the new service and delivery models of care detailed in the report

8. **Work Programme** (Pages 19 - 24)

To review the current Work Programme