

# **Healthier Communities and Adult Social Care Scrutiny and Policy Development Committee**

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**Wednesday 15 October 2014 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**

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Councillor Mick Rooney (Chair), Sue Alston (Deputy Chair), Jenny Armstrong, Olivia Blake, John Campbell, Katie Condliffe, Qurban Hussain, Anne Murphy, Denise Reaney, Jackie Satur, Brian Webster, Philip Wood and Joyce Wright

## **Healthwatch Sheffield**

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.

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## **PUBLIC ACCESS TO THE MEETING**

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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](http://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. 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 and recording is allowed under the direction of the Chair. Please see the website 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.

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, Policy and Improvement Officer on 0114 27 35065 or [email emily\\_standbrook-shaw@sheffield.gov.uk](mailto:emily_standbrook-shaw@sheffield.gov.uk)

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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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**HEALTHIER COMMUNITIES AND ADULT SOCIAL CARE SCRUTINY AND  
POLICY DEVELOPMENT COMMITTEE AGENDA  
15 OCTOBER 2014**

**Order of Business**

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- 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** (Pages 1 - 4)  
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 5 - 12)  
To approve the minutes of the meeting of the Committee held on 17<sup>th</sup> September, 2014, and to note the attached Actions Update
- 6. Public Questions and Petitions**  
To receive any questions or petitions from members of the public
- 7. End of Life Care in Sheffield** (Pages 13 - 42)  
Report of Jackie Gladden, Senior Commissioning Manager, NHS Sheffield Clinical Commissioning Group
- 8. Sheffield Dementia Strategy and Commissioning Plan** (Pages 43 - 54)  
Report of Tim Furness, Director of Business Planning and Partnerships, NHS Sheffield Clinical Commissioning Group and Joe Fowler, Director of Commissioning, Communities, Sheffield City Council
- 9. Minor Oral Surgery Procurement** (Pages 55 - 60)  
Report of Emily Standbrook-Shaw, Policy and Improvement Officer
- 10. Work Programme 2014/15** (Pages 61 - 68)  
Report of Emily Standbrook-Shaw, Policy and Improvement Officer
- 11. Adult Safeguarding Business Plan - Update** (Pages 69 - 76)  
Briefing paper from Simon Richards, Head of Quality and Safeguarding, Sheffield City Council, for information
- 12. Date of Next Meeting**  
The next meeting of the Committee will be held on

Wednesday, 17<sup>th</sup> December, 2014, at 10.00 am, in the  
Town Hall