

Adults and Health Committee

Agenda

Date: Monday, 20th November, 2023
Time: 10.00 am
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

1. **Apologies for Absence**

To note any apologies for absence from Members.

2. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any item on the agenda.

3. **Minutes of Previous Meeting** (Pages 5 - 12)

To approve as a correct record the minutes of the previous meeting held on 25 September 2023.

4. **Public Speaking/Open Session**

In accordance with paragraph 2.24 of the Council's Committee Procedure Rules and Appendix on Public Speaking, set out in the [Constitution](#), a total period of 15 minutes is allocated for members of the public to put questions to the committee on any matter relating to this agenda. Each member of the public will be allowed up to two minutes each to speak, and the Chair will have discretion to vary this where they consider it appropriate.

Members of the public wishing to speak are required to provide notice of this at least three clear working days' in advance of the meeting.

For requests for further information

Contact: Karen Shuker

Tel: 01270 686459

E-Mail: karen.shuker@cheshireeast.gov.uk with any apologies

5. **Medium Term Financial Strategy Consultation 2024/25 - 2027/28 (Adults and Health Committee)** (Pages 13 - 26)

To receive a report on the Medium Term Financial Strategy Consultation for 2024/25 – 2027/28.
6. **Second Financial Review 2023/24 (Adults and Health Committee)** (Pages 27 - 64)

To receive the report on the second financial review of 2023-24.
7. **ANTON - Safeguarding Adults Review** (Pages 65 - 98)

To receive an update on the Safeguarding Adults Review.
8. **Cheshire East Place - Learning Disability and Mental Health Plans** (Pages 99 - 214)

To consider the report on the co-production of the Cheshire East Place – Mental Health Plan and Cheshire East Place - Learning Disabilities Plan.
9. **A review of the Learning Disability Conference initiatives** (Pages 215 - 224)

To receive an update on the priorities from the Learning Disabilities Conference.
10. **Progress Update on the Day Opportunities Flexible Purchasing System** (Pages 225 - 232)

To receive an update on the progress made on the Day Opportunities Flexible Purchasing System.
11. **Appointments to Safer Cheshire East Partnership (SCEP)** (Pages 233 - 240)

To consider a report on appointments to the Safer Cheshire East Partnership (SCEP).
12. **Minutes of Sub-Committee** (Pages 241 - 246)

To receive the minutes of the following sub-committee of the Adults and Health Committee

Cheshire East Health and Wellbeing Board – 26 September 2023
13. **Work Programme** (Pages 247 - 250)

To consider the Work Programme and determine any required amendments.

14. **Investing in Extra Care Housing** (Pages 251 - 268)

To consider a report in respect of the use of capital funding and revenue measures to support the development of Extra Care Housing.

15. **Exclusion of Press and Public**

The reports relating to the remaining items on the agenda have been withheld from public circulation and deposit pursuant to Section 100(B)(2) of the Local Government Act 1972 on the grounds that the matters may be determined with the press and public excluded.

The Committee may decide that the press and public be excluded from the meeting during consideration of the following items pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

PART 2 - MATTERS TO BE CONSIDERED WITHOUT THE PUBLIC AND PRESS PRESENT

16. **Investing in Extra Care Housing** (Pages 269 - 272)

To consider the confidential appendix.

Membership: Councillors S Adams, A Burton, D Clark, J Clowes, N Cook, D Edwardes, M Edwards, S Gardiner, A Kolker, A Moran (Vice-Chair), J Place, J Rhodes (Chair) and L Wardlaw