

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

Tuesday, 10 January, 2012

10.00 am

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

***Members are asked to bring with them to the meeting a
copy of the Budget published on 20 December 2011***





AGENDA

ADULT SOCIAL CARE AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Tuesday, 10 January 2012 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 (12)

Conservative (10): 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 C P Smith, Mr C T Wells *and one*
vacancy

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 Membership - to announce that Mr J E Scholes has left the Committee, leaving a vacancy

- A3 Substitutes
- A4 Declarations of Members' Interest relating to items on today's agenda
- A5 Minutes of the meeting held on 10 November 2011 (Pages 1 - 8)
- A6 Chairman's Announcements
- A7 Oral Updates by Cabinet Member, Corporate Director of Families and Social Care and Director of Public Health

B. PRESENTATIONS

- B1 DVD of short film made by East Kent Mencap (item placed on the agenda by Mr M J Jarvis) *Jason Gerlack, Chief Executive Officer, and representatives of East Kent Mencap will be present.*
- B2 Welfare Reform – *All County Council Members have been invited to attend for this item*

C. ITEMS FOR SCRUTINY

- C1 Budget 2012/13 and Medium Term Financial Plan 2012-15 (Pages 9 - 16)
Members are asked to bring with them to the meeting a copy of the Budget published on 20 December 2011.

D. PUBLIC HEALTH ITEMS

- D1 KCC Health Inequalities Strategy Update (Pages 17 - 70)
- D2 Public Health Performance (Pages 71 - 76)
- D3 Joint Strategic Needs Assessment (JSNA) (Pages 77 - 176)

E. ITEMS FOR CONSIDERATION

- E1 Strategic Commissioning and the Transformation of Adult Social Care (Pages 177 - 182)
- E2 Interim Report of Formal Consultation on a New Service Model for Learning Disability Day Services in the Shepway District (Pages 183 - 210)
- E3 Local Account 2012 (Pages 211 - 246)
- E4 Adult Social Care Budget Forecast and Savings Report 2011/12 (Pages 247 - 250)
- E5 September 2011 Update for Performance for Adult Social Care, and Monitoring of the Projects, Developments and Key Decisions identified in the 2011/12 Annual Operating Business Plans for Families and Social Care, Adult Services (Pages 251 - 276)

F. ITEMS PLACED ON THE AGENDA BY MEMBERS

G. SELECT COMMITTEE WORK

- G1 Update on Select Committee Work (Pages 277 - 278)

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

Thursday, 29 December 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.