

## **CABINET MEMBER FOR ADULT SOCIAL CARE AND HEALTH**

**Venue: Town Hall, Moorgate  
Street, Rotherham S60  
2TH**

**Date: Monday, 17th November, 2014**

**Time: 9.30 a.m.**

### **A G E N D A**

1. To determine if the following matters are to be considered under the categories suggested, in accordance with Part 1 of Schedule 12A (as amended March 2006) to the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Apologies for absence
4. Declarations of Interest
5. Minutes of the previous meeting (Pages 1 - 6)  
Minutes of meeting held on 20<sup>th</sup> October, 2014
6. Health and Wellbeing Board (Pages 7 - 34)  
Minutes of meetings held on 27<sup>th</sup> August, 1<sup>st</sup> and 24<sup>th</sup> October, 2014
7. Representatives on Working Groups  
Obesity Strategy Group  
Rotherham Heart Town  
Tobacco Control Alliance  
Self-Harm and Suicide Prevention Group
8. White Ribbon Campaign (report herewith) (Pages 35 - 37)
9. Independent Mental Health Advocacy Service (IMHA) - 2015/16  
Commissioning Intentions (report herewith) (Pages 38 - 42)
10. The transfer of Independent Living Fund (ILF) support and funding to Local Authorities from 30 June 2015 (report herewith) (Pages 43 - 50)
11. Restructure of Enabling and Out of Hours Service (report herewith) (Pages 51 - 55)

12. Safeguarding Adults Annual Report 2013-2014 (herewith) (Pages 56 - 90)
13. Making Safeguarding Personal (report herewith) (Pages 91 - 95)
14. Vulnerable Adults Risk Management Report (herewith) (Pages 96 - 108)
15. Adult Services Revenue Budget Monitoring Report 2014/15 (report herewith) (Pages 109 - 114)
16. Waiver Rotherham Healthwatch (report herewith) (Pages 115 - 117)
17. Health Visiting and Family Nurse Partnership Development Funds - Section 7a Public Health Services - Proposals for Rotherham Services (report herewith) (Pages 118 - 121)
18. Crisis Care Concordat (report herewith) (Pages 122 - 130)
19. Exclusion of the Press and Public  
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any person (including the Council)).
20. Commissioning Framework for Domiciliary Care Tender 2014-15 (Pages 131 - 135)