

# Health and Adult Social Care and Communities Overview and Scrutiny Committee

## Agenda

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**Date:** Thursday, 14th September, 2017  
**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 3 - 6)

To approve the minutes of the meeting held on 6 July 2017.

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

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For requests for further information

**Contact:** Helen Davies

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**E-Mail:** [helen.davies@cheshireeast.gov.uk](mailto:helen.davies@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. **Local Safeguarding Adults Board Annual Report**

Geoffrey Appleton, the Interim Independent Chair of the Local Safeguarding Adults Board (LSAB) for Cheshire East, to present the LSAB annual report.

7. **Participatory Budgeting update**

Kirstie Hercules, Partnerships Manager to give the Committee feedback on previous Participatory Budgeting (PB) events and the vision for PB in the future.

8. **Community Cohesion Strategy**

Kirstie Hercules, Partnerships Manager to give the Committee an overview of the Cheshire East Community Cohesion Strategy.

9. **Work Programme (Pages 7 - 12)**

To review the current Work Programme

10. **Forward Plan (Pages 13 - 20)**

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.

**CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**  
held on Thursday, 6th July, 2017 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

**PRESENT**

Councillor J Saunders (Chairman)  
Councillor B Dooley (Vice-Chairman)

Councillors Rhoda Bailey, G Baxendale, S Brookfield, C Chapman, S Edgar, O Hunter, L Jeuda, J Rhodes, L Smetham, A Stott, M Warren and M Deakin

**Apologies**

Councillors E Brooks

**12 APOLOGIES FOR ABSENCE**

Councillors E Brooks and S Pochin.

**13 MINUTES OF PREVIOUS MEETING**

RESOLVED- That the minutes of the meeting held on the 15 June 2017 be confirmed as a correct record and signed by the Chairman subject to the following amendments:

that the words "East Cheshire NHS Trust" be added after the word 'CCG' in minute 6 (b) and 6 (c).

**14 DECLARATIONS OF INTEREST**

Councillor R Bailey declared a non-pecuniary interest in agenda item 6. Potential Branch Surgery Closure at Rhode Heath, Scholar Green as the surgery was located in her ward.

Councillor L Wardlaw declared a non-pecuniary interest as a patient at the surgery.

**15 DECLARATION OF PARTY WHIP**

There were no declarations of the existence of a party whip.

**16 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public present who wished to speak.

**17 SOUTH CHESHIRE MENTAL HEALTH GATEWAY**

Sarah Peers, Deputy Clinical Service Manager for Access Services, Tracy Parker- Priest, Director of Transformation and Jane Critchley, Clinical Service Manager for Access Services attended the meeting to present a one year update on the South Cheshire Mental Health Gateway.

The gateway team which had 14 members of staff, aimed to provide a single point of referral, responsive triage that ensured patients accessed the right services at the right time and increased access to psychological therapies.

South Cheshire CCG tracked where patients had been referred from, the highest number were self referrals (2,082) followed by GP referrals (1,602) in total there were 4,140 referrals. An audit conducted over a 10 week period to track the types of referrals into the gateway and the referral pathway indicated that 707 cases, 162 were urgent, 479 were routine and 66 were crisis calls. Over half of these cases were signposted to other services, 24% had brief intervention with the gateway and 20.50% were allocated to Improving Access to Psychological Therapies.(IAPT)

There had been a significant drop in the number of referrals into the Adult Mental Health (AMH) Community Mental Health Team (CMHT) following the Gateway going live in South last September - a 50% reduction. Also, there had been a reduction in the number of people known to services attending the Emergency Department.

The next steps for the gateway were further progression of IAPT and gateway to create a Primary Care Mental Health Well Being Hub to be launches on the 24<sup>th</sup> July.

RESOLVED-

- (a) That South Cheshire CCG be thanked for their presentation.
- (b) That South Cheshire CCG be invited to provide a further update on the progress of the Community Hub in 12 months time.

### **18 POTENTIAL BRANCH SURGERY CLOSURE AT RHODE HEATH, SCHOLAR GREEN**

Tracy Parker- Priest, Director of Transformation, Chris Leese, Primary Care Operations Manager and Andrew Wilson, Chair for the NHS South Cheshire CCG were present to talk through the potential branch closure of Green Moss Medical Centre in Scholar Green.

Tracy advised the Committee that the potential closure had taken many factors into account, such as refurbishment, Care Quality Commission (CQC) standards, parking, patients, and recruitment to post. On the 28<sup>th</sup> July a Primary Care Committee would be making a decision about the future of the practice based on the data gathered from the consultation.

