

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 15th April, 2021
Time: 10.00 am
Venue: Virtual Meeting

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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.

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**
2. **Minutes of Previous meeting** (Pages 5 - 8)

For requests for further information

Contact: Joel.Hammond-Gant

Tel: 01270 686468

E-Mail: joel.hammond-gant@cheshireeast.gov.uk with any apologies

To approve the minutes of the meeting held on 4 March 2021.

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the Agenda

5. **Public Speaking Time/Open Session**

LA 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.

Members of the public wishing to make a statement are asked to provide notice at least three working days in advance of the meeting.

6. **Leighton Hospital Redevelopment Plans**

To receive an update on the redevelopment plans for Leighton Hospital.

7. **Update on Cheshire and Merseyside Integrated Care System**

To consider a further (verbal) update on the development of the Cheshire and Merseyside Integrated Care System, proposed to come into effect from April 2022.

8. **Covid-19 Update**

To receive a verbal update on the council's response to and recovery from Covid-19.

9. **Deprivation of Liberty Safeguarding**

To receive an update on the work undertaken by the council and partners in relation to Deprivation of Liberty Safeguarding.

Report to follow.

10. **Transition to Committee System**

To discuss how the work of the committee will transition into the committee system and confirm how any outstanding items of business would be managed.

11. **Forward Plan** (Pages 9 - 18)

To consider the council's Forward Plan of key decisions.

12. **Work Programme** (Pages 19 - 26)

To review the work programme.

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

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CHESHIRE EAST COUNCIL

Minutes of a virtual meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee** held on Thursday, 4th March, 2021

PRESENT

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

Councillors J Barber, C Bulman, J Clowes, A Critchley, D Edwardes, B Evans, S Gardiner, D Murphy, J Parry, P Redstone, R Vernon, J Weatherill and S Edgar

PORTFOLIO HOLDERS IN ATTENDANCE

Councillor M Houston, Deputy Portfolio Holder for Adult Social Care & Health
Councillor L Jeuda, Portfolio Holder for Adult Social Care and Health; Deputy Leader of the Labour Group
Councillor J Rhodes, Portfolio Holder for Public Health and Corporate Services

OFFICERS IN ATTENDANCE

Louise Barry, Chief Executive (Cheshire East Healthwatch)
Jill Broomhall, Director of Adult Social Care
Linda Couchman, Acting Strategic Director of Adult Social Care and Health
Sheena Cumiskey, Chief Executive (Cheshire and Wirral Partnership NHS Foundation Trust)
Mark Hughes, Senior Commissioning Manager - Learning Disabilities & Mental Health**
Madeleine Lowry, Associate Director of Operations (Cheshire and Wirral Partnership NHS Foundation Trust)***
James Sumner, Chief Executive (Mid Cheshire NHS Hospitals Foundation Trust)*
Nichola Thompson, Director of Commissioning
Dr Matt Tyrer, Director of Public Health
Clare Watson, Accountable Officer (NHS Cheshire Clinical Commissioning Group)*
John Wilbraham, Chief Executive (East Cheshire NHS Trust)*

* Attended for Minute No. 88 only

** Attended for Minute No. 89 only

*** Attended for Minute Nos. 87, 88 and 89 only

83 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S Brookfield and N Wylie (substituted for by Councillor S Edgar).

84 MINUTES OF PREVIOUS MEETING

RESOLVED –

That the minutes of the previous meeting held on 4 February 2021, be approved as a correct record and signed by the Chairman.

85 DECLARATIONS OF INTEREST

There were no declarations of interest.

86 DECLARATION OF PARTY WHIP

There were no declarations of the party whip.

87 PUBLIC SPEAKING TIME/OPEN SESSION

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

88 SUSTAINABILITY OF HEALTH SERVICES IN CHESHIRE EAST

The committee considered an update from a number of health partners on the sustainability of local health services, and the pressures, changes and challenges caused by Covid-19.

Members of the committee asked questions and put comments in relation to;

- the correlation between poverty, deprivation and Covid-19;
- the progress, successes and challenges of the vaccination programme;
- the rates of vaccination uptake by different groups and communities in Cheshire East; and
- what work had been undertaken by local and regional health services to improve engagement with under-represented groups.

RESOLVED –

That the update be noted.

89 COVID-19 UPDATE

Consideration was given to an update on the most recent data trends and local response work relating to Covid-19, as well as the position regarding care homes and the care market.

Members asked questions and put comments in relation to;

- how the council had planned to support/enforce government guidance on the wearing of face coverings by pupils in secondary schools;
- the council's allocation from the Workforce Capacity Fund and how it planned to make best use of it;
- progress made in respect of the rollout of lateral flow testing; and
- whether there had been any issues in relation to acquiring and distributing PPE.

RESOLVED –

That the update be noted.

