

# **Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee**

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**Wednesday 18 July 2012 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**

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Councillors Councillors Mick Rooney (Chair), Clive Skelton (Deputy Chair), Sue Alston, Janet Bragg, Tony Downing, Adam Hurst, Cate McDonald, Denise Reaney, Peter Rippon, Jackie Satur, Diana Stimely, Garry Weatherall and Joyce Wright

## **Sheffield Local Involvement Network**

Alice Riddell, Helen Rowe and Anne Ashby (Observers)

## **Substitute Members**

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

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## **PUBLIC ACCESS TO THE MEETING**

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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](http://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, or you can ring on telephone no. 2734552. 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. Please see the Council's website or contact Democratic Services for further information.

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, Scrutiny Policy Officer on 0114 27 35065 or email [emily.standbrook@sheffield.gov.uk](mailto:emily.standbrook@sheffield.gov.uk).

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## **FACILITIES**

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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.

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**HEALTHIER COMMUNITIES AND ADULT SOCIAL CARE SCRUTINY AND  
POLICY DEVELOPMENT COMMITTEE AGENDA  
18 JULY 2012**

**Order of Business**

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- 1. Welcome and Housekeeping Arrangements**  
The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.
- 2. Apologies for Absence from Members of the Assembly**
- 3. Exclusion of Public and Press**  
To identify items where resolutions may be moved to exclude the press and public.
- 4. Declarations of Interest**  
Members to declare any interests they have in the business to be considered at the meeting.
- 5. Minutes of Previous Meeting**  
To approve the minutes of the meetings held on 16<sup>th</sup> and 30<sup>th</sup> April and 16<sup>th</sup> May, 2012.
- 6. Public Questions and Petitions**  
To receive any questions or petitions from members of the public.
- 7. Health, Wellbeing and Care in Sheffield**  
To receive presentations from representatives of key health and social care organisations on introductions to their organisations and overviews of their priorities and challenges for 2012/13.

*Sheffield City Council Communities Portfolio*

Miranda Plowden, Director of Commissioning.

*Department of Public Health*

Jeremy Wight, Director of Public Health.

*Sheffield Children's Hospital Foundation Trust*

John Reid, Director of Nursing and Clinical Operations

*Sheffield Clinical Commissioning Group*

Tim Moorhead, Clinical Commissioning Group Chair and Ian Atkinson, Chief Operating Officer.

*Sheffield Health and Social Care Foundation Trust*

Kevan Taylor, Chief Executive.

*Sheffield Local Involvement Network*

Helen Rowe.

**8. Work Programme**

Report of the Scrutiny Policy Officer

**9. Dates of Future Meetings**

To note that future meetings of the Scrutiny and Policy Development Committee will be held on Wednesdays 12th September and 21<sup>st</sup> November, 2012 and 16th January, 20<sup>th</sup> March and 8<sup>th</sup> May, 2013, at 10.00 am in the Town Hall.

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**ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS**

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A new Standards regime was introduced on 1<sup>st</sup> July, 2012 by the Localism Act 2011. The new regime made changes to the way that your interests needed to be registered and declared. Prejudicial and personal interests no longer exist and they have been replaced by Disclosable Pecuniary Interests (DPIs).

The Act also required that provision is made for interests which are not Disclosable Pecuniary Interests and required the Council to introduce a new local Code of Conduct for Members. Provision has been made in the new Code for dealing with "personal" interests.

Guidance on declarations of interest, incorporating regulations published by the Government in relation to Disclosable Pecuniary Interests, has been circulated to you previously, and has been published on the Council's website as a downloadable document at [-http://councillors.sheffield.gov.uk/councillors/register-of-councillors-interests](http://councillors.sheffield.gov.uk/councillors/register-of-councillors-interests)

If at all possible, you should try to identify any potential interest you may have before the meeting so that you and the person you ask for advice can fully consider all the circumstances before reaching a conclusion on what action you should take.

Further advice can be obtained from Lynne Bird, Director of Legal Services on 0114 2734018 or email [lynne.bird@sheffield.gov.uk](mailto:lynne.bird@sheffield.gov.uk)