

Adult Health and Social Care Policy Committee

**Wednesday 16 November 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

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

PUBLIC ACCESS TO THE MEETING

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. 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.

Policy 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 on the agenda.

Meetings of the Policy Committee have to be held as physical meetings. 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, as this will assist with the management of attendance at the meeting. The meeting rooms in the Town Hall have a limited capacity. We are unable to guarantee entrance to the meeting room 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](#).

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.

In order to ensure safe access and to protect all attendees, you will be recommended to wear a face covering (unless you have an exemption) at all times within the venue. 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.

If you require any further information please email committee@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.

**ADULT HEALTH AND SOCIAL CARE POLICY COMMITTEE AGENDA
16 NOVEMBER 2022**

Order of Business

- 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 Committee held on
- 6. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 7. Work Programme** (Pages 23 - 40)
Report of Director, Legal and Governance

Formal Decisions

- 8. Endorse Director of Adult Social Care (DASS) Report and Delivery Plan** (To Follow)
- 9. Endorse Adult Social Care, Care Governance Update and Quality Matters Framework** (Pages 41 - 74)
Report of Director, Adult Health and Social Care
- 10. Approve Adult Social Care and DASS Local Account 2020-22 and DASS PSW Assurance** (To Follow)
Report of Director, Adult Health and Social Care
- 11. Endorse Progress with Changing Futures Delivery Plan (Commitment 1, 6 ASC Strategy)** (To Follow)
Report of Director, Adult Health and Social Care
- 12. Approval of New Technology Enabled Care Contract Extension and Strategy** (Pages 75 - 122)

Report of Director, Adult Health and Social Care

13. **Endorse Adaptations, Housing and Health** (To Follow)
Report of Director, Adult Health and Social Care
14. **Approve Future Design of Adult Social Care** (To Follow)
15. **Endorse Better Care Fund (Adults) Update Report and Delivery Plan (Commitment 4, 6 ASC Strategy)** (To Follow)
16. **Endorse Adult Social Care Financial Update and Progress with Effective Use of resources delivery plan** (To Follow)
Report of Director, Adult Health and Social Care
17. **Budget Proposals 2023/24** (To Follow)
Report of Director, Finance and Commercial Services and Director, Adult Health and Social Care

Items For Noting

NOTE: The next meeting of Adult Health and Social Care Policy Committee will be held on Monday 19 December 2022 at 2.00 pm