

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 9th March, 2017
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. **Minutes of Previous meeting** (Pages 3 - 6)

To approve the minutes of the meeting held on 2 February 2017.

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

For requests for further information

Contact: Helen Davies

Tel: 01270 686468

E-Mail: 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. **Cheshire & Wirral Partnership- Quality Accounts**

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust. (to follow)

7. **Cheshire & Wirral Partnership- Draft Redesign Consultation Proposal**

To consider a report of the Cheshire and Wirral Partnership NHS Foundation Trust. (to follow)

8. **Work Programme** (Pages 7 - 14)

To review the current Work Programme

9. **Forward Plan** (Pages 15 - 22)

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

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**
held on Thursday, 2nd February, 2017 at Committee Suite 1,2 & 3,
Westfields, Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor J Saunders (Chairman)
Councillor B Dooley (Vice-Chairman)

Councillors Rhoda Bailey, G Baxendale, S Brookfield, E Brooks, C Chapman, S Edgar, L Jeuda, G Merry, A Moran, S Pochin, J Rhodes and L Smetham

64 APOLOGIES FOR ABSENCE

Councillor Mick Warren.

65 MINUTES OF PREVIOUS MEETING

RESOLVED- That the minutes of the meeting held on the 12 January 2017 be approved as a correct record and signed by the Chairman.

66 DECLARATIONS OF INTEREST

Councillor Stuart Gardiner declared a non pecuniary interest in connection with the Local Safeguarding Adults Board (SAB) on the grounds that he was a member of the board.

67 DECLARATION OF PARTY WHIP

There were no declarations of the existence of a party whip.

68 PUBLIC SPEAKING TIME/OPEN SESSION

There were no members of the public present who wished to speak.

69 LOCAL SAFEGUARDING ADULTS BOARD

Robert Templeton, Chairman of the Cheshire East Safeguarding Adults Board (SAB) presented the Cheshire East SAB Annual Report to the Committee.

Robert explained the purpose of a SAB was to help and safeguard adults with care and support needs. This was achieved through:

- adherence to statutory guidance and the Care Act 2014;
- person-centred safeguarding practices and being outcome focused;
- partnership working;
- accountability through timely and proportionate responses from agencies when abuse or neglect have occurred; and

- monitored safeguarding practices.

The SAB had three core duties: it developed and published a strategic plan, published an annual report and commissioned safeguarding adult reviews (SAR's) for any cases that met the criteria.

The Annual Report for 2015/16 covered the first year of operation under The Care Act 2014.

Robert gave the Committee a brief summary of actions that the SAB had focussed on for 2017. These included the development of sustainable performance measures, further partnership working and implementation of the recommendations from the Peer Review in May.

The Committee explained that its main future interest in annual reports of the safeguarding board would be in relation to outcome based performance measures. Robert agreed to return to the Committee at a mid-term point for an update and further discussion on SAB progress against outcomes.

RESOLVED:

- (a) That Robert Templeton be invited back to attend the Committee in September 2017 to review outcomes at the mid term point;
- (b) That the Strategic Housing Manager be requested to invite the Director of Public Health to join the officer working group on HMOs to ensure that Health implications are taken into account in the group's deliberations.

70 COMMUNITY COHESION STRATEGY/SAFER CHESHIRE EAST PARTNERSHIP

Steph Cordon, Communities Manager attended the meeting and gave a presentation on the Safer Cheshire East Partnership (SCEP). On the current Work Programme, the Committee had included an item to develop the Community Cohesion Strategy.

The report circulated with the agenda related to a piece of work in Crewe that had developed out of the Connected Communities Framework. The Framework outlined the Council's approach to connect with communities and the voluntary and faith sector. The Framework was divided into five themes:

- connected to people;
- connected to services;
- connected to neighbourhoods;
- connected to voluntary, community and faith sector organisations; and
- connected to decision making.

Members referred to issues connected to some areas within the Borough containing significant numbers of houses of multiple occupation (HMO).

Mark Nedderman advised there was an officer led Task and Finish Group that was gathering evidence to review the licensing of HMO's, which would report to the Environment and Regeneration Committee.

Insofar as the Safer Cheshire East Partnership (SCEP) Annual Strategic Assessment was concerned, Steph informed the Committee that there were several new and emerging issues identified in Cheshire East, these included psychoactive substances, radicalisation (which included animal rights protest groups), scams/mass marketing, human trafficking and modern slavery. Steph advised there had been concerns about the issue of human trafficking.

RESOLVED:

- (a) That an item to review Connecting Communities be added to the Work Programme;
- (b) That a future meeting of this Committee be held at The Lighthouse in Crewe.
- (c) That an item be included in the work programme to scrutinise Human Trafficking on 25th April.
- (d) That a Communities departmental organisational chart be circulated to the Committee.

