

**ADULT SOCIAL SERVICES POLICY OVERVIEW
COMMITTEE**

Wednesday, 15th July, 2009

10.00 am

**Darent Room, Sessions House, County Hall,
Maidstone**





AGENDA

ADULT SOCIAL SERVICES POLICY OVERVIEW COMMITTEE

Wednesday, 15 July 2009 at 10.00 am Ask for: **Theresa Grayell**
Darent Room, Sessions House, County Hall, Maidstone Telephone **01622 694277**

Tea/Coffee will be available 30 minutes before the meeting

Membership (13)

Conservative (11): Mr P W A Lake (Chairman), Mrs A D Allen, Mr R Brookbank,
Mrs P Cole, Mr N Collor, Mr J Cubitt, Mr D A Hirst, Mr M J Jarvis,
Mr K Pugh, Mr J E Scholes and Mr C P Smith

Labour (1): Mr L Christie

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 Election of Vice-Chairman

A3 Declarations of Members' Interest relating to items on today's agenda

A4 Minutes of the Meetings held on 1 April and 25 June 2009 (Pages 1 - 34)

A5 Meeting Dates for 2009 - 2010

The Committee is asked to note its meeting dates for the remainder of 2009 and 2010

Tuesday, 22 September 2009

Tuesday, 17 November 2009

Wednesday, 13 January 2010

Tuesday, 30 March 2010
Friday, 25 June 2010
Tuesday, 21 September 2010
Tuesday, 16 November 2010

All meetings will start at 10.00 am at County Hall and may run into the afternoon if the weight of business dictates.

A6 Chairman's Announcements

PRESENTATION - The ALfA Programme

The presentation will describe how Active Lives for Adults (ALfA) is helping people in Kent to make more choices about the way in which they receive their care and support. It will include an update on the restructure of Kent Adult Social Services.

B. ITEMS FOR CONSIDERATION

- B1 2008/09 Business Plan Outturn Report (will include Budget Outturn) (Pages 35 - 96)
- B2 2009/10 Budget Monitoring Exception Report (Pages 97 - 102)
- B3 Adult Social Services Directorate Annual Business Plan 2009 - 10 (Pages 103 - 240)
- B4 Alcohol Strategy for Kent (Pages 241 - 278)
- B5 Living Later Life to the Full: A Policy Framework (Pages 279 - 364)
- B6 Valuing People Now (Pages 365 - 374)
- B7 Update on work to address Climate Change issues (Pages 375 - 384)

C. SELECT COMMITTEE WORK

- C1 Update on Select Committee Work (Pages 385 - 386)

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, 7 July 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.