90 ADULT'S MENTAL HEALTH AND WELLBEING SUPPORT OFFER

The committee considered a report and verbal update on the services and support offer available to adults who experienced mental health and wellbeing issues.

Members asked questions and put comments in relation to;

- the Mental Health Crisis Phonenumber;
- whether the council and partners had considered expanding on the number of community mental health crisis beds in the borough; and
- the wider impacts of the increased pressure on mental health services and whether other services e.g. reablement would be impacted and service users face longer wait/response times as a result.

Upon being advised that there were four community mental health crisis beds, the committee questioned why NHS Cheshire Clinical Commissioning Group had not commissioned the six bed provision that had been proposed as part of its work to redesign adults and older people's mental health service in eastern Cheshire between 2018 and 2020.

As a representative from the CCG was not present to respond, the Director of Commissioning agreed to liaise directly with the appropriate officers to obtain a written response for the committee.

RESOLVED –

- 1 That the update be noted.
- 2 That the Director of Commissioning liaise with the CCG to obtain a written response to explain why only four of the six community mental health crisis beds, proposed to be commissioned as part of the wider redesign of adults and older people's mental health services, had been commissioned to date.

91 PERFORMANCE SCORECARD - QUARTER 3, 2020/21

The committee considered the performance data related to Adult Social Care services from Quarter 3 of the 2020/21 municipal year. Members asked questions and put comments in relation to;

- whether Covid-19 had impacted liberty safeguarding, and
- whether this committee, or the relevant incoming service committee, would benefit from considering in detail the position regarding Deprivation of Liberty Safeguarding, and wider safeguarding issues.

RESOLVED –

That the update be noted.

92 FORWARD PLAN

Consideration was given to the Forward Plan.

RESOLVED –

That the Forward Plan be noted.

93 WORK PROGRAMME

The committee considered its work programme and requested an update on Deprivation of Liberty Safeguarding be provided at its next meeting on 15 April 2021.

RESOLVED –

That the work programme be agreed.

The meeting commenced at 10.00 am and concluded at 12.55 pm

Councillor L Wardlaw (Chairman)



FORWARD PLAN FOR THE PERIOD ENDING 31ST JULY 2021

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

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 20/21-35 Shareholder Committee Review of Council Owned Company Business Plans	The Deputy Leader is asked to approve the 2021-22 Business Plans for ANSA Environmental Services Ltd, Orbitas Bereavement Services Ltd and Transport Services Solutions Ltd and approve the more detailed recommendations made by the ASDV Shareholder Committee and take the necessary action as Shareholder to implement these so as to support each Company to operate to its full potential.	Deputy Leader of the Council	Not before 25th Mar 2021		Frank Jordan, Deputy Chief Executive and Executive Director of Place	

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 20/21-34 Article 4 Directions for Small Houses in Multiple Occupation	Decision to confirm three non-immediate Article 4 Directions, to come into effect on 1 November 2021, for the areas in Crewe around Nantwich Road, West Street and Hungerford Road, having considered the feedback from public consultation carried out between 19 October 2020 and 11 January 2021 and the views of the Strategic Planning Board on 24 March 2021.	Portfolio Holder for Planning	Not before 9th Apr 2021		Claire Coombs	
CE 20/21-33 Houses in Multiple Occupation Supplementary Planning Document	Approval is sought to publish the Houses in Multiple Occupation Supplementary Planning Document and Consultation Statement for the purpose of seeking representations.	Portfolio Holder for Planning	Not before 9th Apr 2021		Claire Coombs	

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 20/21-36 Draft Housing Supplementary Planning Document	To approve the draft Housing Supplementary Planning Document for 4 weeks consultation, alongside publishing supporting information including the Strategic Environmental Assessment, Habitat Regulations Assessment screening report and Equalities Impact Assessment screening report.	Portfolio Holder for Planning	Not before 9th Apr 2021		Tom Evans	

