

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

Thursday, 7th July, 2011

10.00 am

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





AGENDA

ADULT SOCIAL SERVICES AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 7 July 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 C J Capon (Chairman), Mrs V J Dagger (Vice-Chairman),
Mr R Brookbank, Mrs P T Cole, Mr N J Collor, Mr J M Cubitt,
Mr C Hibberd, Mr M J Jarvis, Mr J E Scholes, Mr C P Smith
Mr C T Wells

Liberal Democrat (1): Mr S J G Koowaree

Labour (1): Mr L Christie

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.

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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 - to report that Mr L Christie has replaced Mr G Cowan and Mr C Hibberd has replaced Mrs A D Allen

- A3 Substitutes
- A4 Declarations of Members' Interest relating to items on today's agenda
- A5 Minutes of the meeting held on 7 April 2011 (1 - 8)
- A6 Chairman's Announcements
- A7 Oral updates by Cabinet Member, Director of Public Health and Assistant Director of Adult Social Services

B. PRESENTATION

- B1 Non-Residential Charging Policy Changes - update (*no paper*)

C. ITEMS FOR SCRUTINY

- C1 Relationship with the Voluntary Sector (9 - 12)

D. PUBLIC HEALTH ITEMS

- D1 Health Inequalities Plan - TO FOLLOW
- D2 Proposal for the alignment of PCT public health staff to KCC, and associated Memorandum of Understanding. (13 - 36)

E. ITEMS FOR CONSIDERATION

- E1 Draft Kent Annual Carers Report (37 - 80)
- E2 Adult Social Services Directorate/Portfolio Financial Outturn 2010/2011 - TO FOLLOW
- E3 KASS Debt Position, June 2011 - TO FOLLOW
- E4 2011/2012 Budget Savings - TO FOLLOW
- E5 Kent Environment Strategy Update (81 - 88)
- E6 End of Year Performance for Adult Social Services 2010 - 2011 (89 - 104)
- E7 KCC's Performance Management Framework - Delivering Bold Steps (105 - 116)

F. ITEMS PLACED ON THE AGENDA BY MEMBERS

G. SELECT COMMITTEE WORK

- G1 Update on Select Committee Work (117 - 118)

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
(01622) 694002

Wednesday, 29 June 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.