

Adults and Health Committee

Agenda

Date:	Monday, 20th January, 2025
Time:	10.00 am
Venue:	Council Chamber, Municipal Buildings, Earle Street, Crewe CW1 2BJ

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 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 5 - 14)

To approve as a correct record the minutes of the previous meeting held on 18 November 2024.

For requests for further information

Contact: Sam Jones

Tel: 01270 686643

E-Mail: samuel.jones@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.

Petitions - To receive any petitions which have met the criteria - [Petitions Scheme Criteria](#), and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. **Third Financial Review 24/25** (Pages 15 - 104)

To consider the report on the current forecast outturn for the financial year 2024/25 based on income, expenditure and known commitments.

6. **Future Options for Extra Care Catering** (Pages 105 - 114)

To consider a report which updates the Adults and Health Committee on the actions taken in respect of the Extra Care catering provision.

7. **Medium Term Financial Strategy Consultation 2025/26 - 2028/29 Provisional Settlement Update (Adults & Health Committee)** (Pages 115 - 176)

To consider the proposals within the budget consultation relating to the Committee's responsibilities.

8. **Adult Social Care Transformation Programme** (Pages 177 - 188)

To receive a report which provides members with detail on how the Adult Social Care Transformation Programme will contribute to the savings proposed in the MTFS 2025/29.

9. **Substance Misuse Recommission** (Pages 189 - 224)

To consider a report which seeks approval to award the All-Age Drugs and Alcohol Service through the Provider Selection Regime.

10. **Smoking Cessation Incentive Scheme - Update** (Pages 225 - 232)

To consider a report which updates the committee on the pilot smoking cessation incentive scheme for pregnant women which was introduced by the Council in 2023.

11. **Adults Service Score Card - November 24** (Pages 233 - 246)

To receive a briefing report which provides the Adults and Health Committee members with an overview of key activity and performance in Adults Social Care Services.

12. **Response to Notice of Motion – Winter Fuel Allowance** (Pages 247 - 258)

To consider a response to the Notice Of Motion which was raised at Full Council on 16th October 2024 regarding changes to the Winter Fuel Payment for 2024/2025.

13. **Minutes of the Cheshire East Health and Wellbeing Board** (Pages 259 - 264)

To receive the minutes of the Cheshire East Health and Wellbeing Board – 19 November 2024.

14. **Work Programme** (Pages 265 - 270)

To consider the Work Programme and determine any required amendments.

Membership: Councillors S Adams, J Clowes, S Gardiner, A Kolker, R Moreton, A Moran (Vice-Chair), H Moss, J Place, J Rhodes (Chair), J Snowball, R Vernon, L Wardlaw and B Wye