Health and Adult Social Care

Future Meetings

Formal Meeting	Special Meeting	Informal Meeting	Formal Meeting	Informal meeting
Date: 12 Jan 2016	Date: 18 Jan 2017	Date: 2 Feb 2017	Date: 9 Mar 2017	Date: 6 April 2017
Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am	Time: 10:00am
Venue: Committee	Venue:	Venue: Committee	Venue: Committee	Venue: Committee
Suites, Westfields	Macclesfield Town	Suites, Westfields	Suites, Westfields	Suites, Westfields
	Hall			

Essential items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Budget Consultation	To consider the budget consultation for 2017-2020	People live well and for longer	Councillor Peter Bates: Chief Operating Officer	The Committee		12 January 2017
CCG Recovery Plans	New item to replace review of 'caring together'	People live well and for longer	Eastern and South CCGs		New Item	12 January 2017
Redesigning adult and older people's mental health services.	Consultation on how best to deliver adult and older people mental health services currently provided across Central and Eastern Cheshire with allocated resources.	People live well and for longer	Cheshire and Wirral Partnership(C WP)	CWP	Additional information requested at 8 September and 6 October meetings	2 February 2017
Review of	New Healthwatch contract to be	People live	Director of	The Committee	New item	April 2017

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Healthwatch	commissioned in the Autumn of	well and for	Adult Social			
	2016.	longer	Care	T 0		1 00.17
Director of Public Health Annual	To look at whether the recommendations of the DoPH in	People live well and for	All Cheshire East	The Committee	Interim DPH reported on the	June 2017
Report 2013, 2014 and 2015 review	previous reports have been implemented and improvements made	longer	commissioner and providers		annual reports Oct 2016. Review od f specific aspects of the report to be undertaken in response to suggestions to be	
					made by members of the committee.	
Mental Health Reablement	To establish the future delivery of mental health reablement services	People live well and for longer	Council, SCCCG and ECCCG	Committee	Commissioners to be requested to provide item. To be linked with BCF	2 February 2017
South Cheshire Mental Health Gateway	To provide Committee's view on proposals relating to a new Mental Health Service	People live well and for longer	South Cheshire CCG	South Cheshire CCG	Presentation considered on 6 July. South CCG agreed to come back to Committee March/April 2017	March/April 2017
Cheshire and Wirral Partnership NHS Trust	To consider performance information specific to Cheshire East following Quality Account meeting in May 2016	People live well and for longer	CWP	Committee	CWP updated the committee 3 Nov 2016. Additional Information requested by Committee	3 Nov 2016 and continuing
Delayed Discharges from	To undertake a spotlight review of the effect of delayed discharges in	People live well and for	Director of Adult Social	Chairman's 1:1	Special meeting Capesthorne	18 January 2017
Hospital	Cheshire East.	longer	Care		Room Macclesfield	
Workforce	To scrutinise an options appraisal	People live	David	Portfolio Holder		ТВА

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	on the future delivery of Workforce and provide advice to the Portfolio Holder when considering proposals to implement the recommendations.	well and for longer	Laycock Project Manager			
Electroconvulsive Therapy (ECT)	To review a consultation on ECT services	People live well and for longer	CWP	CWP		ТВА
Carer Breaks	To monitor progress in connection with Carer Breaks in April 2017	People live well and for longer	Mark Palethorpe	The Committee	Topic came out of the H&ASC & Communities O&S Committee December 2016	March/April 2017
Joint Strategy for Carers Delivery Plan	An update to be provided on the Delivery Plan in April 2017	People live well and for longer	Mark Palethorpe	The Committee	Topic came out of the H&ASC & Communities O&S Committee December 2016	March/April 2017

Monitoring Items

Item	Description/purpose of report/comments	Outcome	Lead Officer/ organisation/ Portfolio Holder	Suggested by	Current position	Key Dates/ Deadlines
Joint Strategy for Carers	Presentation of the draft Joint Carers Strategy 2016-2018 and the planned 3 year action plan to support carers in Cheshire East	People live well and for longer	Commissionin g Manager (Rob Walker)	Committee	Further information required. Follow up TBA	1 December 2016
Health and Wellbeing Board	Consider report and action plan developed following a peer review	People live well and for	Head of Health	Committee	Development of an MoU with the	On hold

	of the HWB in November 2014	longer	Improvement		Board and Healthwatch ongoing	
Better Care Fund	That a further update on BCF together with a progress report on digital information be provided at a future meeting of the Committee.	People live well and for longer	Commissionin g Manager (Caroline Baines)	Committee		12 January 2017
Local Safeguarding Adults Board	The Committee wishes to receive a presentation from the Board at an informal meeting as part of it's scrutiny role to monitor the adult safeguarding	People live well and for longer	Business Manager LSAB	Committee	Robert Templeton invited to present Annual report	Item deferred from 12 January 2017- new date TBA
ESAR	To monitor the performance of the Charitable Trust set up to run the Council's leisure facilities	People live well and for longer	Corporate Commissionin g Manager: Leisure	Committee	Most recent item received in sept 2015	ТВА
Mid Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
Cheshire and Wirral Partnership Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
East Cheshire NHS Trust Quality Accounts	To consider the Quality Accounts of Local NHS Trust	People live well and for longer	NHS Trusts	Committee		May 2017
North West Ambulance Services (NWAS)	Monitor progress made in respect of the recommendations made by this committee in the 2016 spotlight review.	People live well and for longer		Committee		ТВА

Possible Future/ desirable items

• Mental Health Services

Communities

Essential items

Item	Description/Purpose of reports/Comments	Outcome	Lead Officer/ Organisation/Portfolio Holder	Suggested by	Current Position	Key Dates/Deadlines
Community Safety Partnership Plan and Performance	To scrutinise the SCEP performance against it priorities.	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Head of Communities		September 2017
Low Risk Domestic Violence	To scrutinise the success	People live well and for longer	Head of Communities Portfolio Holder for Communities and Health.	Committee		May 2017
Libraries Strategy	Further to the meeting held on 17 November 2016, to give consideration to the draft libraries strategy	Our local communities are strong and supportive	Portfolio Holder for Communities and Health.	Committee		16 March 2017
Private enforcement	To review the success of the procurement of a private company	Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Portfolio Holder		April 2017
Gypsy and Traveller sites	To monitor the progress made with regard to the provision	People live well and for longer. Our local	Head of Communities Portfolio Holder for	Committee		8 December 2016

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	of sites.	communities are strong and supportive	Communities and Health.		
Community Cohesion Strategy	To develop the strategy	People live well and for longer. Our local communities are strong and supportive	Head of Communities Portfolio Holder for Communities and Health.	Committee	9 February 2017

Monitoring Items

Item	Description/Purpose of reports/Comments	outcome	Lead Officer/ Organisation/Portfolio Holder	Suggested by	Current Position	Key Dates/Deadlines
Tatton Park Enterprises and Tatton Park	To receive the quarterly performance monitoring report.	Strong and resilient community/ people live well and for longer	Countryside, Culture & Visitor Economy Manager Portfolio Holder for Highways and Infrastructure	Committee		16 March 2017

Items for 2016/2017 – Committee to be involved at an early stage

Preventing Extremism Strategy Scams and Mass marketing Human Trafficking/ Honour based crime Air quality