

Adult Social Care Scrutiny Committee

Agenda

Date: Thursday, 27th September, 2012
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. **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. **Declaration of Party Whip**

To provide an opportunity for Members to declare the existence of a party whip in relation to any item on the agenda.

4. **Minutes of Previous meeting** (Pages 1 - 8)

To approve the minutes of the meeting held on 5 July 2012.

Please contact Mark Grimshaw on 01270 685680
E-Mail: mark.grimshaw@cheshireeast.gov.uk any apologies or requests for further
information or to give notice of a question to be asked by a member of the public

5. **Public Speaking Time/Open Session**

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.

6. **Quarter 1 Finance and Performance Report** (Pages 9 - 30)

To consider the attached report of the Director of Finance & Business Services / Strategic Director, Places & Organisational Capacity.

7. **Briefing Paper on the White Paper 'Caring for our future: reforming care and support' (July 2012)** (Pages 31 - 50)

To consider a report of the Strategic Director of Children, Families and Adults.

8. **Adult Social Care Financial Systems - The Vision and Future Direction** (Pages 51 - 58)

To consider a report of the Head of Business Management & Challenge.

9. **Adult Services Debt** (Pages 59 - 66)

To consider a report of the Head of Business Management & Challenge.

10. **Empower Update** (Pages 67 - 74)

To consider a report of the Head of Business Management & Challenge.

11. **Work Programme update** (Pages 75 - 80)

To consider the work programme.