

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee

Wednesday 15 January 2014 at 10.00 am

To be held at St Luke's Hospice, Little Common Lane, Sheffield, S11 9NE

The Press and Public are Welcome to Attend

Membership

Councillor Mick Rooney (Chair), Sue Alston, Janet Bragg, John Campbell, Katie Condliffe, Roger Davison (Deputy Chair), Tony Downing, Adam Hurst, Martin Lawton, Jackie Satur, Diana Stimely, Garry Weatherall and Joyce Wright

Healthwatch Sheffield

Anne Ashby, Helen Rowe, Alice Riddell and Mike Smith (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, 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 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 Matthew Borland, Policy and Improvement Officer on 0114 27 35065 or [email matthew.borland@sheffield.gov.uk](mailto:email.matthew.borland@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
15 JANUARY 2014**

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 - 24)
To approve the minutes of (a) the special meeting of the Committee held on 5th November, 2013 and (b) the meeting of the Committee held on 20th November, 2013, and to note the Actions List
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Sheffield Adult Safeguarding Partnership - Annual Report 2012/13** (Pages 25 - 72)
Report of the Director of Business Strategy, Communities Portfolio
- 8. An Introduction to St Luke's Hospice**
A member of St Luke's Executive Management Team to report
- 9. Hospice Care in Sheffield** (Pages 73 - 76)
Report of the Chief Executive, St Luke's Hospice
- 10. Adult Social Care Performance Update - Quarter 2 2013/14** (Pages 77 - 82)
Report of the Director of Care and Support, Communities Portfolio
- 11. Work Programme** (Pages 83 - 86)
Report of the Policy and Improvement Officer
- 12. Date of Next Meeting**

The next meeting of the Committee will be held on Wednesday, 19th March, 2014, at 10.00 am, in the Town Hall