Adult Health and Social Care Policy Committee

Wednesday 8 November 2023 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 Sophie Thornton
Councillor Steve Ayris
Councillor Laura McClean
Councillor Ruth Milsom
Councillor Abtisam Mohamed
Councillor Martin Phipps
Councillor Mick Rooney

Councillor Gail Smith



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 Committee Chair, Councillor Argenzio.

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 <u>website</u>.

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 8 NOVEMBER 2023

Order of Business

Welcome and Housekeeping

The Chair to welcome attendees to the meeting and outline basic housekeeping and fire safety arrangements.

1. Apologies for Absence

2. Exclusion of Press and Public

To identify items where resolutions may be moved to exclude the press and public

3. Declarations of Interest

(Pages 7 - 10)

Members to declare any interests they have in the business to be considered at the meeting

4. Minutes of Previous Meeting

(Pages 11 - 20)

To approve the minutes of the last meeting of the Committee held on

5. Public Questions and Petitions

To receive any questions or petitions from members of the public.

(NOTE: There is a time limit of up to 30 minutes for the above item of business. In accordance with the arrangements published on the Council's website, questions/petitions at the meeting are required to be submitted in writing, to committee@sheffield.gov.uk, by 9.00 a.m. on 6th November 2023).

6. Appointments to Sub-Committees

To note that, in accordance with the authority given by the Committee at its meeting held on 14th June 2023, the Monitoring Officer, in consultation with the relevant political group whip, had authorised the appointment of Councillor Mary Lea to replace Councillor Nighat Basharat as a substitute member of the Health Scrutiny Sub-Committee, with effect from 30th June 2023.

7. Members' Questions

To receive any questions from Members of the committee on issues which are not already the subject of an item of business on the Committee agenda – Council Procedure Rule 16.8.

(NOTE: a period of up to 10 minutes shall be allocated for Members' supplementary questions).

8.	Work Programme	(Pages 21 - 40)
Formal Decisions		
9.	Adults Early Intervention Delivery Plan Strategy and Delivery Plan Update	(Pages 41 - 68)
10.	Adult Care Mental Health and AMHP Service Annual Report	(Pages 69 - 92)
11.	Changing Futures Delivery Plan update and Annual Report	(Pages 93 - 106)
12.	Adults with a Learning Disability Strategy and Adult Future Options Transformation Plan	(Pages 107 - 174)
13.	Adult Care Budget Programme 2024/ 2025	(Pages 175 - 190)
14.	Adult Health and Social Care: Financial Recovery Plan Update	(Pages 191 - 206)
Items For Noting		
15.	Safeguarding Annual Report	(Pages 207 - 256)
16.	Occupational Therapy and Adapted Housing Delivery Plan and Update	(Pages 257 - 286)
	NOTE: The next meeting of Adult Health and Social Care Policy Committee will be held on Wednesday 13th	

December 2023 at 10.00 am