

# Adults and Health Committee

## Agenda

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**Date:** Monday, 18th July, 2022  
**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 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.

3. **Minutes of Previous Meeting (Pages 5 - 10)**

To approve as a correct record the minutes of the previous meeting held on 30 May 2022.

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For requests for further information

**Contact:** Karen Shuker

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**E-Mail:** [karen.shuker@cheshireeast.gov.uk](mailto:karen.shuker@cheshireeast.gov.uk) with any apologies

#### 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. **The Brocklehurst Centre - Future Options (Pages 11 - 42)**

To consider a report on the future of the Brocklehurst Centre and the future of dementia day opportunities in Macclesfield.

#### 6. **Financial incentives to support smoking cessation (Pages 43 - 56)**

To consider a report which seeks a decision on whether to implement a financial incentive scheme as a pilot project.

#### 7. **Terms of Reference for the Place Partnership Committee (Pages 57 - 90)**

To note the new governance arrangements for local Health and Care services, and to support the Terms of Reference for the new Place Partnership Board.

#### 8. **Trailblazer Blazer Programme Update**

To receive an oral update on the Trailblazer Programme – Adult Social Care Reform.

#### 9. **Update on Public Health Grant (Pages 91 - 96)**

To receive an update report summarising the allocation of the public health ring fenced grant to key areas of spend over the last 3 years.

#### 10. **Work Programme (Pages 97 - 100)**

To consider the Work Programme and determine any required amendments.

#### 11. **Minutes of Sub-Committee (Pages 101 - 112)**

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

Cheshire East Health and Wellbeing Board

- 22 March 2022
- 21 June 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