

## Adults and Health Committee Work Programme - 2023-24

Report Reference	Adults & Health Committee	Report Title	Purpose of Report	Senior Lead Officer	Significant Decision	Corporate Plan Priority	Exempt Item	Consultation and Engagement Process / Timeline (Y/N)	Equality Impact Assessment (Y/N)	Part of Budget and Policy Framework (Y/N)
AH/01/2023-24	26 June 2023	Domestic Homicide Report - PAM	The Domestic Homicide Report has been written by an Independent Author. The Report is about the circumstances leading up to the murder of PAM in 2019, how well agencies worked together, and lessons learned. The Report has been approved by the Home Office and will be published on the SCEP website.	Executive Director Adults, Health and Integration	No	Open	No	No	No	No
AH/02/2023-24	26 June 2023	Appointments to Sub-Committees, Working Groups, Panels, Boards and Joint Committees	To appoint a Member from the Adults & Health Committee to the membership of the Cheshire East Health & Wellbeing Board	Director of Governance and Compliance	No	Open	No	No	No	Yes
AH/16/2023-24	26 June 2023	Service Budgets 2023/24 (Adults & Health Committee)	The purpose of this report is to set out the allocation of approved budgets for 2023/24 for services under the Committee's remit, as determined by Finance Sub Committee	Director of Finance and Customer Services	No	Open	No	No	No	Yes

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AH/08/2023-24	24 July 2023	Falls Prevention Strategy	The purpose of the report is to provide an update on the status of the Cheshire East Falls Prevention Strategy and related work.  1. The adoption of the Cheshire East Falls Prevention Strategy following completion of the consultation process. 2. The Cheshire East Falls Strategy being taken to the Health and Wellbeing Board.	Executive Director Adults, Health and Integration	No	Fair	No	Yes	Yes	No
AH/10/2023-24	24 July 2023	Final Outturn 2022/23 (Adults & Health Committee)	This report outlines how the Council managed its resources to achieve both positive outcomes and value for money in the delivery of services during the 2022/23 Financial Year. The purpose of the report is to note and comment on the final financial and performance outturn positions and (if necessary) to approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	Open	No	No	No	Yes
AH/17/2023-24	24 July 2023	COVID-19 Update	To provide an update on recent changes to COVID-19 guidance, epidemiology and vaccination programmes, as well as the UK COVID-19 Inquiry	Executive Director Adults, Health and Integration	No	Open;#Fair	No	No	No	Yes
AH/18/2023-24	25 September 2023	Charging Consultation - Proposal	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC
AH/19/2023-24	25 September 2023	Evaluation of the 2022/23 Winter Plan	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC
AH/20/2023-24	25 September 2023	One You Recommission	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC

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AH/24/2022-23 & CF/41/22-23	25 September 2023	Cheshire East Place - Learning Disability and Mental Health Plans	The recommendations will be to approved the co-production of the Cheshire East Place - Mental Health Plan and Cheshire East Place - Learning Disabilities Plan	Executive Director Adults, Health and Integration	No	Fair	No	Yes	Yes	Yes
AH/06/2022-23	25 September 2023	Universal Information and Advice Service Recommission	The purpose of the report is to provide an update regarding the Universal Information and Advice Service and provide recommendations in respect of the recommissioning of the service .	Executive Director Adults, Health and Integration	No	Fair	No	Yes	Yes	No
AH/41/2022-23 & CF/68/22-23	25 September 2023	Complex Needs Commissioning	This report seeks approval to establish a shared marketplace for the future procurement of care and support services across both health and social care for individuals with complex needs, including those individuals in transition to adulthood who have a learning disability and or mental health support needs.	Executive Director Adults, Health and Integration	Yes	Fair	No	No	Yes	No
AH/04/2023-24	25 September 2023	Building Based Day Services – Proposal to Decommission service provision at the Stanley Centre	The Medium-Term Financial Strategy 2023-2027 included a proposal to decommission the building based day service provision at the Stanley Centre in Knutsford. This report will present a number of options and a recommended option around the future of the Stanley Centre.	Executive Director Adults, Health and Integration	No	Fair	No	Yes	Yes	Yes
AH/07/2023-24	25 September 2023	Emotionally Healthy Children and Young People Recommissioning	To provide information regarding coproduction that already taken place, present suggested model based on engagement findings and obtain approval to recommission service	Executive Director Adults, Health and Integration	No	Open;#Fair	No	Yes	Yes	No
AH/09/2023-24	25 September 2023	Direct Payments	The purpose of the report is to provide an update on the status of the Direct Payment workstream in Cheshire East, including policy development, personal assistant recruitment campaign, and financial transactions.	Executive Director Adults, Health and Integration	No	Fair	No	Yes	Yes	Yes

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AH/11/2023-24	25 September 2023	First Financial Review of 2023/24 (Adults & Health Committee)	To note and comment on the First Financial Review and Performance position of 2023/24, including progress on policy proposals and material variances from the MTFS and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	Open	No	No	No	Yes
AH/23/2022-23	25 September 2023	Supported Employment Strategy and Implementation Plan	This report sets out the recommendations for a strategic approach to supported employment. This is about adult social care customers with complex needs and support into work	Executive Director Adults, Health and Integration	Yes	Open;Fair;Green	No	Yes	Yes	Yes
AH/21/2023-24	20 November 2023	Domestic Abuse Recommission	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC
AH/03/2023-24	20 November 2023	A review of the Learning Disability Conference initiatives	To provide Adults and Health Committee with a progress update on the key priorities that were outlined at the Cheshire East Learning Disabilities Conference in June 2022, that have been taken forward by the Learning Disability Partnership Board	Executive Director Adults, Health and Integration	No	Fair	No	No	No	No
AH/05/2023-24	20 November 2023	Progress Update on the Day Opportunities Flexible Purchasing System	To provide an update on the Day Opportunities Flexible Purchasing System.	Executive Director Adults, Health and Integration	No	Fair	No	No	No	No
AH/12/2023-24	20 November 2023	Second Financial Review of 2023/24 (Adults & Health Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Second Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	Open	No	No	No	Yes

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AH/15/2023-24	20 November 2023	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 (Adults & Health Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	No	Open	No	Yes	No	Yes
AH/22/2023-24	22 January 2024	Substance Misuse Re-commission	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC
AH/13/2023-24	22 January 2024	Third Financial Review of 2023/24 (Adults & Health Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Third Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	Open	No	No	No	Yes
AH/14/2023-24	22 January 2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update (Adults & Health Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	No	Open	No	Yes	No	Yes

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AH/23/2023-24	25 March 2024	Charging Consultation - following consultation	To be confirmed	Executive Director Adults, Health and Integration	TBC	Fair	TBC	TBC	TBC	TBC
TBC	24 June 2024	Service Budgets 2024/25 (Adults & Health Committee)	The purpose of the report is to set out the allocation of budgets for 2024/25, for all Committees, following Council's approval of the Medium Term Financial Strategy in February 2024	Director of Finance and Customer Services	No	Open	No	No	No	Yes