

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

Friday, 30 March 2012

10.00 am

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

**Due to the length of this agenda, the Committee will
need to break for lunch and reconvene in the afternoon.
The timing of the meeting will be determined by the
Chairman on the day.**





AGENDA

ADULT SOCIAL CARE AND PUBLIC HEALTH POLICY OVERVIEW AND SCRUTINY COMMITTEE

Friday, 30 March 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 (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 C P Smith and 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)

Due to the length of this agenda, the Committee will need to break for lunch and reconvene in the afternoon. The timing of the meeting will be determined by the Chairman on the day.

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 10 January 2012 (Pages 1 - 12)
- A5 Chairman's Announcements
- A6 Oral Updates by Cabinet Member, Corporate Director of Families and Social Care and Director of Public Health

B. PRESENTATION

- B1 Adult Safeguarding in Institutional Settings

C. ITEMS FOR SCRUTINY

- C1 Safeguarding Vulnerable Adults - Quality and Effectiveness of Threshold Assessments (Pages 13 - 16)
- C2 Dementia Select Committee Report Recommendations - Implementation Plan (Pages 17 - 30)
- C3 Amendments to the Charging Policy for Home Care and other Non-Residential Services - TO FOLLOW
- C4 The Treatment of Jointly-Owned Property in the Residential Charging Assessment (Pages 31 - 36)
- C5 Temporary Financial Assistance for Residential Care (Pages 37 - 40)
- C6 The Treatment of Second Homes and Property Other Than a Person's Main Home in the Non-Residential Charging Policy (Pages 41 - 42)

D. PUBLIC HEALTH ITEMS

- D1 Public Health Performance (Pages 43 - 48)
- D2 Winter Intervention Support Kent (WISK) (Pages 49 - 56)
- D3 Public Health Transition (Pages 57 - 60)

E. ITEMS FOR CONSIDERATION

- E1 Health and Social Care Integration Programme - Integrating Adult Community Health and Social Care Provision (Pages 61 - 92)
- E2 Update on Adult Social Care Transformation Programme (Pages 93 - 96)
- E3 Update on the Good Day Programme - Including: An Interim Report on the Formal Consultation on a New Service Model for Learning Disability Day Services in the Shepway District, and the decision made following the Formal Consultation on a New Service Model for Learning Disability Day Services in the Thanet District (Pages 97 - 128)
- E4 Adult Social Care Budget Forecast and Savings Report 2011/12 (Pages 129 - 166)
- E5 Performance for Adult Social Care - Quarter 3 - December 2011 (Pages 167 - 184)

F. ITEMS PLACED ON THE AGENDA BY MEMBERS

G. SELECT COMMITTEE UPDATE

G1 Update on Select Committee work (Pages 185 - 186)

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, 22 March 2012

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.