

Health and Adult Social Care Scrutiny Committee

Agenda

Date: Wednesday, 13th January, 2010
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.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **Declaration of Interests/Party Whip**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests or members to declare the existence of a party whip in relation to any item on the agenda.
3. **Public Speaking Time/Open Session**

Please contact Denise French on 01270 686464
E-Mail: denise.french@cheshireeast.gov.uk with any apologies or requests for further information or to give notice of a question to be asked by a member of the public

A total period of 15 minutes is allocated for members of the public to make a statement(s) on any matter that falls within the remit of the Committee.

Individual members of the public may speak for up to 5 minutes but the Chairman will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.

Note: In order for officers to undertake any background research it would be helpful if members of the public notified the Scrutiny officer listed at the foot of the agenda, at least one working day before the meeting, with brief details of the matter to be covered.

4. **Minutes of Previous meeting** (Pages 1 - 6)

To approve the minutes of the meeting held on 18 November 2009.

5. **The Cheshire and Wirral Councils' Joint Scrutiny Committee** (Pages 7 - 10)

To receive the minutes of the meeting of The Cheshire and Wirral Councils' Joint Scrutiny Committee held on 30 November 2009.

6. **North West Ambulance Service**

To receive a presentation from representatives of the North West Ambulance Trust on the re-inspection by the Care Quality Commission and the latest position with the Foundation Trust application.

The Ambulance Trust will be represented by Sarah Byrom, Director of Performance and Patient Experience and Tim Butcher, Assistant Director Performance Improvement.

7. **The financial situation of Central and Eastern Cheshire Primary Care Trust and Cheshire East Council (Adult Social Care service)**

At previous meetings Members have received the Primary Care Trust (PCT) Sustainability Plan together with verbal updates on the PCT's financial position.

At this meeting a verbal update on both the PCT financial situation and the Local Authority's financial situation, in relation to the adult social care service, will be made.

8. **Vision and Strategy for Integrated Care** (Pages 11 - 22)

To consider a report submitted to Cabinet on 22 December on a proposed programme of work which is being developed by the Council and its NHS partners. The Strategic Director People will verbally update the Committee on the outcome of the Cabinet Meeting.

9. **Transformation of Services for Adults Phase 2** (Pages 23 - 36)

To receive a presentation updating the Committee on the current position with Phase 2 of the Transformation of Services for Adults.

The report of the Strategic Director People, which was submitted to Cabinet on 3 November 2009, is attached as background information.