

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

Thursday, 10th November, 2011

10.00 am

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





AGENDA

ADULT SOCIAL CARE AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 10 November 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 and
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.

The Chairman will assume that all Members will read the reports before attending the meeting.

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 20 September 2011 (Pages 1 - 10)
- A5 Chairman's Announcements
- A6 Oral Updates by Cabinet Member, Corporate Director of Families and Social Care and Director of Public Health

B. PRESENTATION

C. ITEMS FOR SCRUTINY

- C1 Kent and Medway Safeguarding Vulnerable Adults Annual Report April 2009 - March 2010 and April 2010 - March 2011 (Pages 11 - 76)

D. PUBLIC HEALTH ITEMS

- D1 Presentation on 'What is Public Health?' (Pages 77 - 98)
- D2 Update of Public Health Expenditure (Pages 99 - 110)

E. ITEMS FOR CONSIDERATION

- E1 'Live it Well' - the Kent and Medway Mental Health Strategy for 2010 to 2015 - Update (Pages 111 - 114)
- E2 Update on the Kent Health and Wellbeing Board (Pages 115 - 118)
- E3 Select Committee: Dementia - a New Stage in Life (Pages 119 - 146)
- E4 Adult Social Care Budget Forecast and Savings Report 2011/12 and Debt Position September 2011 (Pages 147 - 150)
- E5 Revenue Budget 2012/13 and Medium Term Financial Plan 2012/13 to 2014/15 (Pages 151 - 160)
- E6 Families and Social Care In-House Services - Adults (Pages 161 - 164)
- E7 Outcome of Formal Consultation on a New Service Model for Learning Disability Day Services in the Thanet District (Pages 165 - 194)

F. ITEMS PLACED ON THE AGENDA BY MEMBERS

G. SELECT COMMITTEE WORK

- G1 Update on Select Committee Work (Pages 195 - 196)

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, 2 November 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.