

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

Thursday, 7th April, 2011

10.00 am

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

NB - on the assumption that the County Council will approve the new Committee structure and titles at its meeting on 6 April 2011, this agenda uses the new title.





AGENDA

ADULT SOCIAL SERVICES AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 7 April 2011 at 10.00 am
Council Chamber, Sessions House, County
Hall, Maidstone

Ask for: Theresa Grayell
Telephone (01622) 694277

Tea/Coffee will be available 30 minutes before the meeting

Membership (13)

Conservative (11): Mrs A D Allen, Mr R Brookbank, Mr C J Capon, Mrs P T Cole,
Mr N J Collor, Mr J M Cubitt, Mrs V J Dagger, Mr M J Jarvis,
Mr J E Scholes, Mr C P Smith Mr C T Wells

Labour (1): Mr G Cowan

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 Membership - the Committee is asked to note its new Membership, shown above

A3 Substitutes

- A4 Election of Vice-Chairman
- A5 Meeting Dates for 2011. The Committee is asked to note the dates of its meetings for the remainder of 2011:-
Thursday 7 July, 10.00am
Tuesday 20 September, 10.00am
Tuesday 10 November, 10.00am
All meetings will be held at County Hall
- A6 Declaration of Members' Interest relating to items on today's agenda
- A7 Minutes of the last Adult Social Services Policy Overview and Scrutiny Committee meeting on 12 January 2011 (1 - 14)
- A8 Chairman's Announcements
- A9 Oral updates by Cabinet Member, Director of Public Health and Interim Corporate Director, Families and Social Care

B. PRESENTATION

- B1 White Paper on Public Health (all Members will be invited to attend)

C. ITEMS FOR SCRUTINY

- C1 KASS Debt Position February 2011 (15 - 24)

D. PUBLIC HEALTH ITEMS

E. ITEMS FOR CONSIDERATION

- E1 'No Health without Mental Health' - the new Government Strategy for Mental Health (25 - 28)
- E2 Care Quality Commission - Annual Performance Assessment Improvement Plan (29 - 38)
- E3 Think Local, Act Personal (39 - 44)
- E4 A Summary of The Operating Framework for the NHS in England 2011/2012, including Funding Allocations and Local Activity in Kent (45 - 122)
- E5 Non-Residential Charging Policy Changes (123 - 142)
- E6 Adult Social Services Budget Forecast Report 2010/2011 (143 - 174)
- E7 Core Monitoring (175 - 194)
- E8 KCC's Performance Management Framework (195 - 198)

F. ITEMS PLACED ON THE AGENDA BY MEMBERS

- F1 Savings Monitoring Report

G. SELECT COMMITTEE WORK

- G1 Update on Select Committee Work (199 - 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

30 March 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.