

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee

Wednesday 13 July 2016 at 4.00 pm

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

The Press and Public are Welcome to Attend

Membership

Councillor Pat Midgley (Chair), Sue Alston (Deputy Chair), Pauline Andrews, David Barker, Mike Drabble, Adam Hurst, Douglas Johnson, George Lindars-Hammond, Anne Murphy, Shaffaq Mohammed, Zahira Naz, Moya O'Rourke, Bob Pullin, Jackie Satur and Garry Weatherall

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 Alice Nicholson, Policy and Improvement Officer on 0114 27 35065 or [email alice.nicholson@sheffield.gov.uk](mailto:alice.nicholson@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
13 JULY 2016**

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 Meetings** (Pages 5 - 12)
To approve the minutes of meetings of the Committee held on 23rd March and 18th May, 2016
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Care Quality Commission Inspection Report 2016 - Sheffield Teaching Hospitals NHS Foundation Trust** (Pages 13 - 64)
Report of the Policy and Improvement Officer
(David Throssell, Medical Director, Sandi Carman, Head of Patient and Healthcare Governance, Sheffield Teaching Hospitals NHS Foundation Trust, to attend)
- 8. Draft Work Programme 2016/17** (Pages 65 - 72)
Report of the Policy and Improvement Officer

For Information Only

- 9. Quality Accounts 2015/16 - Quality Assessment Submissions** (Pages 73 - 80)
Report of the Policy and Improvement Officer
- 10. Joint Health Overview and Scrutiny Committee - Commissioners Working Together Programme** (Pages 81 - 82)
Report of the Policy and Improvement Officer
- 11. Sheffield Clinical Commissioning Group Primary Care Strategy 2016** (Pages 83 - 142)
Report of the Policy and Improvement Officer

12. Date of Next Meeting

The next meeting of the Committee will be held on Wednesday, 14th September, 2016, at 4.00 pm, in the Town Hall