

Adults and Health Committee

Agenda

Date:Monday, 23rd January, 2023Time:10.00 amVenue: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 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 3 - 8)

To approve as a correct record the minutes of the previous meeting held on 21 November 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 <u>Constitution</u>, 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. Medium-Term Financial Strategy 2023-27 Consultation (Pages 9 - 34)

To receive and respond to the Medium Term Financial Strategy 2023-27.

6. Local cost of care (Pages 35 - 62)

To consider the cost of care reports for publication on the Council's website and submission to the Department of Health and Social Care (DHSC).

7. Cheshire East Place Dementia Plan 2023 - 2027 (Pages 63 - 156)

To consider the final version of the Cheshire East Place Dementia Plan (including the easy read version)

8. Adult Social Care Performance Scorecard - Quarter 2 2022/23

To consider the key performance indicators/measures for Quarter 2 2022/23.

9. Notice of Motion: Cost of Living

To consider the Notice of Motion on the Cost of Living crisis.

10. Work Programme (Pages 157 - 158)

To consider the Work Programme and determine any required amendments.

11. Minutes of Sub-Committee (Pages 159 - 166)

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

Cheshire East Health and Wellbeing Board

- 27 September 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