

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

## **Agenda**

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**Date:** Thursday, 12th January, 2017  
**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 - 6)

To approve the minutes of the meeting held on 1 December 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

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For requests for further information

**Contact:** Helen Davies

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

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 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. **Budget Consultation 2017-2020**

To consider Budget proposals as set out in the Council's Pre-Budget Consultation 2017/20 document, specifically in relation to Outcome Five (People Live Well and For Longer) and elements of Outcome One (Our Local Communities are Strong and Supportive).

The Pre-Budget Consultation 2017/20 Document has previously been circulated to Members. Available online at:

[http://www.cheshireeast.gov.uk/council\\_and\\_democracy/your\\_council/council\\_finance\\_and\\_governance/cheshire\\_east\\_budget/cheshire\\_east\\_budget.aspx](http://www.cheshireeast.gov.uk/council_and_democracy/your_council/council_finance_and_governance/cheshire_east_budget/cheshire_east_budget.aspx)

7. **Terms of Reference** (Pages 7 - 8)

To note the Committee's new Terms of Reference attached.

8. **CCG Recovery Plans**

To receive presentations on CCG Recovery Plans.

9. **Work Programme** (Pages 9 - 16)

To review the current Work Programme

10. **Forward Plan** (Pages 17 - 24)

To note the current Forward Plan, identifying new items, to determine whether any further examination of new issues is appropriate.