

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**  
held on Thursday, 5th July, 2018 at Committee Suite 1,2 & 3, Westfields,  
Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillor S Gardiner (Chairman)

Councillors Rhoda Bailey, G Baxendale, S Brookfield, E Brooks, S Corcoran (substitute for Cllr I Faseyi), L Durham, C Green, G Hayes, L Jeuda, A Moran, J Rhodes and H Wells-Bradshaw (substitute for Cllr S Edgar)

### **Portfolio Holders in Attendance**

Councillor J Clowes, Portfolio Holder for Adult Social Care and Integration  
Councillor L Wardlaw, Portfolio Holder for Health

### **Officers in Attendance**

Jill Broomhill, Director of Adult Social Care Operations  
Nichola Glover-Edge, Director of Commissioning  
Rachael Elliott, Practice Manager DOLs Team  
Fiona Reynolds, Director of Public Health & Communities  
Rachel Graves, Democratic Services Officer  
Anne Marriott, East Cheshire NHS Trust (for Minute 18)  
Neil Evans, Eastern Cheshire Clinical Commissioning Group (for minute 18)  
Tracey Cole, NHS South Cheshire Clinical Commissioning Group (for Minute 18)  
Peter Kelleher, Care4Ce Head of Service (for Minute 19)  
Richard Harrison, MD CIPFA C.CO (for Minute 19)

### **13 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors B Dooley, S Edgar and I Faseyi.

### **14 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED:**

That the minutes of the meeting held on 14 June 2018 be confirmed as a correct record and signed by the Chairman.

### **15 DECLARATIONS OF INTEREST**

In the interests of openness, Councillor A Moran declared that he was a member of the NHS Trust for Mid Cheshire.

## **16 DECLARATION OF PARTY WHIP**

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

## **17 PUBLIC SPEAKING TIME/OPEN SESSION**

There were no members of the public present.

## **18 WINTER REVIEW 2017/2018**

The Committee received presentations from Anne Marriott, East Cheshire NHA Trust, Neil Evans, Eastern Cheshire CCG and from Tracey Cole, South Cheshire CCG on the Winter Review of performance.

The presentation outlined the challenges faced by the Trusts during the winter of 2017/18, the actions taken to deal with them and the planning undertaken for next winter.

Members made comments and asked questions in respect of the following:

- the increase in the number of non-elective admissions and opening up of additional in-patients beds
- attendance at A&E if unable to get a GP appointment
- readmissions trends
- reasons for admission in the winter period
- triggers for cancelling planned surgery
- the amount allocated to spend on additional beds was larger than on schemes to keep people out of them
- challenges of recruiting staff – nurses, doctors and domiciliary care
- benchmarking of performance for 4hr waiting time

### **RESOLVED:**

That the presentations be noted.

## **19 CARE4CE OPTIONS PROJECT**

The Committee considered a briefing report and presentation on the Care4CE Update Project.

The briefing report and presentation outlined the challenges facing the Council and an overview of the work taking place across Care4CE to explore the options for service development and response to changing needs and demands.

There had been extensive engagement with staff and customers through workshops and drop-in sessions, staff and customer surveys and customer interviews.

Authorisation to go to formal consultation in late 2018 would be requested from Cabinet, with responses being brought back to Overview and Scrutiny in early 2019 with the detailed proposals and outcomes from all engagement activity.

Members asked that a staff mutual be considered as an option in the proposals.

**RESOLVED:**

That the briefing report and presentation be received.

*The meeting adjourned for a short break.*

**20 ROLE OF THE CHESHIRE EAST HEALTH AND WELLBEING BOARD**

The Committee considered a report on the role of Cheshire East Health and Wellbeing Board.

The Board had been established following changes introduced by the Health and Social Care Act 2012. The Board's role was to provide strategic leadership for the health and care system, setting a clear direction for the commissioning of healthcare, social care and public health.

The Board's Annual Report for 2017-18 was attached at Appendix 1 to the Report and provided a summary of the work.

**RESOLVED:**

That the report be noted.

**21 MENTAL HEALTH AWARENESS WEEK 2018 AT CHESHIRE EAST COUNCIL**

The Committee considered a report on the activities which had taken place to promote Mental Health Awareness Week.

Tables 1 and 2 in the report listed the events held at Cheshire East Council and the promotion undertaken for these. Events had also been held by partner agencies.

Future activities would be centred on campaigns for Know Your Numbers Week, Stay Well This Winter and Dry January.

**RESOLVED:**

That the report on the Mental Health awareness week initiative be received.

**22 FORWARD PLAN**

The Committee considered the key decisions listed on the Forward Plan.

It was suggested that the Committee receive an update on the recommissioning of Assistive Technology Services and the recommissioning of the 'whole family' Domestic Abuse service.

**RESOLVED:** That

- 1 the list of items in the Forward Plan be noted; and
- 2 the recommissioning of Assistive Technology Services and the recommissioning of the 'whole family' Domestic Abuse service be added to the Committee's Work Plan for February 2019.

**23 WORK PROGRAMME**

The Committee considered the Work Programme.

**RESOLVED:** That

- 1 the Work Programme be noted;
- 2 Recruitment of Domiciliary Staff be added for the December 2018 meeting; and
- 2 the recommissioning of Assistive Technology Services and the recommissioning of the 'whole family' Domestic Abuse service be added for the February 2019 meeting.

The meeting commenced at 10.00 am and concluded at 12.20 pm

Councillor S Gardiner (Chairman)