

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

## **Agenda**

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**Date:** Thursday, 3rd November, 2016  
**Time:** 10.00 am  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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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 3 - 8)**

To approve the minutes of the meeting held on 6 October 2016.

**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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**E-Mail:** [mark.nedderman@cheshireeast.gov.uk](mailto:mark.nedderman@cheshireeast.gov.uk) with any apologies

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. **Cheshire and Wirral Partnership (CWP) NHS Foundation Trust Quality Account 2015/16**

CWP to provide a presentation.

7. **Cheshire and Wirral Commissioning Policy** (Pages 9 - 32)

Eastern Cheshire and South Cheshire CCGs to update the Committee on new commissioning arrangements across Cheshire and Wirral.

Note: this is a Cheshire & Wirral CCG wide consultation not just that of Eastern Cheshire even though the document does reference and provide links to other documents held on the Eastern Cheshire CCG website. The attached documents have been adopted across all CCGs and have slight amendments to reflect local website links.

8. **Update on Local and Personalised Carer Respite for Older People in Cheshire East** (Pages 33 - 44)

To consider a report of the Strategic Director of Adult Social Care and Health.

9. **Work Programme** (Pages 45 - 50)

To review the current Work Programme

10. **Forward Plan** (Pages 51 - 62)

To note the current forward plan, identify any new items, and to determine whether any further examination of new issues is appropriate.