

Adults and Health Committee

Agenda

Date: Tuesday, 18th January, 2022

Time: 10.30 am

Venue: The Capesthorne Room, Macclesfield Town Hall SK10 1EA

PLEASE NOTE –This meeting is open to the public and anyone attending this meeting will need to wear a face covering upon entering and leaving the venue. It is advised that this only be removed when speaking at the meeting.

The importance of undertaking a lateral flow test in advance of attending any committee meeting. Anyone attending is asked to undertake a lateral flow test on the day of any meeting before embarking upon the journey to the venue. Please note that it can take up to 30 minutes for the true result to show on a lateral flow test. If your test shows a positive result, then you must not attend the meeting, and must follow the advice which can be found here:

https://www.cheshireeast.gov.uk/council_and_democracy/council_information/coronavirus/testing-for-covid-19.aspx

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 top of each report.

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

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

1. Apologies for Absence

To note any apologies for absence from Members.

For requests for further information

Contact: Karen Shuker

Tel: 01270 696459

E-Mail: karen.shuker@cheshireeast.gov.uk with any apologies

2. **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.

3. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the previous meeting held on 16 November 2021.

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days in advance of the meeting.

5. **Local Safeguarding Adults Board Annual Report 2020/21** (Pages 13 - 30)

To receive the 2020/21 Annual Report of the Local Safeguarding Adults Board.

6. **Director of Public Health Annual Report 2020/21** (Pages 31 - 58)

To receive and approve the Director of Public Health Annual Report 2020/21.

7. **2021/22 Financial Year Review** (Pages 59 - 96)

To receive an update on the financial position for 2021/22 and to note or approve virements and supplementary estimates as required.

8. **Medium Term Financial Strategy 2022/23 - 2025/26** (Pages 97 - 146)

To respond to the budget consultation.

9. **Recommissioning of the Statutory Advocacy Service** (Pages 147 - 166)

To approve the partnership agreement for the statutory advocacy service, delegate authority for awarding the contract, and note the model for the new service.

10. **Adult Social Care Performance Scorecard - Quarter 2 (2021/22)** (Pages 167 - 174)

To note the performance of Adult Social Care for quarter 2 of 2021/22.

11. **Work Programme** (Pages 175 - 176)

To consider the Work Programme and determine any required amendments.

12. **Minutes of Sub-Committee** (Pages 177 - 182)

To receive the minutes of the following sub-committee of the Adults and Health Committee:

Cheshire East Health and Wellbeing Board – 23 November 2021

Membership: Councillors P Butterill, J Clowes, A Critchley, B Evans, S Gardiner, L Jeuda, A Kolker, A Moran (Vice-Chair), D Murphy, J Rhodes (Chair), R Vernon, J Weatherill and N Wylie