

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

## Agenda

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**Date:** Thursday, 16th January, 2020  
**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 in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

**1. Apologies for Absence**

To receive any apologies for absence.

**2. Minutes of Previous meeting (Pages 3 - 6)**

To approve the minutes of the meeting held on 5 December 2019.

**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

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**E-Mail:** [joel.hammond-gant@cheshireeast.gov.uk](mailto:joel.hammond-gant@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. **Provision of Orthodontic and Oral Surgery Services in Cheshire East (NHS England)** (Pages 7 - 10)

Following the most recent update on 12.09.19, to receive a further update on the activity and progress in relation to future orthodontic and oral surgery services in Cheshire East.

7. **Performance scorecard - Quarter 2, 2019/20** (Pages 11 - 18)

To keep the committee informed of progress made within the health and adult social care sections, against key performance indicators.

8. **Forward Plan** (Pages 19 - 32)

To consider the council's current forward plan.

9. **Work Programme** (Pages 33 - 44)

To review the current Work Programme.

**Membership:** Councillors S Brookfield, J Clowes, A Critchley, D Edwardes, S Gardiner, M Goldsmith, M Houston, A Moran (Vice-Chairman), D Murphy, J Parry, P Redstone, R Vernon, L Wardlaw (Chairman), J Weatherill and N Wylie

## **CHESHIRE EAST COUNCIL**

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**  
held on Thursday, 5th December, 2019 at Committee Suite 1,2 & 3,  
Westfields, Middlewich Road, Sandbach CW11 1HZ

### **PRESENT**

Councillor L Wardlaw (Chairman)  
Councillor A Moran (Vice-Chairman)

Councillors L Braithwaite, D Edwardes, S Edgar, M Goldsmith, M Houston,  
D Murphy, R Vernon, J Weatherill and J Saunders

### **OFFICERS IN ATTENDANCE**

Keith Evans- Head of Service for Learning Disabilities and Mental Health  
Nichola Glover-Edge- Director of Adult Social Care Commissioning  
Mark Hughes- Senior Commissioning Manager  
Mark Palethorpe- Acting Executive Director, People  
Matt Tyrer- Acting Public Health Director

### **51 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S Brookfield (substituted for by Councillor L Braithwaite), A Critchley, S Gardiner (substituted for by Councillor S Edgar), P Redstone and N Wylie (substituted for by Councillor J Saunders).

### **52 MINUTES OF PREVIOUS MEETING**

#### **RESOLVED –**

That the minutes of the previous meeting be approved as a correct record and signed by the Chairman.

### **53 DECLARATIONS OF INTEREST**

No declarations of interest were received.

### **54 DECLARATION OF PARTY WHIP**

No whipping declarations were received.

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

The Chairman invited members of the public present to speak to the committee. Pursuant to Minute No. 44 (Health and Adult Social Care and Communities Overview and Scrutiny Committee – 7 November 2019), Ms Debbie Jamison

came forward and spoke to the committee in respect of Everybody Sport and Recreation (ESAR).

Ms Jamison stated that the Portfolio Holder for Communities holds quarterly meetings with ESAR, and suggested that the outcomes of these meetings and discussions should be presented to this committee. This would help the committee to regularly scrutinise and monitor whether ESAR is delivering for all groups and people in the borough.

Ms Jamison continued that she attended her local leisure centre to take part in the ESAR annual survey, and noted that the process was not inclusive enough and did not encourage engage as many groups as it should.

**RESOLVED –**

The committee thanked Ms Jamison for taking the time to attend the meeting and make this statement.

**56 CHESHIRE EAST MENTAL HEALTH STRATEGY**

Consideration was given to a report on Cheshire East All Age Mental Health Strategy – Overview and Current Performance (Implementation Report) presented by Keith Evans, Head of Service for Mental Health and Learning Disability Services and Mark Hughes, Senior Commissioning Manager for Learning Disabilities and Mental Health.

There was some discussion on:

- In patient demand for mental health provision, Members noted Cheshire and Wirral Partnership (CWP) successfully manage demand within it's footprint;
- The provision of acute beds across, Eastern Cheshire, Members noted the Authority had been working closely with the Clinical Commissioning Groups (CCGs) to ensure services were achievable, affordable and proportional for the population;
- That Partnership and integrated ways of working was being done with partners;
- The future protection of mental health services, it was noted that the Authority would be considering wider broader issues such as housing, socioeconomic determinants, and promoting emotional health and wellbeing as earlier preventative measures;
- That although the Autism Strategy presented to the Health and Wellbeing Board, it was an aspirational document. Members agreed that for this reason there needed to be more collaboration on these reports and for them to present at Overview and Scrutiny as part of ongoing development.

**RESOLVED –**

That the briefing report be noted.

**57 REDUCING THE PARITY OF DEPRIVATION AND OTHER KEY HEALTH ISSUES ACROSS CHESHIRE EAST**

Consideration was given to a report by the Acting Director of Public Health on the Tartan Rug: Current Position and Future Planning. The report described the use of the 'Tartan Rug' or the Joint Strategic Needs Assessment (JSNA as it is more formally known) as both a visual display that showed the health inequalities that existed across Cheshire East and a call to action to the Council, its partners and residents to work together to address these inequalities. The report also set out the Council's intention to develop a place-based approach to its Joint Strategic Needs Assessment that would provide a detailed reflection of the health needs and opportunities for targeted work to address them in each of the eight Care Communities.

The Committee were advised that this Authority had taken considerable steps in the area of health inequalities since Public Health moved into Local Government. Despite that, these inequalities had existed for many, many years and the current position was still an early stage in a much longer journey.

The JSNA had been a successful tool in getting people to understand the differences in socioeconomic differences in the borough. It resonated well with health partners and internally with other parts of the council e.g. the Place Directorate and how structural elements of council work can impact on peoples' wellbeing.

The Council reviewed the way the JSNA was structured with a view to align it with the Cheshire and Merseyside Place Partnership. The 5-Year Cheshire East Place Plan had moved to a more Place orientated approach to enable more depth and detail on what underpinned the JSNA and allowed the system to come together.

