

Adults and Health Committee

Agenda

Date:	Monday, 18th November, 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 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 - 12)

To approve as a correct record the minutes of the previous meeting held on 23 September 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. **Cheshire East Learning Disabilities Partnership Board & Cheshire East Place Learning Disabilities Plan (2024-2029) (Pages 13 - 28)**

To receive a briefing and presentation on the Cheshire East Learning Disabilities Partnership Board & Cheshire East Place Learning Disabilities Plan.

6. **Supported Employment - Proposed Policy Position (Pages 29 - 46)**

To receive a report on the proposed best practice policy position for supported employment.

7. **Second Financial Review of 2024/25 (Pages 47 - 118)**

To consider a report which provides the current forecast outturn for the financial year 2024/25 based on income, expenditure and known commitments as at the end of August 2024.

8. **Medium Term Financial Strategy Consultation 2025/26 - 2028/29 (Pages 119 - 128)**

To receive a report which sets out how the Council will resource the achievement of the Council Plan, and sets out progress and further development activity required before the final MTFS 2025-29 is presented for approval to the budget setting Council in February 2025.

9. **Cheshire and Merseyside Commitment to HIV Fast Track Cities Approach (Pages 129 - 138)**

To consider a report on the Cheshire and Merseyside Commitment to HIV Fast Track Cities Approach.

10. **Re-procurement of Core Systems for Adult and Children Services (Pages 139 - 144)**

To consider a report on the re-procurement of core systems for adult and children Services.

11. **Cheshire East Drugs and Alcohol Plan (Pages 145 - 188)**

To consider a report on the new drugs and alcohol plan for Cheshire East.

12. **Care Quality Commission Assurance Process - Self Assessment (Pages 189 - 234)**

To receive a briefing report on the Care Quality Commission (CQC) process - self assessment.

13. **Minutes of the Cheshire East Health and Wellbeing Board (Pages 235 - 240)**

To receive the minutes of the Cheshire East Health and Wellbeing Board – 24 September 2024.

14. **Work Programme (Pages 241 - 246)**

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