



Cheshire West
and Chester

The Cheshire and Wirral Councils' Joint Scrutiny Committee Agenda

Date:	Thursday, 8th October, 2009
Time:	2.00 pm
Venue:	Council Chamber, Cheshire West and Chester Council, County Hall, Chester, CH1 1SF

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. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any personal and/or prejudicial interests in any item on the agenda

3. **Minutes of Previous Meeting** (Pages 1 - 4)

To approve the minutes of the meeting held on 7 May 2009 as a correct record.

4. **Procedural Rules** (Pages 5 - 12)

To consider a report on proposed Procedural Rules for the operation of the Joint Scrutiny Committee.

For any apologies or requests for further information, or to give notice of a question to be asked by a member of the public

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5. **Chief Executive's update**

Ian Davidson, Interim Chief Executive of the Cheshire and Wirral Partnership NHS Foundation Trust, will verbally update the Committee on the following matters:

- The impact of the current financial climate;
- Emergency management action undertaken in relation to Bollin Ward, Macclesfield;
- Learning Disability Supported Housing Network – transfer of contract to three providers for Congleton, Macclesfield and Central Cheshire/Knutsford;
- Consultation by the Partnership Trust and the Primary Care Trusts in relation to the eligibility criteria for health respite care;
- Current developments – Greenways, Macclesfield, new build at Wirral and relocation of alcohol services in Wirral.

6. **Consultation on Substantial Variations or Developments to Services - Delivering Efficiencies and Modern Mental Health Services** (Pages 13 - 20)

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust.

7. **Consultation on Substantial Variations or Developments to Services - Central and Eastern Cheshire Mental Health Inpatient Reconfiguration** (Pages 21 - 24)

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust.

8. **Transfer of the Assertive Outreach function from separate teams to Community Mental Health Teams** (Pages 25 - 28)

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust.

9. **Proposed Development of Soss Moss site, Nether Alderley, Macclesfield** (Pages 29 - 30)

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust.