

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

**Tuesday, 20th September, 2011**

**10.00 am**

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







## AGENDA

### ADULT SOCIAL CARE AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Tuesday, 20 September 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 E 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.

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 7 July 2011 ( 1 - 16)  
*A copy of the Committee's Terms of Reference is attached after the minutes.*
- A5 Meeting dates for 2012  
The following dates have been reserved for the Committee's meetings:-  
**Tuesday 10 January 2012**  
**Friday 30 March 2012**  
**Friday 6 July 2012**  
**Friday 14 September 2012**  
**Friday 9 November 2012**  
*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
- A7 Mrs Margaret Howard
- A8 Oral Updates by Cabinet Member, Director of Public Health and Assistant Director of Adult Social Services

## **B. PRESENTATION**

### **C. ITEMS FOR SCRUTINY**

- C1 Charging Policy for Home Care and other Non-Residential Services (Domiciliary Charging Policy) ( 17 - 84)  
*All County Council Members have been invited to attend for this item.*
- C2 Kent County Council and Kent and Medway Partnership Trust (KMPT) Partnership for Delivery of Social Care to Adults of Working Age with Mental Health Needs ( 85 - 88)

## **D. PUBLIC HEALTH ITEMS**

- D1 Kent Annual Public Health Report - TO FOLLOW
- D2 The Commission on Funding of Care and Support Report ( 89 - 98)

## **E. ITEMS FOR CONSIDERATION**

- E1 Autistic Spectrum Disorder - 'Two Years On' report ( 99 - 148)
- E2 Adult Services Budget Forecast Report 2011/12 ( 149 - 180)
- E3 Families and Social Care - Adult Social Services Public Involvement and Consultations Report ( 181 - 192)
- E4 Annual Complaints and Compliments Report - TO FOLLOW

## **F. ITEMS PLACED ON THE AGENDA BY MEMBERS**

### **G. SELECT COMMITTEE WORK**

- G1 Update on Select Committee Work ( 193 - 194)

## **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

**Monday, 12 September 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.*