Members noted the JSNA was a vital tool to invest and budget for wider determinates, and helping to set wider policy development. For example, the emphasis on giving every child the best start in life had led to more joined up working by Public Health with the Housing team.

When funding was reduced from a green area they could soon become pink/red, although it was important not to compare wards, as there were always specific pockets of inequality and crime issues, and fill in the gaps (such as wellbeing or poverty) left by wider reports such as The Kings Fund. Whilst life expectancy gaps had not changed that much, people were living longer but the gap had not reduced.

### **RESOLVED –**

That the report be noted and that the Council's approach to supporting Cheshire East Council, its partners and residents to address local health challenges and reduce inequalities using a robust, health intelligence led approach be endorsed.

## **58 SEND LOCAL OFFER FOR 16-25 YEAR OLDS**

Consideration was given to the SEND Local Offer for 16 to 25 Year Olds – Task and Finish Group report.

The report presented the final findings of the task and finish group, which was presented to the Children and Families Overview and Scrutiny Committee on 25 November 2019 and Cabinet on 3 December 2019.

Members asked questions in respect of the following:-

- How much support was provided to parents of child under these services and how was it being assessed?
- How did it work for parents and how easy was it to access services?
- How was the support for parents and children?
- How were parents supported and encouraged to report information?

Councillor J Rhodes thanked all of the people that had taken part in the process.

**RESOLVED –**

That the report of the task and finish group be noted.

**59 FORWARD PLAN**

Consideration was given to the council's forward plan of key decisions through to 31 January 2020.

**RESOLVED –**

That the forward plan be noted.

**60 WORK PROGRAMME**

The committee reviewed its work programme and noted the upcoming items scheduled to be presented at its next meeting on 16 January 2020.

**RESOLVED –**

That the work programme be noted.

The meeting commenced at 10.00 am and concluded at 11.38 am

Councillor L Wardlaw (Chairman)



## **Briefing update for Cheshire East Health and Adult Social Care Communities Overview and Scrutiny Committee 16 January 2020.**

### **Orthodontic and Oral Surgery/Medicine services**

#### **Introduction**

This report provides the Health and Adult Social Care Communities Overview and Scrutiny Committee with an update on the commissioning of Oral Surgery/Medicine and Orthodontic services for the residents of East Cheshire.

#### **Background**

As previously reported notice on the Orthodontic and Oral Surgery services was served to NHS England/NHS Improvement North West (Cheshire and Merseyside) by East Cheshire NHS Trust (ECT) in 2019. Interim arrangements were put in place to minimise as much as possible any negative impact on patients.

#### **Interim Level 2 oral medicine service Weston Clinic Earlsway Macclesfield**

Commissioners devised alternative provision for the Oral Surgery / Oral Medicine patients who were being reviewed at ECT on a 'follow-up' basis. Both ECT and commissioners considered it appropriate for their continued care to be delivered under a novel, Level 2 complexity service within the local area. Level 2 services are defined as procedural and/or patient complexity requiring a clinician with enhanced skills and experience who may or may not be on a specialist register. This care may require additional equipment or environment standards but can usually be provided in primary care. As with other Level 2 services, it was anticipated that perhaps the most significant advantage of this would be the reduction in turnaround time for treatment - 6 weeks compared to the 18 weeks turnaround time for treatment within the hospital services.

At the Weston Clinic there are two experienced clinicians leading the interim service, one of whom also has contractual employment with an Oral and Maxillofacial Surgery Unit within a tertiary care setting. This has allowed for the successful completion of biopsy treatment on the same day as consultation. This has been reported, by the clinicians, as being very favourable with patients. In addition, the location of the service has caused minimal disruption to patients, after transfer of care from ECT. Only one known patient has requested to be treated in a different location. There are also numerous free parking spaces for patients to use during their visit to the clinic.

The wealth of different cases treated effectively under this service demonstrates the ability to deliver Oral Medicine services within a Level 2 structure and it appears that



the management of such patients under a Level 2 service is appropriate. Perhaps one of the success stories of the interim service lies within the identification of active Basal Cell Carcinomas detected on more than one occasion. Subsequent onward referral to a tertiary care setting for treatment, resulted in a successful outcome for the patients.

In light of the initial service review and findings commissioners are now considering the implications for the future service model including:

- a) Consideration by commissioners should be given to the continuation of this interim, Level 2 service or a similar procured service. Obtaining patient feedback will form part of any further considerations.
- b) Consideration should be given to the reduction in turnaround treatment time for this interim Level 2 service in comparison to hospital services. This is clearly benefitting patients who are being seen in a primary care setting.
- c) Commissioners would welcome any additional comments or observations from the OSC with regard to the service at Weston Clinic Macclesfield.

### **Orthodontic services update**

A national procurement of local specialist primary care orthodontic services is currently underway within the North West of England including Cheshire and Merseyside and the contracts need to be successfully mobilised so that primary care orthodontic provision is in place and up and running before the commissioning focus shifts to the implementation of the new national secondary care contract. Commissioners are currently awaiting national guidance and any patients with complex needs are being referred to the nearest secondary care provider.

Commissioners have not received any adverse reports relating to the interim arrangements and are working with other NHSE/I locality commissioning teams where appropriate.

### **Proposed next steps and updated commissioning timeline**

Oral Surgery/Medicine interim service provision:

- January 2020: Commissioners will review findings from interim service and commence period of patient/public engagement to inform development of proposal and options. This could be in the form of focus groups and surveys and involve stakeholders including local Healthwatch.
- Commissioners will continue to work with the Cheshire and Merseyside Managed Clinical Network and Public Health England.
- March 2020: Complete analysis of patient/public engagement feedback.
- April 2020: draft proposal or set of options to be considered and the views of the OSC sought prior to any commissioning decision being made.

#### Orthodontic service provision:

- Once national guidance on secondary care provision is available commissioners will commence a period of patient/public engagement to inform development of proposal and options. This could be in the form of focus groups and surveys and involve local stakeholders.
- Dependant on the primary care orthodontic procurement completion timescales undertake analysis of patient/public engagement feedback of how primary care and secondary care pathways could be designed.
- Draft proposal or set of options to be considered and report back to OSC prior to any commissioning decision being made regarding potential future service model.

