

Adults & Health Committee Work Programme 2023-24

Committee Date	Title	Purpose of Report	Lead Officer	Consultation and Engagement Process and Timeline	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item and Paragraph Number
September 2023								
25/09/2023	Evaluation of the 2022/23 Winter Plan	To provide a briefing with regards to the review of the 2022/23 Winter Plan	Acting Director of Commissioning and Integration	TBC	TBC	Fair	TBC	TBC
25/09/2023	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	Yes	Yes	Fair	No	No
25/09/2023	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	Executive Director Adults, Health and Integration	Yes	Yes	Fair	Yes	No

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		option around the future of the Stanley Centre.						
25/09/2023	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 recommitment service	Executive Director Adults, Health and Integration	Yes	Yes	Open;#Fair	No	No
25/09/2023	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	Yes	Yes	Fair	Yes	No
25/09/2023	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	Director of Finance and Customer Services	No	No	Open	Yes	No

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		MTFS and (if necessary) approve Supplementary Estimates and Virements.						
25/09/2023	Extra Care	Extra Care development options	Executive Director Adults, Health and Integration	No	No	Fair	Yes	Yes
November 2023								
20/11/2023	One You Recommission	To be confirmed	Executive Director Adults, Health and Integration	TBC	TBC	Fair	TBC	TBC
20/11/2023	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	Development of a Care Provider Consortium	Yes	Yes	Fair	Yes	No
20/11/2023	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	Development of a Care Provider Consortium	No	No	Fair	No	No
20/11/2023	Progress Update on the Day Opportunities Flexible Purchasing System	To provide an update on the Day Opportunities	Development of a Care Provider Consortium	No	No	Fair	No	No

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		Flexible Purchasing System.						
20/11/2023	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	No	Open	Yes	No
20/11/2023	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	Director of Finance and Customer Services	Yes	No	Open	Yes	No

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		recommendations to Council on changes to the current financial strategy.						
20/11/2023	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	Yes	Open;#Fair;#Green	Yes	No
20/11/2023	ANTON - Safeguarding Adults Review Report	The purpose of the Report is to share the findings from a Safeguarding Adults Review with Adults, Health and Integration DMT	Executive Director Adults, Health and Integration	No	No	Open	No	TBC
20/11/2023	Development of a Care Provider Consortium	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	Executive Director Adults, Health and Integration	No	Yes	Fair	No	No

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		mental health support needs.						
January 2024								
22/01/2024	Substance Misuse Recommission	To be confirmed	Acting Director of Commissioning and Integration	Yes	Yes	Fair	No	No
22/01/2024	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	No	Open	Yes	No
22/01/2024	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-	Director of Finance and Customer Services	Yes	No	Open	Yes	No

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		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.						
March 2024								
25/03/2024	Charging Consultation - draft proposal	Briefing presentation highlighting a proposal for a charging consultation before we start a consultation	Executive Director Adults, Health and Integration	TBC	TBC	Open	TBC	TBC
June 2024								
24/06/2024	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	No	Open	Yes	No