The Committee was advised that the GP branch was a partnership, but in March, one of the Doctors had retired. Since then the branch had failed to recruit to this post and it had impacted on patient appointments.

Following a public consultation, 582 people had responded and it was noted that 1% of respondents made use of public transport to travel to appointments which equated to 1 home in every 479.

Feedback from the local ward Councillor, suggested that the publicity of the consultation had been good and the meeting had been conducted well.

RESOLVED:

- (a) That South Cheshire CCG and Dr. be thanked for their presentation and that it be noted.
- (b) That Tracy Parker-Priest would speak to the surgery to establish how the open meeting had been conducted and be invited to feed back to the Committee by email.

### 19 **WORK PROGRAMME**

The Chairman advised that the Committee that the Care Strategy and Delivery Plan had been added to the Work Programme via the Commissioning Manager Rob Walker.

RESOLVED- That the Work Programme be approved.

### 20 **FORWARD PLAN**

The Committee reviewed the Forward Plan.

RESOLVED- That the Forward Plan be received and noted.

The meeting commenced at Time Not Specified and concluded at Time Not Specified

Councillor J Saunders (Chairman)

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## CHESHIRE EAST COUNCIL

### REPORT TO: Health and Adult Social Care Overview and Scrutiny Committee

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**Date of Meeting:** 14 September 2017  
**Report of:** Director of Legal Services  
**Subject/Title:** Work Programme update

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#### **1.0 Report Summary**

- 1.1 To review items in the 2017/18 Work Programme, to consider the efficacy of existing items listed in the schedule attached, together with any other items suggested by Committee Members.

#### **2.0 Recommendations**

- 2.1 That the work programme be reviewed and updated following actions from the meeting and other amendments.

#### **3.0 Reasons for Recommendations**

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

#### **4.0 Wards Affected**

- 4.1 All

#### **5.0 Local Ward Members**

- 5.1 Not applicable.

#### **6.0 Background and Options**

- 6.1 In reviewing the work programme, Members must pay close attention to the Corporate Priorities and Forward Plan.
- 6.2 Following this meeting the document will be updated so that all the appropriate targets will be included within the schedule.
- 6.3 In reviewing the work programme, Members must have regard to the general criteria which should be applied to all potential items, including Task and Finish reviews, when considering whether any Scrutiny activity is appropriate. Matters should be assessed against the following criteria:

- Does the issue fall within a corporate priority

- Is the issue of key interest to the public
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation
- Is there a pattern of budgetary overspends
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service

6.4 If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

### **7.0 Access to Information**

The background papers relating to this report can be inspected by contacting the report writer:

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Designation: Scrutiny Officer  
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# Combined Health and Adult Social Care Overview and Scrutiny Committee 2017/18 – updated September 2017

## Health and Adult Social Care

### Future Meetings

Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting
Date: <b>14 Sept 2017</b> Time: 10:00am Venue: Committee Suites, Westfields	Date: <b>12 Oct 2017</b> Time: 10:00am Venue: Committee Suites, Westfields	Date: <b>9 Nov 2017</b> Time: 10:00am Venue: Committee Suites, Westfields	Date: <b>7 Dec 2017</b> Time: 10:00am Venue: Committee Suites, Westfields	Date: <b>18 January 2018</b> Time: 10:00am Venue: Committee Suites, Westfields	Date: <b>8<sup>th</sup> February 2018</b> Time: 10:00am Venue: Committee Suites, Westfields

### Essential items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Cheshire and Wirral Partnership NHS Trust	Draft Redesign Consultation Proposal- Mental Health	People live well and for longer	CWP/ECCCG/SC &VRCCG	CWP Working Group	Awaiting update on original proposal and business case by CWP/ECCCG/SC &VRCCG	12 <sup>th</sup> October 2017 Tentative-TBA
South Cheshire & Vale Royal CCG Connecting Care Recovery Plan	Connecting Care Recovery Plan Position Statement Update	People live well and for longer	Tracy Parker-Priest	SC&VRCCG	Tracy Parker-Priest to update the Committee	12 <sup>th</sup> October 2017 Tentative-TBA
Eastern Cheshire CCG Connecting Care Recovery Plan	CCG Financial Recovery Plan	People live well and for longer	Jerry Hawker/Neil Evans	Eastern Cheshire CCG	Update to the Committee scheduled	12 <sup>th</sup> October 2017 Tentative-TBA
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCCG and ECCCG	Committee	Update from Commissioners + Linda Couchman	12 October 2017