Commissioners will ensure that following a decision on any future service models any procurement of services will be in line with the Procurement Regulations 2015; and that the service specifications relating to this comply with national commissioning guides and are based on up to date needs assessment information.

As has been stated in previous reports commissioners recognise we have an obligation to ensure that the OSC is part of the future process in line with respective statutory responsibilities and commissioners will ensure that the commissioning process is compliant and reported via the NHS England Service Change Assurance policy.

#### **Report ends**

**Tom Knight**

**Head of Primary Care**

**NHS England/NHS Improvement Northwest (Cheshire and Merseyside)**

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

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**Date of Meeting:** 16 January 2020

**Report Title:** Adult Social Care, Commissioning and Communities and Public Health Performance Scorecard - Quarter Two, 2019/20

**Portfolio Holder:** Cllr Laura Jeuda – Portfolio Holder for Health and Adult Social Care  
Cllr Jill Rhodes – Portfolio Holder for Public Health

**Senior Officer:** Jill Broomhall – Director Adult Social Care Operations

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### **1. Report Summary**

1.1. This report and the attached performance scorecard provide a positive overview of performance across the Adult Social Care, Commissioning and Communities and Public Health for quarter 2 of 2019/20.

1.2. This report demonstrates the key performance indicators across services and links closely with the performance as identified in the Service and Team Business Plans

### **2. Recommendations**

2.1 Scrutiny is recommended to:

- a. Approve the format and reporting of performance for Adult Social Care, Commissioning and Communities and public health.

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- b. Note the contents of the report and scorecard; and scrutinise areas where expected levels of performance are not being achieved.
- c. Acknowledge good and consistent performance.

### **3. Reason for Recommendations**

3.1. One of the key areas of focus for the Overview and Scrutiny Committee is to highlight areas of poor performance and to scrutinise the effectiveness of plans in place to improve services. Overview and Scrutiny has an important role to play in the performance management systems of the Local Authority. The performance scorecard provides essential data, along with qualitative information, to measure the effectiveness of services. This report and scorecard will be provided to Scrutiny on a quarterly basis to enable the Committee to maintain an overview of performance across the Services.

### **4. Other Options Considered**

4.1. Scrutiny may want to consider the performance of the Service more or less frequently.

### **5. Adult Social Care, Commissioning and Communities, and Public Health**

5.1. This quarterly report provides the Committee with an overview of performance across Adult Social Care, Commissioning and Communities and Public Health. This report and scorecard relates to quarter 2 or 2019/20.

5.2. The performance scorecard details the following:

- Measure – details of each performance measure
- Target – this is either a national target, eg, local one set by the service to provide a 'good/outstanding' service
- Year end 2018/19 – enables Members to compare existing performance to that in the previous year
- Quarterly performance – enables Members to compare performance from quarter to quarter
- RAG – this is a rating of red, amber, green based on current performance against the expected level of performance
- Direction of travel – this is demonstrated via the smiley faces
- Comments – this provides a general commentary on the information presented

### **6. Performance Overview**

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6.1. The performance scorecard at Appendix 1 includes 32 separate measures covering all areas of the service. Some of these measures are non-performance related, eg those that relate to population cohorts. In total, 24 of these measures relate to performance and have been RAG rated.

6.2. A breakdown summary is set out as follows:

Performance Measures	Red	Amber	Green	n/a	Total
This quarter Adult Social Care	4	3	3	7	17
Commissioning and Communities	1	1	5	1	8
Public Health	0	4	3		7
Overall Ratings	5	8	11	8	32

## 7. Implications

### 7.1. Finance Implications

7.1.1. Although there are no direct financial implications related to this report, performance measures may be used as an indicator of where more or less funding is needed at a service level.

### 7.2. Equality Implications

7.2.1. Members may want to use the performance scorecard to ensure that services are targeted towards those individuals who are in most need.

### 7.3. Human Resources Implications

7.3.1. None.

### 7.4. Risk Management Implications

7.4.1. There are risks associated with some performance measures, eg increases in demand and timeliness of services.

### 7.5. Rural Communities Implications

7.5.1. There are no direct implications for rural communities.

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#### **7.6. Implications for Vulnerable Adults**

7.6.1. This performance scorecard sets out a range of measures that impact on services for vulnerable adults and their families.

#### **7.7. Public Health Implications**

7.7.1. This performance scorecard sets out a range of measures that impact on services for Public Health.

### **8. Ward Members Affected**

8.1. The performance measures relate to all ward areas.

### **9. Consultation & Engagement**

9.1. Not applicable.

### **10. Access to Information**

10.1. The scorecard is attached at Appendix 1.

### **11. Contact Information**

11.1. Any questions relating to this report should be directed to the following officer:

Name: Jill Broomhall

Job Title: Director Adult Social Care Operations

Email: [jill.broomhall@cheshireeast.gov.uk](mailto:jill.broomhall@cheshireeast.gov.uk)

# People Directorate Scorecard 2019-20

Ref	Lead Department	Measure	Corporate Outcome	Benchmark	Year end 2018/19	Quarter 4 2018/19	Quarter 1 2019/20	Quarter 2 2019/20	Proposed Quarterly/ Annual Target 2019/20	RAG and Direction of Travel	Commentary
ASC001	Adult Social Care	Residential Admissions for 18-64 age ytd fig	5	CEC Data	38	38	6	14	<30		At the end of quarter 2 we are in line with a similar picture to last year and if the trajectory remains constant we should hopefully end the year with fewer admissions. Where possible the focus is to enable individuals to remain supported within the community with an appropriate support package in place
ASC002	Adult Social Care	Residential Admissions for 65+ age band ytd fig	5	CEC Data	545	545	115	270	<530		Compared to the same period last year there have been 5 fewer admissions. Whilst we will always ensure that should an individual require permanent residential/ nursing care this will be provided the indicative target is to try and ensure that where possible individuals are supported with a package of care to remain in their own home.
ASC003	Adult Social Care	Total number of individuals currently in residential/ nursing care 18-64	5	CEC Data	198	198	199	201	N/A		see above
ASC004	Adult Social Care	Total number of individuals currently in residential/ nursing care 65+	5	CEC Data	1142	1142	1146	1183	N/A		see above
ASC005	Adult Social Care	Delayed transfers of care from hospital - days per quarter total	5	CEC Data	12375	3287	3443	3526	<3000 per quarter		There has been a 2.4% increase in total days delayed from Q1 to Q2. The total number of days delayed at the end of Q2 is 6,969 (average of 1,162 days per month). For the same period in 2018/19 there had been 3,152 total days delayed.
ASC006	Adult Social Care	Delayed transfers of care from hospital - days per quarter attributable to Social Care	5	CEC Data	3760	1057	1188	1306	<800 per quarter		There has been a 9.9% increase in SC days delayed from Q1 to Q2. The total number of days delayed attributable to Social Care at the end of Q2 is 2,494 (average of 416 days per month). For the same period in 2018/19 there had been 1,016 SC days delayed.
ASC007	Adult Social Care	Delayed transfers of care from total days delayed per 100,000 population (ASCOF 2Ci) (rate at end of quarter)	5	CEC Data	340.3	340.3	377.2	381.7	240.9 (av mthly figure)		
ASC008	Adult Social Care	Proportion of adults receiving direct payments – year to date	1	CEC Data	24.4%	24.5%	24.3%	24.0%	25%		Very little change however all individuals are offered the choice of a direct payment where applicable should they wish to select that option
ASC009	Adult Social Care	Number of new case contacts in period	5	CEC Data	14,197	3619 (14,197 cumulative)	3,339	3480	13,000		Contacts per quarter remains steady. We continue to work with partners to ensure that the right contacts come through and promote the use of Live Well where appropriate
ASC010	Adult Social Care	Number of assessments completed in period	5	CEC Data	3,789	949	805	756	N/A		This reflects the change in our way of working at the front door in accordance with the Care Act to prevent , reduce and delay the need for long term care and support. We are providing information and advice to signpost and divert people to more appropriate services that are preventative.
ASC011	Adult Social Care	Percentage of eligible Clients receiving long term support with a 12mth review (snapshot position at end of quarter)	5	CEC Data	71.0%	71%	69.2%	66.1%	75%		
ASC012	Adult Social Care	Learning Disability Support - Clients with an active service (other than Telecare)	5	CEC Data	954	954	948	947	N/A		
ASC013	Adult Social Care	Mental Health Support (18-64) - Clients with an active service (other than Telecare)	5	CEC Data	251	251	254	255	N/A		
ASC014	Adult Social Care	Proportion of adults with a learning disability living in their own home or with their family (ASCOF 1F) - year to date	1	CEC Data	87%	87%	87%	86%	87%		The focus is where possible for all individuals to remain in a community environment in order to achieve as much inclusivity as possible and develop independent living skills
ASC015	Adult Social Care	Total number of individuals aged 65+ being supported	5	CEC Data	4266	4266	4329	4326	N/A		
ASC016	Adult Social Care	Proportion of service users in receipt of a community based service	1	CEC Data	81%	80%	81%	81%	80%		Our focus continues to be on supporting as many people at home as possible (whilst recognising that some people will require care home placements).

Ref	Lead Department	Measure	Corporate Outcome	Benchmark	Year end 2018/19	Quarter 4 2018/19	Quarter 1 2019/20	Quarter 2 2019/20	Proposed Quarterly/ Annual Target 2019/20	RAG and Direction of Travel	Commentary
ASC017	Adult Social Care	Number of new DOLS applications received (cumulative)	5	CEC Data	2589	2589	701	1314	N/A		Although slowing down slightly, applications received show a continued increasing trend with 27 more requests compared to the same period last year.
CQ&C001	Commissioning, Quality and Contracts, and Communities Department	% of domiciliary care services rated good or outstanding with CQC	2	CEC Data	94%	94%	65%	89%	96%		There has been a marked increase in those providers rated as good or outstanding with CQC, The breakdown is as follows 67 Care at Home providers of which 55 are rated good, 7 require improvement with none being rated as inadequate.
CQ&C002	Commissioning, Quality and Contracts, and Communities Department	% of care homes rated good or outstanding with CQC	2	CEC Data	61%	61%	64%	74%	70%		There has been an upward trend this quarter with more Care Homes being rated as good or outstanding. CEC are continue to work with providers to drive up quality, offering free training in Modern Slavery and Safeguarding. There are also 4 care homes not yet inspected. The breakdown is as follows 94 Care Homes of which 3 are outstanding, 64 are rated good, 23 require improvement, no homes are inadequate.
CQ&C003	Commissioning, Quality and Contracts, and Communities Department	Sexual Health - Percentage of LARCs (excluding injectables) prescribed as a proportion of all contraceptives by age	1	CEC Data	36.9%	36.9%	39.10%	Q2 data not yet Available	38%		We are currently performing well in this area and meeting our target.
CQ&C004	Commissioning, Quality and Contracts, and Communities Department	% of new birth visit by health visitor within 14 days	1	CEC Data	86%	86%	91%	Q2 data not yet Available	88%		We are currently performing well in this area, with the 0-19 service showing improvement in this area over the last few quarters.
CQ&C005	Commissioning, Quality and Contracts, and Communities Department	Lifestyle service contract - reduction in the prevalence of smokers	1	CEC Data	16.4% (2017)	8.7% (2018)	This is an annual indicator		15%		Activity across all providers in Q1 shows there were 289 Quit dates Set (QDS) with 120 quits in total. Giving a strike rate of 42%. Referrals and quits are above targets in Q1.
CQ&C006	Commissioning, Quality and Contracts, and Communities Department	Lifestyle service contract - reduction in those presenting as inactive	1	CEC Data	20.5% (2017)	17.5% (2018)	This is an annual indicator		20%		There were 1102 referrals into the OY Physical Activity programmes in Q1 . We also had 594 people already participating in the Physical Activity programmes and a further 654 started on a programme. Using CMO guidelines 79% of completers over the quarter (391) moved from Inactive to Active and 97% showed improvement from being inactive.
CQ&C007	Commissioning, Quality and Contracts, and Communities Department	% of providers who met the 95% delivery of guaranteed minimum hours	2	CEC Data	New Measure	New Measure	22.20%	11.10%	100%		The providers are still struggling to recruit however the providers are continuing to get closer to GMH on a monthly basis. Due to hospital admittance and natural causes the number of hours a provider providers can fluctuate. (1 of 9 providers)
CQ&C008	Commissioning, Quality and Contracts, and Communities Department	% of children's home under the contract with 95% occupancy	2	CEC Data	New Measure	New Measure	Homes not yet open	Homes not yet open	100%		
PubH001	Public Health	Cumulative percentage of the eligible population aged 40-74 offered an NHS Health Check	5	CEC Data	94%	93.6%	97.9%	Figures not available yet	90%		NEW DATA. This is a rolling 5 year cumulative percentage updated annually on the Public Health Outcomes Framework (PHOF2.22iii). The latest data release for 2014/15-2018/19 shows an increase on the previous period, with CEC performance now significantly better than the England average. The number of people offered a Health Check decreased in Q1 compared to the previous quarter, resulting in a smaller increase in the cumulative total (97.9%) than previous quarters. This is also not an improvement on the same quarter last year (Q1 2018/19). Target is 2014/15-2018/19 England average.
PubH002	Public Health	Minimum uptake targets for NHS Health Checks reached and good outcomes achieved	1	CEC Data	49%	49%	49.1%	Figures not available yet	50%		NEW DATA. Rolling 5 year cumulative percentage of those who were offered and accepted an NHS Healthcheck (PHOF2.22iv). Annually released data shows CEC better than the England average (48.1%) and comparable with our target. The proportion of people taking up an offer of Health Checks is higher to the proportion last quarter.
PubH003	Public Health	Adults - Successful completions of alcohol treatment, who do not re-present within 6 months	1	CEC Data		100%	41.6%	Figures not available yet	38%		NEW DATA. The latest annual data available is 2017 (PHOF2.15iii). Cheshire East at 46.6% was better than the England average (38.9%) and slightly better than 2016. 2018 Annual data is due for release Nov-19. The quarterly data has fluctuated throughout the year. 2019/20 Q1 is lower than 2018/19 Q4 ( 48.1%) but rate is similar to the national average. Target is base-line for England.