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 20/21-7 Covid-19 - Update on Response and Recovery	<p>To receive an update report on the Council's response to Covid-19 and the Recovery Plan.</p> <p>To note the financial effects of Covid-19 on the Council, as regards additional expenditure and loss of income, and to consider the potential options for managing residual financial implications within the Council's Medium-Term Financial Strategy.</p> <p>An update report will be presented to each successive Cabinet meeting up to and including 4th May 2021.</p>	Cabinet	13 Apr 2021		Jane Burns, Executive Director of Corporate Services	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 20/21-28 Homelessness and Rough Sleeping Strategy 2021-25	To authorise Officers to consult formally on the draft Homelessness and Rough Sleeping Strategy 2021-2025; and to delegate authority to the Director of Growth and Enterprise in consultation with the Portfolio Holder for Environment and Regeneration to consider the results of the consultation and to approve the final version of the strategy.	Cabinet	13 Apr 2021		Karen Carsberg, Strategic Housing and Intelligence Manager	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 20/21-29 Household Waste Recycling Centre New Contract Service Provision	The household waste recycling centre contract is due for renewal in 2023 and the open procurement process will start in 2021. This report will present the results of the public consultation carried out Nov 2020 – Jan 2021 to inform the procurement and will seek to authorise officers to take all necessary actions to implement the proposal.	Cabinet	13 Apr 2021		Ralph Kemp, Corporate Manager for Commissioning	N/A
CE 20/21-26 Site Allocations and Development Policies Document (SADPD) Submission	To approve the submission of the Site Allocations and Development Policies Document to the Secretary of State for independent examination by an appointed Planning Inspector.	Council	19 Apr 2021		Jeremy Owens	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 20/21-23 ASDV Review	To approve the recommendations within the report and authorise Officers to take all necessary actions to implement them.	Cabinet	4 May 2021		Richard Hibbert	Fully exempt - paras 3 and 4
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.	Environment and Communities Committee	July 2021		David Malcolm	N/A
CE 20/21-27 Crewe HS2 Hub Update	To approve preferred concept designs for the Crewe HS2 Hub Station scheme and supporting funding and financing strategy; and to authorise the progression of the work towards a planning application and to conclude funding and financing discussions with Government.	Highways and Transport Committee	July 2021		Hayley Kirkham	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 20/21-31 Updated Asset Transfer Policy	To approve a new Asset Transfer Policy.	Economy and Growth Committee	July 2021		Peter Skates	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

Date of Meeting: 15 April 2021

Report Title: Work Programme

Senior Officer: Nichola Thompson, Director of Commissioning

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.

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. Implications of the Recommendations

6.1. 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.

7. Ward Members Affected

7.1. All.

8. Access to Information

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

9. Contact Information

9.1. 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

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15.04.21	06.05.21
10.00am	10.00am
Virtual meeting	Virtual meeting

<u>Item</u>	<u>Purpose</u>	<u>Lead Officer</u>	<u>Portfolios</u>	<u>Suggested by</u>	<u>Scrutiny role</u>	<u>Corporate priorities</u>	<u>Date</u>
Covid-19 Update	To receive an update on care homes, domiciliary care, complex care and test, trace and isolate, in the context of the Covid-19 pandemic response and recovery.	Director of Public Health and Director of Commissioning	Adult Social Care and Health	Chairman	Overview	People live well and for longer	Standing item until further notice.
Cheshire and Merseyside Integrated Care System	To consider a further update on the development of the Cheshire and Merseyside Integrated Care System by April 2022.	Cheshire and Merseyside Health and Care Partnership / Cheshire NHS CCG	Adult Social Care and Health	Chairman	Monitoring development of new model of care	People live well and for longer	15.04.21
Leighton Hospital Redevelopment Plans	To receive an update on the redevelopment plans for Leighton Hospital	Mid-Cheshire NHS Foundation Trust	Adult Social Care and Health	Chairman	Service development monitoring	People live well and for longer	15.04.21

Deprivation of Liberty Safeguarding	To receive an update on the work undertaken by the council and partners in relation to DoLS, and the impact that the Covid-19 pandemic has had on this.	Director of Adult Social Care	Adult Social Care and Health	Committee (03.03.21)	Performance monitoring	People live well and for longer	15.04.21
Transition to Committee System	An opportunity to enable the committee to reflect on past pieces of work and current priorities, in order to inform and advise the incoming Scrutiny Committee / service committees.	Director of Adult Social Care Services, Director of Commissioning, Scrutiny Officer	Adult Social Care and Health Communities Public Health and Corporate Services	Cllr Clowes (14.01.21)	Advisory	A responsible, effective and efficient organisation	15.04.21
Provision of Specialist Orthodontic and Oral Surgery Services in Cheshire East	To consider a further update on the plans to develop a new model of care for specialist orthodontic and oral surgery services.	NHS England / NHS Improvement	Adult Social Care and Health	Committee	Monitoring development of new model of care	People live well and for longer	TBD – April 2021
Cheshire and Wirral Partnership NHS Foundation Trust – Quality Accounts 2020/21	To consider the 2020/21 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	06.05.21 (TBD)
East Cheshire NHS Trust – Quality Accounts 2020/21	To consider the 2020/21 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	06.05.21 (TBD)

Mid Cheshire NHS Trust – Quality Accounts 2020/21	To consider the 2020/21 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	06.05.21 (TBD)
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Other items on the work programme to be passed on to the relevant committee(s) under the committee system:

- Director of Public Health Annual Report
- Update on the Re-designed Adults and Older People’s Mental Health Services in Cheshire East
- Review of Autism Screening at Cheshire’s Custody Suites

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