

Adults and Health Committee

Agenda

Date:Monday, 23rd June, 2025Time:10.30 amVenue: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 - 12)

To approve as a correct record the minutes of the previous meeting held on 24 March 2025.

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.

Petitions - To receive any petitions which have met the criteria - <u>Petitions Scheme</u> <u>Criteria</u>, and falls within the remit of the Committee. Petition organisers will be allowed up to three minutes to speak.

5. Final Outturn 2024/25 (Pages 13 - 122)

To receive an overview of the Cheshire East Council final outturn for the financial year 2024/25.

6. Connect To Work Funding (Pages 123 - 136)

To consider a report which seeks approval from the Adults, Health and Integration Committee for the Connect To Work delivery proposals and for a recommendation to be made to Full Council for approval to receive and spend the grant.

7. Better Care Fund Plan 2025-26 (Pages 137 - 162)

To consider a report which provides a summary of the Better Care Fund planning guidance for 2025/26 and requests approval from the committee.

8. Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees (Pages 163 - 168)

To appoint members to Sub-Committees, Working Groups, Task and Finish Groups, Panels, Boards and Joint Committees.

9. Recommission of Extra Care Housing and Care at Home Care and Support Services (Pages 169 - 184)

To scrutinise a report regarding the merging of the care and support services delivered across Care at Home and Extra Care Housing into one contract and one service offer, detailing how the new care model will support the needs of the borough both now and in the next seven years.

10. CQC Local Authority Assurance Outcome Briefing (Pages 185 - 192)

To scrutinise a report detailing the outcome of the Local Authority assurance visit by the Care Quality Commission during week beginning 20 January 2025.

11. **Prevent and Channel Panel Statutory Responsibilities** (Pages 193 - 202)

To scrutinuse a report on the changing landscape and statutory responsibilities in relation to PREVENT.

12. Adults Service Score Card 2024 (Quarter 4) (Pages 203 - 218)

To scrutinise a report which provides the Adults and Health Committee members with an overview of key activity and performance in Adults Social Care Services for Quarter 4 2024.

13. Minutes of the Cheshire East Health and Wellbeing Board (Pages 219 - 224)

To receive the minutes of the Cheshire East Health and Wellbeing Board – 18 March 2025.

14. Work Programme (Pages 225 - 228)

To consider the Work Programme and determine any required amendments.

Membership: Councillors L Anderson (Vice-Chair), S Adams, C Bulman, J Clowes, N Cook, S Corcoran, S Gardiner, R Moreton, H Moss, J Place, J Rhodes (Chair) and L Wardlaw