Ref	Lead Department	Measure	Corporate Outcome	Benchmark	Year end 2018/19	Quarter 4 2018/19	Quarter 1 2019/20	Quarter 2 2019/20	Proposed Quarterly/ Annual Target 2019/20	RAG and Direction of Travel	Commentary
PubH004	Public Health	Successful completion of drug treatment - opiate users	1	CEC Data		39%	6.0%	Figures not available yet	6%	☹️	NEW DATA. The latest annual data available is 2017 (PHOF2.15i). Cheshire East at 8.3% was better than the England average (6.5%) but the rate is slightly down on 2016. 2018 Annual data is due for release Nov-19. Quarterly data has fluctuated throughout the year, with 2019/20 Q1 at 6.0% worse than 2018/19 Q4 (7.7%). 2019/20 Q1 rate is similar to the national average (5.8%). Target is base-line for England.
PubH005	Public Health	Successful completion of drug treatment - non-opiate users	1	CEC Data		60%	36.9%	Figures not available yet	35%	☹️	NEW DATA. The latest annual data available is 2017 (PHOF2.15ii). Cheshire East at 32.0% was better than the England average (36.9%) but the rate is slightly down on 2016. 2018 Annual data is due for release Nov-19.The quarterly data has fluctuated throughout the year. 2019/20 Q1 is worse than 2018/19 Q4 (39.0%) . Rate is similar to the national average (34.8%). Target is base-line for England.
PubH006	Public Health	Hospital admission episodes for alcohol related conditions in the U18s (rate per 100,000)	5	CEC Data	38.4%	38.4%	This is an annual indicator		32.9	😊	Annual data from the Local Alcohol Profiles for England (LAPE). Rate has been steadily decreasing over last 10 time points, there has been a significant decrease on the 2011/12-13/14 rate. The rate is now not significantly different from England. There were 87 admissions during the 3 years 2015/16-2017/18. Target is England average.
PubH007	Public Health	Proportion of young people screened for chlamydia (15-24 year olds)	1	CEC Data	20.90%		13.4%	Figures not available yet	22%	😊	In 2018 7,800 people aged 15-24 years were screened for chlamydia. This is lower than the previous year (22.7%). Rate is significantly better than the England average. This achieved a diagnostic rate of 1,902/100,000 which is lower than the target.

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## **FORWARD PLAN FOR THE PERIOD ENDING 30<sup>TH</sup> APRIL 2020**

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is defined in the Council's Constitution as:

"an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

*For the purpose of the above, savings or expenditure are "significant" if they are equal to or greater than £1M."*

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Democratic Services Team  
Cheshire East Council  
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ  
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained.

A record of each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such cases, Members of the Council and the public may make representations in writing to the

Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the meeting, setting out any representations received about why the meeting should be held in public, together with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for the decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting, please email:

Paul Mountford, Executive Democratic Services Officer  
[paul.mountford@cheshireeast.gov.uk](mailto:paul.mountford@cheshireeast.gov.uk)

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 clear day rule for publication of notice of a key decision or intention to meet in private, the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

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 18/19-65 SMDA Infrastructure Procurement Strategy	<p>In accordance with the authority delegated by Cabinet to the Executive Director of Place on 8<sup>th</sup> May 2018:</p> <p>To procure the infrastructure, utilities and ground stabilisation works at South Macclesfield Development Area; to enter into any contracts or agreements required under the SCAPE Civil Engineering and Infrastructure Framework; and to utilise an NEC ECC Type C construction contract with Early Contractor Involvement.</p>	Executive Director Place	Not before 12th Jun 2019			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 18/19-66 SMDA Infrastructure and Funding Agreement	<p>In accordance with the authority delegated by Cabinet to the Executive Director of Place on 8<sup>th</sup> May 2018:</p> <p>To enter into a funding agreement (infrastructure agreement) with the principal landowner in respect of the Council's landholding at South Macclesfield Development Area.</p>	Executive Director Place	Not before 12th Jun 2019			Partly exempt by virtue of paras 3 and 5.

