

# **Health and Adult Social Care Overview and Scrutiny Committee**

## **Agenda**

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<b>Date:</b>	<b>Friday, 26th September, 2014</b>
<b>Time:</b>	<b>1.00 pm</b>
<b>Venue:</b>	<b>Executive Meeting Room 1 - Town Hall, Macclesfield SK10 1EA</b>

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

To approve the minutes of the meeting held on 11 September 2014

**3. 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.

**4. 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

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

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For requests for further information

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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 and 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. **Adult Social Care Commissioning Strategy** (Pages 5 - 212)

- (1) To examine the amended draft Adult Social Care Commissioning Strategy as appended.
- (2) To agree any comments and recommendations it may have for Cabinet.