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					On hold until the Better Care Fund paper is completed.	
Care4CE Update	Presentation to the Committee about Care4CE	People live well and for longer	Linda Couchman	Committee	Action from meeting on the 15 June 2017	9 November 2017
Home First Model (prev, Bed Based Review)	No definitive report yet, the Terms of Reference underwent significant change as a result of DTOC work.	People live well and for longer	Linda Couchman	Portfolio Holder	Mark Palethorpe refresh the Terms of Reference	9 November 2017
Cheshire & Wirral Partnership	Review of Autism screening at Cheshire's custody suites. A campaign to identify suspects with, or suspected of having, a condition on the Autistic Spectrum.	People live well and for longer	CWP	Committee	Awaiting date for Committee-subject came via Quality Account.	May 2018
Level 3 SDV- Handforth	SDV- Potential Relocation of Outpatient Clinics from Handforth	People live well and for longer	East Cheshire NHS Trust	East Cheshire NHS Trust	The existing lease arrangements have been extended until the end of October 2017- Awaiting briefing note and public consultation detail following 15 <sup>th</sup> June O&S	12 <sup>th</sup> October 2017
Participatory Budgeting	Review of process	Our local communities are strong and supportive	Principal Manager – Partnerships & Communities.	Chair of Scrutiny Committee	Update to the Committee by Kirstie Hercules.	14 <sup>th</sup> September 2017
Community Cohesion Strategy	To scrutinise the Strategy, and add value ahead of Cabinet review.	People live well and for			Going to Cabinet in November 2017.	14 <sup>th</sup> September 2017

## Combined Health and Adult Social Care Overview and Scrutiny Committee 2017/18 – updated September 2017

		longer			Update to Committee by Kirstie Hercules.	
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### Monitoring Items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Local Safeguarding Adults Board	(Peer Review expected in May 2017, potential to become one board with Cheshire West and Chester Council.) The Committee wishes to receive a presentation from the Board at an informal meeting as part of it's scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	14 <sup>th</sup> September 2017
ESAR	To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities	People live well and for longer	Corporate Commissioning Manager: Leisure	Committee	Most recent item received in sept 2015	9 <sup>th</sup> November 2017
Care Strategy and Delivery Plan	For the strategy to be noted by the Committee.	People live well and for longer	Rob Walker-Commissioning Manager	Commissioning Manager	Updating the delivery plan, report being drafted.	7 December 2017 (Chair and VChair of C&F to be invited to attend)
Healthwatch	A representative of Healthwatch be invited to attend to the Committee with an outcomes led 12 months progress review	People live well and for longer		Committee	Last update May 2017	May 2018

## **Combined Health and Adult Social Care Overview and Scrutiny Committee 2017/18 – updated September 2017**

### Possible Future/ desirable items

- Mental Health Services

## FORWARD PLAN FOR THE PERIOD ENDING 31<sup>ST</sup> OCTOBER 2017

### Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-2 Plus Dane - Transfer of Engagement	Plus Dane is consulting Cheshire East Council on its proposal to undertake a transfer of engagement which will merge Plus Dane Cheshire into Plus Dane Merseyside. The report will seek authority for officers to take all necessary actions to assist with the implementation of the proposal and set out Cheshire East Council's requirements for the Board.	Cabinet Member for Highways and Infrastructure	10 Jul 2017		Karen Carsberg	N/A
CE 16/17-45 Self-Build Register	To consider whether to charge a fee for entry onto the Council's Self-Build Register and also whether to set eligibility criteria.	Cabinet	11 Jul 2017		Karen Carsberg	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 16/17-49 Housing Repairs and Adaptations for Vulnerable People Policy	To approve the Housing Repairs and Adaptations for Vulnerable People policy, and authorise officers to take all necessary actions to implement the proposal.	Cabinet	11 Jul 2017		Karen Whitehead	N/A
CE 17/18-3 Best 4 Business Oracle Replacement Programme	To enter into a contract with the preferred bidder to replace the current Oracle HR and finance system.	Cabinet	11 Jul 2017		Dominic Oakeshott	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 17/18-1 Award of Contract to Preferred Bidder for the Organic Waste Treatment Solution	At its meeting on 9 <sup>th</sup> May 2017, the Cabinet authorised the Corporate Manager for Waste and Environment Services as the Senior Responsible Officer for the Organic Waste Treatment Procurement in consultation with the Chief Operating Officer and the Director of Legal Services to clarify, specify and optimise the Preferred Bidder's final tender to enable the Council to enter into a legally binding contract with the Preferred Bidder. Upon completion of the above clarification, specification and optimisation stage, Cabinet delegated to the Portfolio Holder for Regeneration the final decision to award the contract to the preferred bidder.	Cabinet Member for Regeneration	July 2017		Ralph Kemp	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 16/17-50 Housing Enforcement Policy	To approve amendments to the Housing Enforcement policy and authorise officers to take all necessary steps to implement the proposal.	Cabinet Member for Housing and Planning	1 Aug 2017		Karen Whitehead	N/A
CE 17/18-4 Farms Estate - General Management	To authorise officers to take all necessary actions to implement the proposal to dispose of properties identified as surplus to requirements on the Batherton, Cranage, Goostrey, Haslington, Mobberley and Ridley Farms Estates on terms to be approved by the Head of Assets and the County Land Agent in the letting of Aston by Budworth, Holding 1.	Cabinet Member for Regeneration	21 Aug 2017		David Job	Exempt - para 3
CE 16/17-11 Crewe HS2 Masterplan	To approve the HS2 masterplan for Crewe, and to authorise the Executive Director Place to enter into a public consultation on the masterplan in 2017.	Cabinet	12 Sep 2017		Andrew Ross	No



Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-34 Crewe Town Centre Regeneration Programme: Major Investment Decisions	To consider a report recommending that Cabinet agrees: subject to a formal decision by Cheshire and Warrington LEP, to accept a grant of £10M Local Growth Funding to support the town centre regeneration projects; to enter into a development agreement with a named development partner, and to agree to fund the associated costs of a new bus station and new car park to be retained in the Council's ownership; to consider the options for the future for Crewe's markets, agree to fund the costs of the preferred model, subject to formal consultation, and delegate authority for a final decision; to note the development of a draft public realm strategy for Crewe town centre, and to consult with key stakeholders prior to a final approval; and to agree to fund the implementation of the first phase of the public realm improvements and agree the mechanism by which that will be delivered.	Cabinet	12 Sep 2017		Jez Goodman	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 16/17-44 Conditional Sale of Land at Longridge, Knutsford	To authorise officers to advertise the intention to dispose of the land identified as open space in accordance with the Local Government Act, the consultations to be considered by the Portfolio Holder for Regeneration, and approve the freehold disposal of the Land at Longridge, Knutsford.	Cabinet	12 Sep 2017		Lee Beckett	Exempt - para 5
CE 16/17-52 People Live Well for Longer (Adult Social Care and Public Health) Three Year Commissioning Plan	To endorse the People Live Well for Longer (Adult Social Care and Public Health) Three Year Commissioning Plan.	Cabinet	12 Sep 2017		Mark Palethorpe	N/A
CE 17/18-6 Constellation Partnership Growth Strategy	To approve the regional growth strategy for the Constellation Partnership.	Cabinet	12 Sep 2017		Frank Jordan, Executive Director: Place	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 16/17-48 Asylum Seeker Dispersal	The report will set out the steps towards delivering asylum seeker dispersal within Cheshire East. The report will seek authority for officers to consider further with the Home Office asylum seeker delivery in the Borough over a three year period.	Cabinet	10 Oct 2017		Lucia Scally, Manager of strategic Commissioning	N/A
CE 17/18-7 Community Equipment Service Section 75 Memorandum of Understanding	That the Section 75 partnership between Cheshire East Council, Eastern Cheshire CCG, South Cheshire CCG and Vale Royal CCG be renewed for four years in line with the new Cheshire community equipment framework. This will be a continuation of the existing memorandum of understanding.	Council	19 Oct 2017		Mark Palethorpe	N/A
CE 16/17-47 Medium Term Financial Strategy 2018-21	To approve the Medium Term Financial Strategy for 2018-21, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	22 Feb 2018		Alex Thompson	N/A

<b>Key Decision</b>	<b>Decisions to be Taken</b>	<b>Decision Maker</b>	<b>Expected Date of Decision</b>	<b>Proposed Consultation</b>	<b>How to make representation to the decision made</b>	<b>Private/ Confidential and paragraph number</b>
CE 17/18-5 Cheshire East Council Housing Strategy 2018-2023	To consider and adopt the Cheshire East Council Housing Strategy.	Cabinet	13 Mar 2018		Karen Carsberg	N/A