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 18/19-69 Acquisition of the Willows, Macclesfield	<p>In accordance with Chapter 2, Part 6, Paragraph 52 of the constitution of Cheshire East Borough Council dated 12<sup>th</sup> February 2019:</p> <p>To approve the acquisition of the property known as The Willows, Macclesfield, Cheshire SK11 8LF and to instruct the Council's Legal Officers to proceed to legal completion of the purchase and any related legal documentation on terms and conditions to be determined by the Assets Manager and the Director of Governance and Compliance.</p>	Executive Director Place	Not before 19th Jun 2019			Fully exempt under para 3
CE 19/20-6 Care4CE	In connection with a strategic review of Care4CE, to seek approval to establish a wholly-owned community interest company (CiC), and to introduce new terms and conditions for new staff in the Single Legal Entity (SLE).	Cabinet	3 Dec 2019			Fully exempt - para 3

<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 19/20-26 Best4Business Update	To approve the revised Best4Business programme plan and associated budget impact.	Cabinet	3 Dec 2019			Part exempt - para 3
CE 19/20-27 Selective Licensing	To authorise officers to progress a two-staged approach to the implementation of a Selective Licensing scheme.	Cabinet	3 Dec 2019		Karen Carsberg, Strategic Housing and Intelligence Manager	N/A
CE 19/20-18 Review of Council Tax Support Scheme for 2020/21	To approve the Council Tax Support Scheme for 2020/21.	Council	19 Dec 2019		Liz Rimmer	N/A
CE 19/20-19 Supplementary Planning Document - Brooks Lane (Middlewich) Development Framework (Masterplan)	To consider representations received to the draft Brooks Lane (Middlewich) Development Framework (Masterplan) public consultation held in January and February 2019; subject to that, to approve the publication of the document as a Supplementary Planning Document.	Portfolio Holder for Planning	January 2020		Jeremy Owens	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 19/20-29 Revenues and Benefits Printing and Postal Service	To authorise offices to take all necessary actions to implement a contractual arrangement to facilitate the procurement and award of a contract for a printing and postal service to support the Revenues and Benefits billing functions.	Cabinet	14 Jan 2020		Paul Manning	N/A
CE 19/20-33 Control of Bovine TB on Council Land	To consider the actions required to manage Bovine TB on Council land.	Cabinet	14 Jan 2020		Andy Kehoe, Head of Assets and Regeneration	Part exempt - paras 3 & 5
CE 18/19-60 The Minerals and Waste Development Plan	To seek approval to consult on the first draft of the Minerals and Waste Development Plan.	Portfolio Holder for Planning	January 2020		David Malcolm	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 19/20-17 Well-Managed Highway Infrastructure	To seek authority for the Executive Director Place, in consultation with the Portfolio Holder for Highways and Waste, to approve amendments to the Council's Highway Inspection Code of Practice and Adverse Weather Plan to ensure that they accord with the document ' Well-Managed Highway Infrastructure'.	Cabinet	4 Feb 2020		Paul Traynor	N/A
CE 19/20-28 Congleton Household Waste Recycling Centre	To consider proposals for household waste recycling provision.	Cabinet	4 Feb 2020		Ralph Kemp, Corporate Manager for Commissioning	Fully exempt - para 3
CE 19/20-30 A500 Dualling - Acquisition of Land	To authorise compulsory purchase powers for the acquisition of land and rights required for the construction of the scheme.	Cabinet	4 Feb 2020		Chris Hindle	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 19/20-37 ASDV Programme Review and 2020 Business Plan Endorsement	To consider a report of the ASDV Shareholder Committee on its strategic review of the 2020 business plans for Orbitas Bereavement Services Ltd., Transport Service Solutions Ltd. and ANSA Environmental Services Ltd.	Cabinet	4 Feb 2020		Vicki Godfrey	Fully exempt - para 3
CE 19/20-39 Staff Pay, Terms and Conditions	To consider a report on staff pay, terms and conditions.	Cabinet	4 Feb 2020		Sara Barker, Head of HR	Fully exempt - para 4
CE 19/20-40 Data Centre Local Area Network (LAN) and Hosting	To procure, via further competitions under the Crown Commercial Frameworks, call-off contracts with an appropriate accredited vendor for the purchase of new, replacement and support and maintenance Local and Wide Area Network equipment and Data Hosting services.	Cabinet	4 Feb 2020		Gareth Pawlett, ICT Manager	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 18/19-68 Medium Term Financial Strategy 2020-24	To approve the Medium Term Financial Strategy for 2020-24, incorporating the Council's priorities, budget, policy proposals and capital programme. The report will also include the capital, treasury management, investment and reserves strategies.	Council	20 Feb 2020		Alex Thompson, Director of Financial and Customer Services	N/A
CE 19/20-21 Site Allocations and Development Policies Document	To seek approval to submit the Publication Draft Cheshire East Site Allocations and Development Policies Document, along with its supporting evidence, for public examination.	Council	20 Feb 2020		Jeremy Owens	N/A
CE 18/19-54 Crewe Station Hub Area Action Plan - Publication Draft Plan	To seek approval for a further six week consultation period on the Crewe Station Hub Area Action Plan.	Cabinet	10 Mar 2020		David Malcolm	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 19/20-20 Highway and Infrastructure Schemes up to £5M in Value	To seek approval to deliver a number of highway and infrastructure schemes valued between £1M and £5M and to authorise the officers to take all necessary actions to implement the schemes.	Cabinet	10 Mar 2020		Paul Davies	N/A
CE 19/20-23 Crewe Hub Station - Project Development Output, Strategic Outline Business Case and Evidence Base	To approve the outputs of the Crewe Hub Station solutions stage project development work, approve the strategic outline business case for the enhanced Crewe Hub Station and its supporting evidence base and funding and financing strategy, progress the Hub station design to detailed design, and seek necessary Government commitments on funding.	Cabinet	10 Mar 2020		Hayley Kirkham	N/A
CE 19/20-24 Municipal Waste Management Strategy 5 Year Review	To consider the updated waste strategy and authorise officers to undertake consultation and, subject to the outcome of that consultation, any necessary actions to implement the strategy.	Cabinet	10 Mar 2020		Paul Bayley	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 19/20-34 North West Crewe Package Infrastructure Agreement	To seek authority to enter into an infrastructure delivery agreement and other necessary legal arrangements.	Cabinet	10 Mar 2020		Chris Hindle	N/A
CE 19/20-35 North West Crewe Package - Land Assembly	To seek authority to implement compulsory purchase order powers following further detail to allow the Council to make a fully informed decision and give proper consideration to the use of CPO powers.	Cabinet	10 Mar 2020		Chris Hindle	N/A
CE 19/20-38 Alliance Environmental Services Ltd. - Final Phase (3)	To approve the expansion of Alliance Environmental Services to include the delivery of street cleansing and horticultural and associated services on behalf of Staffordshire Moorlands District Council and High Peak Borough Council.	Cabinet	10 Mar 2020			Part exempt - para 3

