

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

---

**Wednesday 20 March 2024 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 Ruth Milsom  
Councillor Steve Ayris  
Councillor Julie Grocutt  
Councillor Laura McClean  
Councillor Martin Phipps  
Councillor Mick Rooney  
Councillor William Sapwell

---

## 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](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.

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](mailto: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](mailto: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](mailto: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  
20 MARCH 2024**

**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**

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

(Pages 7 - 10)

**4. Minutes of Previous Meeting**

To approve the minutes of the last meeting of the Committee held on 31<sup>st</sup> January 2024.

(Pages 11 - 18)

**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](mailto:committee@sheffield.gov.uk), by 9.00 a.m. on Monday 18<sup>th</sup> March 2023).

**6. 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).

**7. Work Programme**

(Pages 19 - 32)

**Items for Decision**

8. **Adult Care and Wellbeing Budget, Risk Management and Financial Governance** (Pages 33 - 50)
9. **Adult Safeguarding and Ensuring Safety Delivery Plan Update and Safeguarding Board Annual Report** (Pages 51 - 120)
10. **Occupational Therapy, Equipment and Adapted Housing and City-Wide Care Alarms, Technology Enabled Care Update** (Pages 121 - 162)
11. **Carers Strategy Annual Report** (Pages 163 - 198)

**Items For Noting**

12. **Adult Care Strategy Delivery and Service Performance Update** (Pages 199 - 218)
13. **Adult Care and Wellbeing Providing Support, Market Sustainability Commissioning Plan 2023 - 2025** (Pages 219 - 276)
14. **Adult Care Working with People Delivery Plan** (Pages 277 - 286)
15. **2023/24 Q3 Budget Monitoring** (Pages 287 - 300)