



## AGENDA

### ADULT SOCIAL SERVICES POLICY OVERVIEW COMMITTEE

**Tuesday, 23rd September, 2008, 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, outside the Chamber*

#### **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 meetings held on 30 May 2008 and 4 September 2008 (Pages 1 - 18)

A4 Dates of Meetings in 2009

To note that the following dates have been reserved for the Committee's meetings in 2009:-

Thursday, 15 January 2009  
Wednesday, 1 April 2009  
Wednesday, 15 July 2009  
Tuesday, 22 September 2009  
Tuesday, 17 November 2009

*All meetings will commence at 10.00 am at County Hall*

A5 Chairman's Announcements

**10.00 - 11.00 am PRESENTATION**

A6 Update on national and local initiatives in social care provision, including Active Lives for Adults, Transforming Social Care, Putting People First, Later Life Strategy

**B. ITEMS FOR CONSIDERATION**

B1 Transfer of Responsibility and Funding for the Commissioning of Social Care for Adults with Learning Disabilities from the National Health Service to Kent County Council (Pages 19 - 30)

**1.00 pm - Suggested lunch break (approx 45 minutes). Lunch is not provided.**

B2 2007/08 Business Unit Operating Plan Outturn Monitoring - Kent Adult Social Services (Pages 31 - 56)

B3 Adult Services Budget Monitoring 2008/09 (Pages 57 - 84)

B4 Update on End Of Year Performance, 2007-08 (Pages 85 - 92)

B5 'Towards 2010' - Second Annual Report (Pages 93 - 110)

B6 A Summary of Progress towards delivering Kent County Council's Climate Change Action Plan. (Pages 111 - 120)

**C. SELECT COMMITTEE WORK**

C1 Update on Select Committee work (Pages 121 - 136)

**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

**Monday, 15 September 2008**

*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.*