71 WORK PROGRAMME

The Committee reviewed the recent revisions to its work programme.

RESOLVED-

- (a) That the report be received and noted.
- (b) That a date be set for the Committee to scrutinise ESAR.
- (c) That a date be set to review outcomes of the North West Ambulance Service (NWAS) report against the Committee's original recommendations.

The meeting commenced at 10.00 am and concluded at 12.09 pm

Councillor J Saunders (Chairman)

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CHESHIRE EAST COUNCIL

REPORT TO: Health and Adult Social Care Overview and Scrutiny Committee

Date of Meeting: 9 March 2017
Report of: Director of Legal Services
Subject/Title: Work Programme update

1.0 Report Summary

- 1.1 To review items in the 2016/17 Work Programme, to consider the efficacy of existing items listed in the schedule attached, together with any other items suggested by Committee Members.

2.0 Recommendations

- 2.1 That the work programme be reviewed and updated following actions from the meeting and other amendments.

3.0 Reasons for Recommendations

- 3.1 It is good practice to agree and review the Work Programme to enable effective management of the Committee's business.

4.0 Wards Affected

- 4.1 All

5.0 Local Ward Members

- 5.1 Not applicable.

6.0 Background and Options

- 6.1 In reviewing the work programme, Members must pay close attention to the Corporate Priorities and Forward Plan.
- 6.2 Following this meeting the document will be updated so that all the appropriate targets will be included within the schedule.
- 6.3 In reviewing the work programme, Members must have regard to the general criteria which should be applied to all potential items, including Task and Finish reviews, when considering whether any Scrutiny activity is appropriate. Matters should be assessed against the following criteria:

- Does the issue fall within a corporate priority

- Is the issue of key interest to the public
- Does the matter relate to a poor or declining performing service for which there is no obvious explanation
- Is there a pattern of budgetary overspends
- Is it a matter raised by external audit management letters and or audit reports?
- Is there a high level of dissatisfaction with the service

6.4 If during the assessment process any of the following emerge, then the topic should be rejected:

- The topic is already being addressed elsewhere
- The matter is subjudice
- Scrutiny cannot add value or is unlikely to be able to conclude an investigation within the specified timescale

7.0 Access to Information

The background papers relating to this report can be inspected by contacting the report writer:

Name: Helen Davies
Designation: Scrutiny Officer
Tel No: 01270 686468
Email: helen.davies@cheshireeast.gov.uk

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Health and Adult Social Care

Future Meetings

Formal Meeting	Formal meeting	Formal Meeting	Formal Meeting	Formal Meeting	Formal Meeting
Date: 9 Mar 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 6 April 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 11 May 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 15 June 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 6 July 2017 Time: 10:00am Venue: Committee Suites, Westfields	Date: 14 Sept 2017 Time: 10:00am Venue: Committee Suites, Westfields

Essential items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Redesigning adult and older people's mental health services.	Consultation on how best to deliver adult and older people mental health services currently provided across Central and Eastern Cheshire with allocated resources.	People live well and for longer	Cheshire and Wirral Partnership(C WP)	CWP	Additional information requested at 8 September and 6 October meetings	9 March 2017
Delayed Discharges from Hospital	To undertake a spotlight review of the effect of delayed discharges in Cheshire East.	People live well and for longer	Director of Adult Social Care	Chairman's 1:1	Special meeting	Meeting adjourned 18 th Jan- continued 22 Feb 2017
Review of Healthwatch	New Healthwatch contract to be commissioned in the Autumn of 2016.	People live well and for longer	Director of Adult Social Care	The Committee	New item	April 2017
Director of Public Health Annual Report 2013, 2014 and 2015 review	To look at whether the recommendations of the DoPH in previous reports have been implemented and improvements	People live well and for longer	All Cheshire East commissioner and providers	The Committee	Interim DPH reported on the annual reports Oct 2016. Review od f	June 2017

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	made				specific aspects of the report to be undertaken in response to suggestions to be made by members of the committee.	
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCCG and ECCCCG	Committee	Update from Commissioners	TBA
South Cheshire Mental Health Gateway	To provide Committee's view on proposals relating to a new Mental Health Service	People live well and for longer	South Cheshire CCG	South Cheshire CCG	Presentation considered on 6 July. South CCG agreed to come back to Committee March/April 2017	6 April 2017
Cheshire and Wirral Partnership NHS Trust	To consider performance information specific to Cheshire East following Quality Account meeting in May 2016	People live well and for longer	CWP	Committee	CWP updated the committee 3 Nov 2016. Additional Information requested by Committee	9 March 2017
Carer Breaks	To monitor progress in connection with Carer Breaks in April 2017	People live well and for longer	Mark Palethorpe	The Committee	Topic came out of the H&ASC & Communities O&S Committee December 2016	6 April 2017
Joint Strategy for Carers Delivery Plan	An update to be provided on the Delivery Plan in April 2017					
Dementia Care	South Cheshire CCG to report back to the Committee.	People live well and for longer	Jamaila Tausif, Tracy Parker-Priest	The Committee	Mentioned at DToC Meeting 18 th Jan 2017	TBA

