

Adults and Health Committee

Agenda

Date: Monday, 28th March, 2022
Time: 10.30 am
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

PLEASE NOTE - This meeting is open to the public and anyone attending the meeting is advised to wear a face covering when not seated (unless exempt).

Lateral Flow Testing: Anyone attending the meeting is asked to undertake a lateral flow test on the day of the meeting before embarking upon the journey to the venue. If your test shows a positive result, then you must not attend the meeting and must follow the latest advice on self-isolation.

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.

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.

For requests for further information

Contact: Karen Shuker

Tel: 01270 686459

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

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

To approve as a correct record the minutes of the previous meeting held on 18 January 2022.

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. **Briefing on proposed Learning Disabilities conference**

To receive a briefing on the proposed Learning Disabilities Conference.

6. **Day Opportunities Flexible Purchasing System** (Pages 13 - 42)

To consider a report seeking approval of the development of a Flexible Purchasing System for Day Opportunities in Cheshire East.

7. **All Age Carers Strategy and Recommission** (Pages 43 - 138)

To approve the All Age Carers Strategy.

8. **Cheshire East Live Well for Longer Plan 2022 – 2025** (Pages 139 - 214)

To consider the draft Live Well for Longer Plan for the basis of consultation.

9. **Q3 Adult Social Care Performance Scorecard 2021-22** (Pages 215 - 222)

To consider the key performance indicators/measures from Quarter 3, 2021/22.

10. **Adult Social Care Short Term Funding Streams** (Pages 223 - 234)

To receive a report on the various funding streams that have been provided to support the Adult Social Care market throughout the Covid 19 pandemic.

11. **Better Care Fund Section 75 Agreement** (Pages 235 - 244)

To consider a report requesting approval to enter into a new Section 75 Agreement.

12. **Care at Home Recommission (domiciliary care)** (Pages 245 - 282)

To consider a report seeking permission to undertake the recommissioning of Care at Home services for adults.

13. **Update on staffing/recruitment in Adult Social Care**

To receive a verbal update on staffing/recruitment in Adult Social Care.

14. **Work Programme** (Pages 283 - 286)

To consider the Work Programme and determine any required amendments.

15. **Minutes of Sub-Committee** (Pages 287 - 290)

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

Cheshire East Health and Wellbeing Board – 25 January 2022.

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