

# **Adults and Health Committee**

## **Agenda**

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**Date:** Monday, 30th May, 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 - 16)

To approve as a correct record the minutes of the previous meeting held on 28 March 2022.

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For requests for further information

**Contact:** Karen Shuker

**Tel:** 01270 686459

**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. **Place Partnership Board Update**

To note the progress to date on the formation of the Place Partnership Board, and to agree governance arrangements and funding arrangements.

Report to follow.

6. **Adults and Health budgets 2022/23** (Pages 17 - 32)

To receive the alignment of the 2022-23 budgets for Adults and Health and to note or approve virements and supplementary estimates as required.

7. **Providing Financial Incentives to Support Smoking Cessation** (Pages 33 - 46)

To receive a report on providing Financial Incentives to Support Smoking Cessation.

8. **Cheshire East Day Opportunities Strategy 2022-2027 Delivery Plan** (Pages 47 - 96)

To consider a report which seeks approval for the Cheshire East Day Opportunities Strategy 2022-2027 Delivery Plan.

9. **Update on the Learning Disabilities Conference**

To receive a verbal update on the Learning Disabilities Conference.

10. **Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees** (Pages 97 - 110)

To nominate members of the Adults and Health Committee to the Health and Wellbeing Board and the Joint Extra Care Housing Management Board.

11. **Work Programme** (Pages 111 - 114)

To consider the Work Programme and determine any required amendments.

12. **Minutes of Sub-Committee** (Pages 115 - 120)

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

Cheshire East Health and Wellbeing Board – 22 March 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