



AGENDA

ADULT SOCIAL SERVICES POLICY OVERVIEW COMMITTEE

Tuesday, 18 November 2008 at 10.00 am Ask for: Theresa Grayell

Darent Room, Sessions House, County Hall, Telephone 01622 694277
Maidstone

Tea/Coffee will be available 30 minutes before the meeting

Membership (15)

Conservative (10): Mr R F Manning (Chairman), Mrs A D Allen, Mr M J Angell,
Mr J Curwood, Mr C G Findlay, Mr T Gates, Mr D A Hirst,
Dr T R Robinson, Ms B J Simpson and Mr M V Snelling

Labour (4): Mr T A Maddison (Vice-Chairman), Mr L Christie, Ms C J Cribbon
and Mrs M Newell

Liberal Democrat (1): Mr S J G Koowaree

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. All timings shown on this agenda are approximate.

Item
No

A.COMMITTEE BUSINESS

- A1 Substitutes
- A2 Declarations of Members' Interest relating to items on today's agenda
- A3 Minutes of the Meeting held on 23 September 2008 (Pages 1 - 8)
- A4 Chairman's Announcements

**10.00 - 11.00 Presentation by Caroline Highwood and Jo Pannell from KASS ,
on "The Case for Change - Why England needs a new Care and Support
System"**

**All County Council Members have been invited to hear the presentation,
ask questions and contribute views.**

This will be followed by a discussion among the POC Members to determine which views they wish to submit to Cabinet

B. ITEMS FOR CONSIDERATION

- B1 Finance Reports
 - a) Adult Social Services Budget Monitoring 2008/09 (Pages 9 - 16)
 - b) Medium Term Plan 2009-10 to 2011-12 (Pages 17 - 40)
- B2 Kent Adult Social Services Public Involvement Report (Pages 41 - 66)
- B3 Adult Social Services Annual Complaints Report (Pages 67 - 82)

suggested lunch break

- B4 The Supporting People Programme (Pages 83 - 88)
- B5 Kent Adult Social Services - Member Briefing (Pages 89 - 90)
- B6 Modernisation of East Kent Informal Mental Health Day services (Pages 91 - 96)

C. SELECT COMMITTEE WORK

- C1 Update on Select Committee Work (Pages 97 - 102)

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 and Local Leadership
(01622) 694002

Monday, 10 November 2008

Please note that any background documents referred to in the accompanying papers maybe inspected by arrangement with the officer responsible for preparing the relevant report.