

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee

Wednesday 23 July 2014 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, Qurban Hussain, Anne Murphy, Denise Reaney, Jackie Satur, Brian Webster, 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 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
23 JULY 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 - 22)
To approve the minutes of meetings of the Committee held on 19th March, 10th April and 4th June, 2014, and to note the attached Actions List
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Sheffield Health and Wellbeing Board - Plans for 2014/15** (Pages 23 - 74)
Joint report of Ian Atkinson, Accountable Officer, NHS Sheffield Clinical Commissioning Group, and John Mothersole, Chief Executive, Sheffield City Council
- 8. Sheffield NHS Clinical Commissioning Group - Commissioning Intentions 2014/15** (Pages 75 - 116)
Report of Tim Furness, Director of Business Planning and Partnerships, Sheffield Clinical Commissioning Group
- 9. "How Did We Do?" - Sheffield's Local Account of Adult Social Services 2014** (Pages 117 - 148)
Report of Laraine Manley, Interim Executive Director, Communities
- 10. Nutrition and Hydration Working Group** (Pages 149 - 164)
Report of the Policy and Improvement Officer
- 11. Draft Work Programme 2014/15** (Pages 165 - 170)

Report of the Policy and Improvement Officer

12. Sheffield Adult Safeguarding Partnership - 2014/15 Business Plan

(Pages 171 - 180)

Report of Simon Richards, Head of Quality and Safeguarding, Sheffield City Council (Briefing Paper only)

13. Date of Next Meeting

The next meeting of the Committee will be held on Wednesday, 17th September, 2014, at 10.00 am, in the Town Hall