<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 19/20-25 Cheshire East Carbon Action Plan	To receive the draft Carbon Strategy for the Council to achieve its carbon neutral aims by 2025 and to encourage all businesses, residents and organisations in Cheshire East to reduce their carbon footprint; and to authorise officers to undertake consultation and revise the strategy prior to its adoption and implementation.	Cabinet	7 Apr 2020		Ralph Kemp, Corporate Manager for Commissioning	N/A
CE 19/20-31 Proposed Expansion of Wilmslow High School	To seek approval for the proposed expansion of Wilmslow High School from 300 places year groups 7-11 to 360 places per year group for implementation from September 2022, having given due consideration to the response to the statutory proposal notice.	Cabinet	7 Apr 2020		Val Simons	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 19/20-32 Environment Strategy	To seek approval of the Environment Strategy following public consultation, and to delegate authority to the Portfolio Holder for Environment and Regeneration to make any further revisions to the Strategy.	Cabinet	7 Apr 2020		Paul Bayley	N/A
CE 19/20-36 Middlewich Eastern Bypass - CPO Powers to Acquire Revised Land for the Scheme	To authorise the use of compulsory purchase powers to acquire the land and rights required for the construction of the scheme, reflecting the revised land requirement that has now been established.	Cabinet	7 Apr 2020		Chris Hindle	N/A



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Version  
Number: 1

Key Decision N

Date First  
Published: N/A

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

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**Date of Meeting:** 16 January 2020

**Report Title:** Work Programme

**Senior Officer:** Jane Burns, Executive Director of Corporate Services

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### **1. Report Summary**

- 1.1. To review items in the work programme listed in the schedule attached, together with any other items suggested by committee members.

### **2. Recommendation**

- 2.1. To approve the work programme, subject to the agreement to add new items or delete items that no longer require any scrutiny activity.
- 2.2. To review the changes to the work programme, as at Section 6 of the report, and determine whether the additions, deletions and/or changes to the work programme will be accepted.

### **3. Reason for Recommendation**

- 3.1. It is good practice to regularly review the work programme and update it as required.

### **4. Background**

- 4.1. The committee has responsibility for updating and approving its own work programme. Scrutiny liaison meetings – held between the Chairman and Vice-Chairman of the committee, alongside the portfolio holders and key senior officers – ensure that there is continued awareness and discussion of upcoming policies, strategies and decisions within the committee's remit area.

## **5. Determining Which Items Should be Added to the Work Programme**

- 5.1. When selecting potential topics, members should have regard to the Council's three year plan and to the criteria listed below, which should be considered to determine whether scrutiny activity is appropriate.
- 5.2. The following questions should be considered by the committee when determining whether to add new work programme items, or delete existing items:
- 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 or underspends?
  - Is it a matter raised by external audit management letters and or audit reports?
  - Is there a high level of dissatisfaction with the service?
- 5.3. The committee should not add any items to its work programme (and should delete any existing items) that fall under any one of the following:
- The topic is already being addressed elsewhere by another body (i.e. this committee would be duplicating work)
  - The matter is sub-judice
  - Scrutiny would not add value to the matter
  - The committee is unlikely to be able to conclude an investigation within a specified or required timescale

## **6. Changes to the Work Programme**

- 6.1. Since the last meeting on 7 November 2019, the following reports and matters have either been suggested for addition, deletion or have been changed. It is for the committee to determine whether to add, delete or accept these changes.
- 6.1.1. 'Update on the Re-design of Adults and Older People's Mental Health Services in Cheshire East' has been moved from 5 December to 16 January 2020; purdah was cited as the reason why this could not be presented at the meeting on 5 December.

6.1.2. 'Provision of Orthodontic and Oral Surgery Services in Cheshire East' has been moved from 5 December 2019 to 16 January 2020; purdah was cited as the reason why this could not be presented at the meeting on 5 December.

6.1.3. The items scheduled for March 2020 ('Recommissioned Respite Care Services' and 'Falls Prevention Strategy') have been brought forward to the meeting on 6 February 2020.

6.1.4. Two additional items have been suggested for addition on 6 February 2020, including a review of Supported Employment and of the Performance of Council's Substance Misuse Contract.

## **7. Implications of the Recommendations**

7.1. There are no implications to legal or financial matters, equality, human resources, risk management, or for rural communities, children and young people or public health.

