

CABINET MEMBER FOR ADULT SOCIAL CARE AND HEALTH

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

Date: Monday, 26th January, 2015

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 meetings held on (i) 8th December 2014 and (ii) 19th December 2014 (Pages 1 - 9)
6. Health and Wellbeing Board (Pages 10 - 25)
7. Health and Wellbeing Board Chairs Summit (Page 26)
8. Sexual Health Strategy 2014 Framework for Delivery 2015 - 2017 (Pages 27 - 54)
9. Care Act 2014 (Pages 55 - 57)
10. Adult Services Revenue Budget Monitoring - November 2014 (Pages 58 - 63)
11. Setting In House Residential Accommodation Charges 2015/16 (Pages 64 - 67)

12. 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)).
13. Review of Non Residential Service Charges (Pages 68 - 73)
14. Fee Setting 2015/16 - Independent Sector Residential and Nursing Care of People over 65 years (Pages 74 - 80)
15. Date of Next Meeting
Monday, 23rd February, 2015, at 9.30 a.m.