

Adults and Health Committee

Agenda

Date:	Monday, 22nd January, 2024
Time:	10.00 am
Venue:	Committee Suite 1,2 & 3, Westfields, Middlewich Road, Sandbach CW11 1HZ

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 and Overview and Scrutiny 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 interests, other registerable interests, and non-registerable interests in any item on the agenda..

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

To approve as a correct record the minutes of the previous meeting held on 20 November 2023.

For requests for further information

Contact: Karen Shuker

Tel: 01270 686459

E-Mail: 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. **Third Financial Review of 2023/24** (Pages 13 - 48)

To consider a report on the third review of the Cheshire East Council forecast outturn for the financial year 2023/24.

6. **Safeguarding Adults Board Annual Report 2022 - 2023** (Pages 49 - 72)

To receive the 2022/23 Annual Report of the Local Safeguarding Adults Board.

7. **Minutes of the Cheshire East Health and Wellbeing Board** (Pages 73 - 78)

To receive the minutes of the Cheshire East Health and Wellbeing Board – 22 November 2023.

8. **Work Programme** (Pages 79 - 82)

To consider the Work Programme and determine any required amendments.

9. **Reporting of Urgent Decisions** (Pages 83 - 84)

To note an urgent decision taken on behalf of the Committee.

10. **Adults, Health and Integration - MTFS budget presentation** (Pages 85 - 116)

To receive a presentation on the Medium Term Financial Strategy in respect of Adults, Health and Integration.

Membership: Councillors S Adams, A Burton, D Clark, J Clowes, N Cook, D Edwardes, M Edwards, S Gardiner, A Kolker, A Moran (Vice-Chair), J Place, J Rhodes (Chair) and L Wardlaw