

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee

Wednesday 25 February 2015 at 10.00 am

To be held at the Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Mick Rooney (Chair), Sue Alston (Deputy Chair), Jenny Armstrong, Olivia Blake, John Campbell, Katie Condliffe, Jillian Creasy, Qurban Hussain, Anne Murphy, Denise Reaney, Jackie Satur, Philip Wood and Joyce Wright

Healthwatch Sheffield

Helen Rowe and Alice Riddell (Observers)

Substitute Members

In accordance with the Constitution, Substitute Members may be provided for the above Committee Members as and when required.

PUBLIC ACCESS TO THE MEETING

The Healthier Communities and Adult Social Care Scrutiny Committee exercises an overview and scrutiny function in respect of the planning, policy development and monitoring of service performance and related issues together with other general issues relating to adult and community care services, within the Neighbourhoods area of Council activity and Adult Education services. It also scrutinises as appropriate the various local Health Services functions, with particular reference to those relating to the care of adults.

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to Scrutiny Committee meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

Scrutiny Committee meetings are normally open to the public but sometimes the Committee may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

If you require any further information about this Scrutiny Committee, please contact Emily Standbrook-Shaw, Policy and Improvement Officer on 0114 27 35065 or [email emily_standbrook-shaw@sheffield.gov.uk](mailto:emily_standbrook-shaw@sheffield.gov.uk)

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

Access for people with mobility difficulties can be obtained through the ramp on the side to the main Town Hall entrance.

**HEALTHIER COMMUNITIES AND ADULT SOCIAL CARE SCRUTINY AND
POLICY DEVELOPMENT COMMITTEE AGENDA
25 FEBRUARY 2015**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 1 - 4)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 5 - 16)
To approve the minutes of the meeting of the Committee held on 17th December, 2014, and to note the attached Actions Update
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Call-in of Leader's Decision Regarding the tender for the Re-provision of Day Services and Residential Short-Term Care Beds for People with Dementia** (Pages 17 - 36)
Report of Emily Standbrook-Shaw, Policy and Improvement Officer
- 8. Sheffield Teaching Hospitals Annual Quality Report 2014/15** (Pages 37 - 40)
Report of Sandi Carman, Head of Patient and Healthcare Governance, Sheffield Teaching Hospitals NHS Foundation Trust
- 9. Commissioners Working Together Programme Update** (Pages 41 - 46)
Report of Will Cleary-Gray, NHS Sheffield Clinical Commissioning Group
- 10. Adult Social Care Performance Update** (Pages 47 - 58)
Report of the Executive Director, Communities
- 11. Sheffield Health Inequalities Plan** (Pages 59 - 76)
Report of Dr Jeremy Wight, Director of Public Health

- 12. Care Act 2014 - Update**
To receive a presentation by the Executive Director,
Communities
- 13. Work Programme 2014/15** (Pages 77 - 84)
Report for Emily Standbrook-Shaw, Policy and
Improvement Officer
- 14. Update on Developing a Social Model of Health** (Pages 85 - 90)
Briefing Note for Information
- 15. Sheffield Adult Safeguarding Partnership - Business
Plan Update** (Pages 91 -
102)
Briefing Note for Information
- 16. Date of Next Meeting**
The next meeting of the Committee will be held on
Wednesday, 15th April, 2015, at 10.00 am, in the Town Hall