

**ADULT SOCIAL SERVICES POLICY OVERVIEW
COMMITTEE**

Wednesday, 1st April, 2009

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

ADULT SOCIAL SERVICES POLICY OVERVIEW COMMITTEE

Wednesday, 1 April 2009 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: Theresa Grayell

Telephone 01622 694277

Tea/Coffee will be available 30 minutes before the meeting

Membership (15)

Conservative (10): Mr R F Manning (Chairman), Mrs A D Allen, Mr J Curwood, Mr C G Findlay, Mr T Gates, Mr D A Hirst, Mr R L H Long, TD, 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 Membership - to report that Mr R L H Long has joined the Committee in place of Mr M J Angell
- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's agenda
- A4 Minutes of the meeting held on 15 January 2009 (Pages 1 - 24)
- A5 Chairman's Announcements

PRESENTATION: Mental Health - An update on the Joint Strategic Needs Assessment (JSNA), Commissioning and the changes in the Mental Health Act. Presentation by KASS officers and PCT colleagues

B. ITEMS FOR CONSIDERATION

- B1 Adult Services Budget Monitoring 2008/09 (Pages 25 - 54)
- B2 The Supporting People Programme (Pages 55 - 58)
- B3 Six Month Update on Performance 2008-09 (Pages 59 - 62)
- B4 Living Well with Dementia: A National Dementia Strategy (Pages 63 - 78)
- B5 Adult Social Services - Making Experiences Count (Pages 79 - 82)
- B6 Kent Draft Annual Carers Report, April 2008 - March 2009 (Pages 83 - 174)
- B7 'Better Homes Active Lives' and 'Excellent Homes for All' Housing PFIs (Pages 175 - 178)
- B8 Active Lives Network (formerly Queen Elizabeth Resource Centre) (Pages 179 - 192)

C. SELECT COMMITTEE WORK

- C1 Update on Select Committee Work (Pages 193 - 200)

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

Tuesday, 24 March 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.