## **8. Ward Members Affected**

8.1. All.

## **9. Access to Information**

9.1. The background papers can be inspected by contacting the report author.

## **10. Contact Information**

10.1. Any questions relating to this report should be directed to the following officer:

Name: Joel Hammond-Gant

Job Title: Scrutiny Officer

Email: [joel.hammond-gant@cheshireeast.gov.uk](mailto:joel.hammond-gant@cheshireeast.gov.uk)

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<b>06.02.20</b>	<b>05.03.20</b>	<b>09.04.20</b>	<b>07.05.20</b>
10.00am	10.00am	10.00am	10.00am
<b>Ordinary business meeting</b>	<b>Ordinary business meeting</b>	<b>Ordinary business meeting</b>	<b>Ordinary business meeting</b>
Committee Suite, Westfields	Committee Suite, Westfields	Committee Suite, Westfields	Committee Suite, Westfields

<b><u>Item</u></b>	<b><u>Purpose</u></b>	<b><u>Lead Officer</u></b>	<b><u>Portfolios</u></b>	<b><u>Suggested by</u></b>	<b><u>Scrutiny role</u></b>	<b><u>Corporate priorities</u></b>	<b><u>Date</u></b>
Provision of Orthodontic and Oral Surgery Services in Cheshire East	Following the most recent update on 12.09.19, to receive a further update on the activity and progress in relation to future orthodontic and oral surgery services in Cheshire East.	NHS England / Public Health England	Adult Social Care and Health	Committee	To be consulted and informed of development of new model of care for services	People live well and for longer	(16.01.19  Moved back from 05.12.19)

Performance scorecard – Quarter 2, 2019/20	To keep the committee informed of progress made within the health and adult social care sections, against key performance indicators.	Acting Executive Director of People	Adult Social Care and Health  Public Health and Corporate Services  Communities	CLT	Performance monitoring	Our local communities are strong and supportive  People live well and for longer	16.01.20
Recommissioned Respite Care Services	To consider an update on the recommissioned respite care services.	Director of Commissioning	Adult Social Care and Health	Committee	Performance monitoring	People live well and for longer	06.02.20 (brought forward from 05.03.20)
Falls Prevention Strategy	To consider an update on performance related to the council's Falls Prevention Strategy	Acting Executive Director of People	Adult Social Care and Health	Chairman	Performance monitoring	People live well and for longer  Responsible, effective and efficient organisation	06.02.20 (brought forward from 05.03.20)

Supported Employment	Following the report on the SEND Local Offer 16-25 Year Olds task and finish group review, to receive information on how the council is supporting Cheshire East residents to find and remain in, secure employment.	Director of Commissioning	Adult Social Care and Health	Chairman	Performance monitoring	People live well and for longer	06.02.20
Review of Performance of Substance Misuse Contract	To consider the performance of the council's contract for substance misuse services.	Director of Commissioning	Adult Social Care and Health  Public Health and Corporate Services	Chairman	Performance monitoring	People live well and for longer	06.02.20
Update on the Re-design of Adults and Older People's Mental Health Services in Cheshire East	To consider the progress made to date by health partners to establish the new, redesigned service provision for adults and older people's mental health services in Cheshire East, as well as performance against key targets and objectives.	NHS Eastern Cheshire CCG / CWP / CEC	Adult Social Care and Health	Committee	Performance monitoring	People live well and for longer	06.02.20 (Moved back from 05.12.19 and 16.01.19)
Recent service changes and service fragility and sustainability	To scrutinise the Recent service changes and service fragility and sustainability.	Clare Watson (CCGs) / John Wilbraham (East Cheshire NHS Trust)	Adult Social Care and Health	Committee	Performance monitoring	People live well and for longer	05.03.20

Funding for the Congleton Minor Injuries Unit and Future Local Service Provision in Congleton	Following the committee's request on 10 October 2019, to consider a report from Cheshire CCGs (commissioner) and East Cheshire NHS Trust (provider) on the funding provision for the CMIU and the shape of future local service provision in Congleton.	Clare Watson (CCGs) / John Wilbraham (East Cheshire NHS Trust)	Adult Social Care and Health	Committee	Review of service provision and funding	Our local communities are strong and supportive  People live well and for longer	09.04.20
Cheshire and Wirral Partnership NHS Foundation Trust – Quality Accounts 2019/20	To consider the 2019/20 Quality Account and provide feedback to be included in the final version of the accounts.	CWP	Adult Social Care and Health	CWP	Performance monitoring	People live well and for longer	09.04.20
East Cheshire NHS Trust – Quality Accounts 2019/20	To consider the 2019/20 Quality Account and provide feedback to be included in the final version of the accounts.	East Cheshire NHS Trust	Adult Social Care and Health	East Cheshire NHS Trust	Performance monitoring	People live well and for longer	09.04.20
Mid Cheshire NHS Trust – Quality Accounts 2019/20	To consider the 2019/20 Quality Account and provide feedback to be included in the final version of the accounts.	Mid Cheshire NHS Trust	Adult Social Care and Health	Mid Cheshire NHS Trust	Performance monitoring	People live well and for longer	09.04.20

We're Still Here (Gypsy and Traveller Welfare)	To consider the report from Irish Community Care, produced alongside members of the gypsy and traveller communities in the Cheshire and Warrington footprint.	Acting Executive Director of People / CWaC / Irish Community Care	Adult Social Care and Health Communities	Committee	Consider this up to date information and data and decide how to further deal with the matter, if at all.	Our local communities are strong and supportive  People live well and for longer	09.04.20  (Moved back from 16.01.19)
Performance scorecard – Quarter 3, 2019/20	To keep the committee informed of progress made within the health and adult social care sections, against key performance indicators.	Acting Executive Director of People	Adult Social Care and Health  Public Health and Corporate Services  Communities	CLT	Performance monitoring	Our local communities are strong and supportive  People live well and for longer	07.05.20

Performance scorecard – Quarter 4, 2019/20	To keep the committee informed of progress made within the health and adult social care sections, against key performance indicators.	Acting Executive Director of People	Adult Social Care and Health  Public Health and Corporate Services  Communities	CLT	Performance monitoring	Our local communities are strong and supportive  People live well and for longer	July/Aug 2020
Recommissioning of Integrated Lifestyle Services	A performance update on the new commission approximately 6 months after it has been in place	Director of Commissioning	Adult Social Care and Health	Committee (2018/19)	Performance monitoring	Our local communities are strong and supportive  People live well and for longer	July/Aug 2020

Review of Autism Screening at Cheshire's Custody Suites	To consider a report from the Cheshire and Wirral Partnership (CWP) on autism screening at Cheshire's custody suites, following a campaign to identify suspects with, or suspected of having, a condition on the Autistic Spectrum.	CWP	Adult Social Care and Health	Committee (following CWP Quality Account 2016/17)	Performance monitoring	People live well and for longer	To be included on the agenda when the necessary information is available to provide an update.
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