

**ADULT SOCIAL SERVICES POLICY OVERVIEW  
COMMITTEE**

**Thursday, 15th January, 2009**

**10.00 am**

Council Chamber, Sessions House, County Hall, Maidstone

***Members are asked to bring with them to the meeting their copy of the Budget, circulated on 7 January.***







## AGENDA

### ADULT SOCIAL SERVICES POLICY OVERVIEW COMMITTEE

Thursday, 15 January 2009 at 10.00 am      Ask for:      Theresa Grayell  
Council Chamber, Sessions House, County      Telephone      01622 694277  
Hall, Maidstone

*Tea/Coffee will be available 30 minutes before the meeting*

#### Membership (15)

Conservative (10):      Mr R F Manning      (Chairman),      Mrs A D Allen,      Mr M J Angell,  
Mr J Curwood,      Mr C G Findlay,      Mr T Gates,      Mr D A Hirst,  
Dr T R Robinson, Ms B J Simpson and Mr M V Snelling

Labour (4):      Mr T A Maddison      (Vice-Chairman),      Mr L Christie,      Ms C J Cribbon  
and Mrs M Newell

Liberal Democrat (1):      Mr S J G Koowaree

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

***The Committee has the option of breaking for lunch and continuing its business afterwards, if the weight of business dictates. The timing of the meeting will be determined on the day by the Chairman. All timings shown on this agenda are approximate.***

#### Item No

#### **A.COMMITTEE BUSINESS**

- A1      Substitutes
- A2      Declarations of Members' Interest relating to items on today's agenda
- A3      Minutes of the meeting held on 18 November 2008 (Pages 1 - 28)
- A4      Minutes of an Informal Member Group on the Medium Term Plan, held on 20 November 2008 (Pages 29 - 30)
- A5      Chairman's Announcements

#### **PRESENTATION - Public Health and Adult Social Care - Making it Happen**

#### **B. ITEMS FOR CONSIDERATION**

- B1      Adult Social Services Budget Monitoring 2008/09 (Pages 31 - 58)

- B2 Half Year Monitoring of the Annual Operating Business Plans 2008/09 (Pages 59 - 74)
- B3 Budget 2009/10 and Medium Term Financial Plan 2009/12 (Pages 75 - 84)  
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- B4 Kent and Medway Safeguarding Vulnerable Adult Committee – Draft Annual Report April 2007-March 2008 (Pages 85 - 88)
- B5 Safeguarding Adults a Consultation on the review of the 'No Secrets' Guidance (Pages 89 - 106)
- B6 Equalities In Kent Adult Social Services - Annual Report (Pages 107 - 122)
- B7 Directorate Risk Register (Pages 123 - 136)

**C. SELECT COMMITTEE WORK**

- C1 Update on Select Committee Work (Pages 137 - 142)

**EXEMPT ITEMS**

*(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)*

Peter Sass  
Head of Democratic Services and Local Leadership  
(01622) 694002

**Wednesday, 7 January 2009**

*Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.*