

Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee Special Meeting

Wednesday 20 February 2013 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, Janet Bragg, Katie Condliffe, Roger Davison, Tony Downing, Adam Hurst, Cate McDonald, Pat Midgley, Jackie Satur, Diana Stimely, Garry Weatherall and Joyce Wright

Sheffield Local Involvement Network

Anne Ashby, 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, or you can ring on telephone no. 2734552. 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. Please see the Council's website or contact Democratic Services for further information.

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 Emily Standbrook-Shaw, Scrutiny Policy Officer on 0114 27 35065 or email emily.standbrook-shaw@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
20 FEBRUARY 2013**

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**
Members to declare any interests they have in the business to be considered at the meeting
- 5. Public Questions and Petitions**
To receive any questions or petitions from members of the public
- 6. Sheffield Teaching Hospitals - Quality Report 2012/13 - Overview**
Report of Dr. David Throssell, Medical Director, Sheffield Teaching Hospitals Foundation Trust
- 7. St. Luke's Hospice - Quality Accounts**
Report of Mark Harrington, Risk Management Co-ordinator, St Luke's Hospice
- 8. Yorkshire Ambulance Service - Quality Accounts**
Report of Hester Rowell, Head of Quality and Patient Experience, Yorkshire Ambulance Service
- 9. The Francis Inquiry - Headline Implications for Scrutiny**
The Policy Officer (Scrutiny) to report
- 10. Work Programme and Forward Plan**
Report of the Policy Officer (Scrutiny)
- 11. Date of Next Meeting**
The next meeting of the Committee will be held on Wednesday 20 March 2013 at 10.00 am
- 12. Provision of Daily Living Equipment Costing Less Than £50**
To consider the proposal to no longer provide and fit, free of charge, small items of daily living equipment costing less than £50, following the receipt of a public question at the Overview and Scrutiny Management Committee held on 13th February 2013.
Eddie Sherwood to, Director of Care and Support, to report.

This item will be considered as an urgent item of business under Council Procedure Rule 26 of the Council's Constitution, on the recommendation of the Chair.