

Health and Adult Social Care and Communities Overview and Scrutiny Committee

Agenda

Date: Thursday, 12th October, 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 14 September 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. **South Cheshire & Vale Royal CCG- Capped Expenditure Programme**

To Update the Committee on the financial position following the approval of the Capped Expenditure Programme (CEP).

7. **Eastern Cheshire CCG- Capped Expenditure Programme**

To Update the Committee on the financial position following the approval of the Capped Expenditure Programme (CEP).

8. **Potential relocation of outpatient services- Handforth- Consultation evaluation**

To consider the consultation evaluation on the potential relocation of Outpatient Clinics from Handforth by East Cheshire NHS Trust- Report to follow.

9. **Mental Health and Dementia Reablement**

To receive an update on potential redesign and improvement plans for Mental Health Reablement.

10. **Work Programme** (Pages 7 - 12)

To review the current Work Programme

11. **Forward Plan** (Pages 13 - 22)

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