

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

Wednesday, 12th January, 2011

10.00 am

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

**Members are asked to bring with them to the meeting a
copy of the Draft Budget and Medium Term Financial
Plan documents which will be circulated on 6 January
2011**





AGENDA

ADULT SOCIAL SERVICES POLICY OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 12 January 2011 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 H Pugh (Vice-Chairman),
Mrs A D Allen, Mr R Brookbank, Mrs P T Cole, Mr N J Collor,
Mr J M Cubitt, Mrs V J Dagger, 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

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

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 Introduction/Webcasting

- A2 Substitutes
- A3 Declarations of Members' Interest relating to items on today's agenda
- A4 Minutes of the meeting held on 16 November 2010 (Pages 1 - 10)
- A5 Chairman's Announcements
- A6 Cabinet Member's and Director's Update (oral)

B. ITEMS FOR SCRUTINY

- B1 Adult Social Services Budget Forecast Report 2010/11 and Kent Adult Social Services Debt Position, November 2010 (Pages 11 - 50)
- B2 Draft Revenue and Capital Budgets 2011/12 and Medium Term Financial Plan - TO FOLLOW

C. ITEMS FOR CONSIDERATION

- C1 Risk Management - Revised Directorate Risk Register (Pages 51 - 64)
- C2 Core Monitoring, September 2010 (Pages 65 - 76)
- C3 Care Quality Commission - Annual Performance Assessment Report for Adult Social Care 2009/10 (Pages 77 - 102)
- C4 Age Concern Update (Pages 103 - 108)
- C5 Update on NHS Changes (Pages 109 - 138)

Break for Lunch (not provided)

2.00 pm - Re-convene for the following business:

- C6 Older Persons Modernisation (Pages 139 - 316)

D. ITEMS PLACED ON THE AGENDA BY MEMBERS

- D1 Treatment of Jointly-owned Property in the Residential Charging Assessment (Pages 317 - 326)

E. SELECT COMMITTEE WORK

- E1 Update on Select Committee Work (Pages 327 - 328)

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, 4 January 2011

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.