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Monitoring Items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Local Safeguarding Adults Board	The Committee wishes to receive a presentation from the Board at an informal meeting as part of it's scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	14 September 2017
ESAR	To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities	People live well and for longer	Corporate Commissioning Manager: Leisure	Committee	Most recent item received in sept 2015	Urgent
Mid Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		11 May 2017
Cheshire and Wirral Partnership Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		11 May 2017
East Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		11 May 2017
North West Ambulance Services (NWAS)	Monitor progress made in respect of the recommendations made by this committee in the 2016 spotlight review.	People live well and for longer		Committee		Urgent

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Possible Future/ desirable items

- Mental Health Services

Communities

Essential items

<u>Item</u>	<u>Description/purpose of report/comments</u>	<u>Outcome</u>	<u>Lead Officer/organisation/Portfolio Holder</u>	<u>Suggested by</u>	<u>Current position</u>	<u>Key Dates/Deadlines</u>
Community Safety Partnership Plan and Performance	To scrutinise the SCEP performance against its priorities.	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Head of Communities		April 2017 All day
Low Risk Domestic Violence	To scrutinise the success	People live well and for longer	Head of Communities Portfolio Holder for Communities and Health.	Committee		May 2017
Private enforcement	To review the success of the procurement of a private company	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Portfolio Holder		6 April 2017
Community	To develop the strategy	People live	Head of	Committee		

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Cohesion Strategy		well and for longer. Our local communities are strong and supportive	Communities Portfolio Holder for Communities and Health.			
Connecting Communities						
Human Trafficking/ Honour based crime						

Items for 2016/2017 – Committee to be involved at an early stage

Preventing Extremism Strategy
Scams and Mass marketing
Air quality

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FORWARD PLAN FOR THE PERIOD ENDING 31ST MAY 2017

This Plan sets out the key decisions which the Executive expects to take over the period indicated above. The Plan is rolled forward every month. A key decision is defined in the Council's Constitution as:

"an executive decision which is likely –

- (a) to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising one or more wards or electoral divisions in the area of the local authority.

For the purpose of the above, savings or expenditure are "significant" if they are equal to or greater than £1M."

Reports relevant to key decisions, and any listed background documents, may be viewed at any of the Council's Offices/Information Centres 5 days before the decision is to be made. Copies of, or extracts from, these documents may be obtained on the payment of a reasonable fee from the following address:

Democratic Services Team
Cheshire East Council
c/o Westfields, Middlewich Road, Sandbach Cheshire CW11 1HZ
Telephone: 01270 686472

However, it is not possible to make available for viewing or to supply copies of reports or documents the publication of which is restricted due to confidentiality of the information contained.

A record of each key decision is published within 6 days of it having been made. This is open for public inspection on the Council's Website, at Council Information Centres and at Council Offices.

This Forward Plan also provides notice that the Cabinet, or a Portfolio Holder, may decide to take a decision in private, that is, with the public and press excluded from the meeting. In accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 28 clear days' notice must be given of any decision to be taken in private by the Cabinet or a Portfolio Holder, with provision for the public to make representations as to why the decision should be taken in public. In such cases, Members of the Council and the public may make representations in writing to the Democratic Services Team Manager using the contact details below. A further notice of intention to hold the meeting in private must then be published 5 clear days before the

meeting, setting out any representations received about why the meeting should be held in public, together with a response from the Leader and the Cabinet.

The list of decisions in this Forward Plan indicates whether a decision is to be taken in private, with the reason category for the decision being taken in private being drawn from the list overleaf:

1. Information relating to an individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the financial or business affairs of any particular person (including to authority holding that information)
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority
5. Information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

If you would like to make representations about any decision to be conducted in private at a meeting, please email:

Paul Mountford, Democratic Services Officer paul.mountford@cheshireeast.gov.uk

Such representations must be received at least 10 clear working days before the date of the Cabinet or Portfolio Holder meeting concerned.

Where it has not been possible to meet the 28 clear day rule for publication of notice of a key decision or intention to meet in private, the relevant notices will be published as soon as possible in accordance with the requirements of the Constitution.

The law and the Council's Constitution provide for urgent key decisions to be made. Any decision made in this way will be published in the same way.

