

Adults and Health Committee Agenda

Date: Monday, 25th September, 2023

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 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 - 6)

To approve as a correct record the minutes of the previous meeting held on 24 July 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 <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. Building Based Day Services - Proposal to decommission the service provision at the Stanley Centre (Pages 7 - 62)

To consider a report seeking approval to decommission the day service at the Stanley Centre with alternative service provision to be provided within other Care4CE day services and independent sector provision.

6. Universal information and Advice Service Commissioning (Pages 63 - 102)

To consider a report seeking approval to recommission the Universal Information and Advice service.

7. Commissioning Children and Young People's Emotional Health and Wellbeing Service (Pages 103 - 134)

To consider a report seeking approval to recommission the Emotionally Healthy Children and Young People Service.

8. Adult Social Care Quarter 1 Scorecard 2023-24 (Pages 135 - 142)

To consider the performance of Adult Social Care services for quarter one and the finalised performance for the full reporting year.

9. **Minutes of Sub-Committee** (Pages 143 - 150)

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

Cheshire East Health and Wellbeing Board - 27 June 2023.

10. **Work Programme** (Pages 151 - 156)

To consider the Work Programme and determine any required amendments.

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,