

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Health and Adult Social Care and Communities Overview and Scrutiny Committee**
held on Thursday, 12th April, 2018 at Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor S Gardiner (Chairman)
Councillor B Dooley (Vice-Chairman)

Councillors G Baxendale, E Brooks, S Edgar, I Faseyi, L Jeuda, A Stott,
M Warren, J Bratherton, M Grant and G Merry

96 APOLOGIES FOR ABSENCE

Councillor Rhoda Bailey, Councillor S Brookfield, Councillor O Hunter, Councillor S Pochin, Councillor J Rhodes and Councillor L Smetham.

97 ALSO PRESENT

Cheshire East Council:

Linda Couchman- Acting Strategic Director of Health and Adult Social Care.
Fiona Reynolds- Director of Public Health
Jill Broomhall- Director of Adult Social Care Operations
Shelley Brough- Head of Integrated Commissioning
Keith Evans- Head of Service for Learning Difficulties and Mental Health
Peter Kelleher- Care 4CE Service Manager
Councillor Janet Clowes- Portfolio Holder for Adult Care and Integration

Eastern Cheshire Clinical Commissioning Group:

Fleur Blakeman- Strategy and Transformation Director
Jacki Wilkes- Associate Director of Commissioning
Dr. Lesley Bayliss- GP Clinical Lead
Elizabeth Insley- Finance Manager

Cheshire & Wirral Partnership:

Dr. Anushta Sivananthan- Consultant Psychiatrist
Suzanne Edwards- Associate Director of Operations

South Cheshire & Vale Royal Clinical Commissioning Group:

Tracey Cole- Director of Commissioning
Jamaila Tausif- Associate Director of Commissioning

Community Voluntary Services:

Caroline O'Brien- Chief Executive Officer

Alzheimer's Society:

Joanne Hawkins- Alzheimer's Society Support Services Manager

Royal British Legion:

Nick Weyman- Advice and Information Officer

Healthwatch:

Louise Barry- Chief Executive Officer

98 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the meeting held on the 8 March 2018 be confirmed as a correct record and signed by the Chairman.

99 DECLARATIONS OF INTEREST

Councillors S Gardiner, A Stott, and M Warren declared a personal interest in minute number 104, Mental Health Spotlight Review, as they were all Members of the Royal British Legion.

100 DECLARATION OF PARTY WHIP

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

101 PUBLIC SPEAKING TIME/OPEN SESSION

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

102 WORK PROGRAMME

The Chairman advised the Committee that he and the Vice-Chair had their quarterly meeting with Eastern Cheshire Clinical Commissioning Group, there were a number of items that had been added to the Work Programme in that meeting that will be updated by the next meeting.

RESOLVED: That the Work Programme be received and noted.

103 FORWARD PLAN

RESOLVED: That the Forward Plan be received and noted.

104 MENTAL HEALTH SPOTLIGHT REVIEW

The Chairman welcomed officers from across Cheshire East Council and external commissioners and health provider partners representing Eastern Cheshire Clinical Commissioning Group (CCG), Cheshire and Wirral Partnership (CWP), Vale Royal and South Cheshire CCG, Community and Voluntary Services (CVS), The Alzheimer's Society, The Royal British Legion and Healthwatch.

The Chairman explained that the intention if this item was for the Committee to use a Parliamentary style select committee approach, in public, to consult with and question key partners as stakeholders. This would enable the Committee to gather evidence about how the system currently works, whether it is effective, and make recommendations as to how improvements might be made across the whole system.

Following the review the Committee will produce its findings, conclusions and recommendations in a formal report which will be sent to commissioners and providers for them to consider.

This review was not endorsed or linked in any way to the current Mental Health Redesign consultation being carried out by CWP and Eastern Cheshire CCG.

Commissioners and providers had been asked to provide detail of current mental health provision and how this linked to the wider NHS 5 Year Forward View. CVS and Healthwatch had been asked to contribute to this review from the perspective of the Third Sector and current experiences or trends that the Committee would find useful.

Time was given at the end of the presentation for the Committee to question the presenters for matter of clarification or further questioning on any matters that had been discussed.

RESOLVED:

- (a) That all the speakers be thanked for their attendance and presentations;
- (b) That a report be produced to document the findings, conclusions and recommendations by this Committee and be reviewed back at this Committee on completion before circulation to wider partners.

The meeting commenced at 9.30 am and concluded at 3.00 pm

Councillor S Gardiner (Chairman)