

# **Adult Health and Social Care Policy Committee**

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**Wednesday 21 September 2022 at  
10.00 am**

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

**The Press and Public are Welcome to Attend**

## **Membership**

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Councillor Angela Argenzio  
Councillor George Lindars-  
Hammond  
Councillor Steve Ayris  
Councillor Abtisam Mohamed  
Councillor Ruth Milsom  
Councillor Kevin Oxley  
Councillor Martin Phipps  
Councillor Safiya Saeed  
Councillor Ann Woolhouse

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## PUBLIC ACCESS TO THE MEETING

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The Adult Health and Social Care Policy Committee discusses and takes decisions on Adult Health and Social Care:

- Adult social work, care and support including specialist social work
- Carers
- Occupational therapy, enablement and support for independent living
- Adult safeguarding

Meetings are chaired by the Committees Co-Chairs, Councillors Argenzio and Phipps.

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 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 Policy Committee meetings and recording is allowed under the direction of the Chair. Please see the [Council's democracy webpages](#) 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.

Meetings of the Policy Committee have to be held as physical meetings and are open to the public. Meetings are normally held at Sheffield Town Hall and are webcast.

If you would like to attend the meeting, please report to an Attendant in the Foyer at the Town Hall where you will be directed to the meeting room. However, it would be appreciated if you could register to attend, in advance of the meeting, by emailing [committee@sheffield.gov.uk](mailto:committee@sheffield.gov.uk), as this will assist with the management of attendance at the meeting.

Please do not attend the meeting if you have COVID-19 symptoms. It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. To aid safe access and protect all attendees, you are welcome to wear a face covering within the venue.

**PLEASE NOTE:** The Public Gallery in the Town Hall Council Chamber can accommodate 50 persons. Social distancing may not be possible in the Gallery depending on the numbers of members of the public in attendance at the meeting. An overspill area will be provided in the event that more than 50 members of the public attend - the webcast of the meeting will be live streamed to that room.

We are unable to guarantee entrance to the Public Gallery for observers, as priority will be given to registered speakers and those that have registered to attend.

Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the [meeting page](#) of the website.

## Public Questions and Petitions

The arrangements for dealing with questions and petitions at Policy Committee meetings are as follows:

If you wish to attend a meeting and ask a question or present a petition, you must submit the question/petition in writing by 9.00 a.m. at least 2 clear working days in advance of the date of the meeting, by email to the following address: [committee@sheffield.gov.uk](mailto:committee@sheffield.gov.uk).

You will also be asked to provide a contact email and/or telephone number. (Details of how we will use and keep your information can be found [here](#)).

The Chair of the meeting has discretion as to how questions and petitions are presented at the meeting and as to whether you are invited to ask your question or present a petition at the meeting, or they are read out at the meeting. A response to the question or petition will be given by the Chair or Council officer. If you are not able to attend the meeting, your question/petition may be referred to the Chair, and a written answer/response will be provided to you.

Where a submitted question or petition cannot be answered because time does not allow, or where a Member undertakes to provide a written answer/response, the written answer/response will be provided to you within ten working days of the meeting and will be published on the Council website.

Please note that the Chair of the meeting may not accept petitions or questions which relate to:

- matters not being within the responsibility of the Local Authority or which affects the City or its inhabitants;
- judicial or quasi-judicial matters;
- individual planning/licence/grant applications or appeals;
- named officers or Members of the Council;
- confidential matters of the type referred to in Schedule 12A to the Local Government Act, 1972; or
- matters of an irrelevant, repetitious, defamatory, frivolous or offensive nature or a general misuse of the opportunity.

## Recording of Meetings

Recording is allowed at Policy Committee meetings under the direction of the Chair of the meeting. The [protocol on audio/visual recording and photography](#) provides further information.

Please note that meetings will be filmed for live or subsequent broadcast via the Council's website. See the Council's [Webcasting Notice](#) for more details.

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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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**ADULT HEALTH AND SOCIAL CARE POLICY COMMITTEE AGENDA  
21 SEPTEMBER 2022**

**Order of Business**

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- 1. Welcome and Housekeeping**  
The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.
  - 2. Apologies for Absence**
  - 3. Exclusion of Press and Public**  
To identify items where resolutions may be moved to exclude the press and public
  - 4. Declarations of Interest** (Pages 7 - 10)  
Members to declare any interests they have in the business to be considered at the meeting
  - 5. Minutes of Previous Meeting** (Pages 11 - 22)  
To approve the minutes of the last meeting of the Adult Health and Social Care Policy Committee, held on the 15<sup>th</sup> June 2022.
  - 6. Public Questions and Petitions**  
To receive any questions or petitions from members of the public
  - 7. Work Programme** (Pages 23 - 38)  
Report of the Director
- Formal Decisions**
- 8. Supported Living, Respite and Day Services Provision for Working Age Adults** (Pages 39 - 56)
  - 9. Mental Health Market Shaping Statement and Re-commissioning of Services** (To Follow)
  - 10. Older Persons Prevention Service** (To Follow)
  - 11. Safeguarding and Ensuring Safety Delivery Plan and New Safeguarding and Ensuring Safety Model** (To Follow)
  - 12. Adult Social Care Financial Update and Progress with Financial Recovery Plan** (To Follow)
  - 13. Adult Social Care Market Shaping Statement, Market Sustainability and Oversight Plan and Fair Cost of Care** (Pages 57 - 108)

**Exercise**

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|--|--------------------------|
| <b>14. Adult Social Care Budget Programme 2023/2024</b>                  | <b>(To Follow)</b>       |
| <b>15. Adult Social Care Charging Delivery Plan</b>                      | <b>(To Follow)</b>       |
| <b>16. Director of Adult Social Care (DASS) Report and Delivery Plan</b> | <b>(To Follow)</b>       |
| <b>17. Budget Monitoring Report - Month 4</b>                            | <b>(Pages 109 - 118)</b> |

**NOTE: The next meeting of Adult Health and Social Care Policy Committee will be held on Wednesday 16 November 2022 at 10.00 am**