

**SOCIAL CARE AND PUBLIC HEALTH
CABINET COMMITTEE**

Thursday, 12 July, 2012

9.45 am *

Darent Room, Sessions House, County Hall, Maidstone

**** PLEASE NOTE EARLIER START TIME***





AGENDA

SOCIAL CARE AND PUBLIC HEALTH CABINET COMMITTEE

Thursday, 12 July 2012, at 9.45 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Theresa Grayell**
Telephone: **01622 694277**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (13)

Conservative (11): Mr C P Smith (Chairman), Mrs A D Allen (Vice-Chairman),
Mr R E Brookbank, Mr N J D Chard, Mrs V J Dagger,
Mr K A Ferrin, MBE, Mr C Hibberd, Mr M J Jarvis, Mr J D Kirby,
Mr P W A Lake and Mr A T Willicombe

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 Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

A. COMMITTEE BUSINESS

A1 Introduction/Webcast Announcement

A2 Substitutes

A3 Declarations of Members' Interest in items on today's Agenda

A4 Minutes of the Meeting held on 10 May 2012 (Pages 1 - 8)

A5 Dates of Meetings in 2013

To note that the following dates have been reserved for meetings of this Committee:-

Friday, 11 January 2013

Wednesday, 24 April 2013

Wednesday, 12 June 2013

Friday, 13 September 2013

Friday, 8 November 2013

A6 Chairman's Announcements

B. ITEMS RELATING TO ADULT SOCIAL CARE

B1 Oral Updates by Cabinet Member and Director

Key or Significant Cabinet or Cabinet Member Decision/s for Recommendation or Endorsement

C. ITEMS RELATING TO SPECIALIST CHILDREN'S SERVICES

C1 Oral Updates by Cabinet Member and Director

Key or Significant Cabinet or Cabinet Member Decision/s for Recommendation or Endorsement

D. ITEMS RELATING TO PUBLIC HEALTH

D1 Oral Updates by Cabinet Member and Director

Key or Significant Cabinet or Cabinet Member Decision/s for Recommendation or Endorsement

D2 12/01917 - NHS Health Checks (Decision to be taken by the Cabinet Member for Social Care and Public Health) (Pages 9 - 24)

E. PERFORMANCE MONITORING ITEMS

E1 Families and Social Care Directorate Financial Monitoring 2012 - 13 (Pages 25 - 30)

E2 Public Health Performance (Pages 31 - 36)

E3 Families and Social Care Performance Dashboards 2012/13 (draft) and Business Plan Outturn Report 2011/12 (Pages 37 - 62)

F. OTHER ITEMS FOR COMMENT OR RECOMMENDATION TO THE LEADER, CABINET, CABINET MEMBER/S OR OFFICERS

F1 Update on the Kent Health Commission (Pages 63 - 66)

F2 Kent County Council/Kent and Medway NHS and Social Care Partnership Trust (KMPT) Partnership for Delivery of Social Care to Adults of Working Age with Mental Health Needs (Pages 67 - 78)

- F3 Update on the Re-Commissioning of Emotional Wellbeing and Child and Adolescent Mental Health Services (CAMHS) (Pages 79 - 82)
- F4 Public Health Transition (Pages 83 - 94)

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, 4 July 2012

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.