

**ADULT SOCIAL SERVICES POLICY OVERVIEW AND
SCRUTINY COMMITTEE**

Wednesday, 13th January, 2010

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**

***Members are asked to bring with them their copy of the
Draft Budget which was circulated on 5 January 2010***





AGENDA

ADULT SOCIAL SERVICES POLICY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 13 January 2010 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 (13)

Conservative (11): Mr P W A Lake (Chairman), Mr K Pugh (Vice-Chairman),
Mrs A D Allen, Mr R Brookbank, Mrs P T Cole, Mr N J Collor,
Mr J Cubitt, Mr D A Hirst, Mr M J Jarvis, 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.

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 17 November 2009 (Pages 1 - 6)

A4 Chairman's Announcements

A5 Cabinet Member's and Director's Update (oral)

10.20 - 11.20 am Presentation - 'Free Personal Care at Home': A presentation by Caroline Highwood, Director, Strategic Business Support, and Oliver Mills, Managing Director.

B. ITEMS FOR CONSIDERATION

B1 Adult Social Services Budget Outturn Report 2009/2010, for the second quarter (Pages 7 - 36)

B2 Budget 2010/2011 and Medium Term Financial Plan 2010 - 2013 (Pages 37 - 42)

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B3 Half-Yearly Monitoring of the Annual Operating Business Plans, 2009/2010 (Pages 43 - 54)

B4 Risk Management - Revised Directorate Risk Register (Pages 55 - 64)

C. SELECT COMMITTEE WORK

C1 Update on Select Committee Work (Pages 65 - 66)

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

Thursday, 7 January 2010

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