Forward Plan

Key Decision and Private Non-Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 15/16-8 Poynton Relief Road - Procurement Strategy and Compulsory Purchase of Land	<p>The Poynton Relief Road forms an important part of the Council's strategy of enabling job creation, delivering housing growth and addressing long standing traffic congestion and environmental issues in the town, as well as delivering an important part of the wider SEMMMS Strategy. Two reports will be considered at the Cabinet meeting on 7th February 2017. The first will outline the work undertaken to identify the procurement process to appoint a contractor in order to construct the scheme. The second will outline the statutory process.</p> <p>A third report to a subsequent Cabinet meeting will seek authority for the compulsory purchase of land.</p>	Cabinet	7 Feb 2017		Paul Griffiths	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-29 Connecting Cheshire - Digital 2020 Programme	To proceed with the next phase of Connecting Cheshire Broadband, the Digital 2020 programme which will further enhance access to digital technology for SMEs and residents in the Cheshire and Warrington LEP area.	Cabinet	7 Feb 2017			NA
CE 16/17-31 The Northern Gateway Partnership and Regional Growth Strategy	To endorse the emerging vision of the Partnership, endorse the Council's role within the governance structure and authorise the Leader of the Council, in consultation with the officers, to approve that the Council enter into a formal partnership agreement with the Northern Gateway.	Cabinet	7 Feb 2017		Andrew Round, Interim Executive Director of Growth and Prosperity	
CE 16/17-4 Medium Term Financial Strategy 2017-20	To approve the Medium Term Financial Strategy for 2017-20, incorporating the Council's priorities, budget, policy proposals and capital programme.	Council	23 Feb 2017		Alex Thompson	No

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-32 Extension of the Waste and Environmental Services Contract with Ansa Environmental Services	To amend the Council's contract with Ansa Environmental Services in accordance with the authority delegated to the Portfolio Holder for Regeneration by the Cabinet on 9 th February 2016.	Cabinet Member for Regeneration	March 2017		Ralph Kemp	
CE 16/17-11 Crewe HS2 Masterplan	To approve the HS2 masterplan for Crewe, and to authorise the Executive Director Place to enter into a public consultation on the masterplan in 2017.	Cabinet	14 Mar 2017		Andrew Ross	No
CE 16/17-35 Transfer of Former Manchester Metropolitan University (MMU) Campus in Alsager with Associated Sporting Facilities	To approve Cheshire East Council accepting the freehold transfer of the former MMU campus in Alsager and complete a modification contract and a back-to-back lease of the property to Everybody Sport and Recreation Ltd (ESAR) on terms to be agreed.	Cabinet	14 Mar 2017		Frank Jordan, Executive Director: Place	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-36 Strategic Partnership for Children and Young People's Emotional Health and Wellbeing	To grant authority to the relevant Portfolio Holders to invest resources to allow the implementation of projects to facilitate the emotional health and wellbeing programme. In particular, to enter into a memorandum of understanding with East Cheshire CCG and South Cheshire CCG for the delivery of the Emotionally Health Schools jointly funded project.	Cabinet	14 Mar 2017		Kath O'Dwyer, Deputy Chief Executive and Executive Director: People	N/A
CE 14/15-42 Cheshire East Indoor Facility Strategy	To adopt the Indoor Facility Strategy in support of the Council's Local Plan.	Cabinet	11 Apr 2017		Mark Wheelton	No
CE 16/17-21 Commissioning a Voluntary, Community and Faith Infrastructure Service	To approve the commissioning of a Voluntary, Community and Faith Infrastructure Service from April 2017 and authorise the officers to take all necessary actions to implement the proposal.	Cabinet	11 Apr 2017		Stephanie Cordon, Head of Communities	Exempt by virtue of para 5
CE 16/17-33 Playing Pitch Strategy	To approve the Playing Pitch Strategy and authorise officers to implement the relevant action plans.	Cabinet	11 Apr 2017		Ralph Kemp	N/A

Key Decision	Decisions to be Taken	Decision Maker	Expected Date of Decision	Proposed Consultation	How to make representation to the decision made	Private/ Confidential and paragraph number
CE 16/17-37 Devolution to the Sub-Region	To authorise officers to commence public consultation on draft proposals relating to devolution to the sub-region.	Cabinet	11 Apr 2017		Frank Jordan, Executive Director: Place	N/A
CE 16/17-25 Food Waste Collection Organic Waste Treatment Solution	To authorise officers to take all necessary actions to implement the proposal to bring to final tender the procurement for the treatment of food waste.	Cabinet	9 May 2017		Ralph Kemp	No
CE 16/17-34 Royal Arcade Redevelopment, Crewe - Reward of Contract to Development Partner	To approve that the Council enter into a development agreement with a named development partner selected following a recent procurement process, and to agree to fund those elements of the scheme as previously identified.	Cabinet	9 May 2017		Jez Goodman	N/A

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