

**SOCIAL CARE AND PUBLIC HEALTH CABINET
COMMITTEE**

Thursday, 21st March, 2013

10.00 am

**Darent Room, Sessions House,
County Hall, Maidstone**





AGENDA

SOCIAL CARE AND PUBLIC HEALTH CABINET COMMITTEE

Thursday, 21 March 2013, at 10.00 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.

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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 of this Committee held on 11 January 2013 (Pages 1 - 14)
- A5 Minutes of the Meeting of the Corporate Parenting Panel held on 14 December 2012, for information (Pages 15 - 22)
- 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

- B2 13/00010 - Appointment of a Transformation and Efficiency Partner - Adult Social Care Transformation Programme (Decision to be taken by the Cabinet Member for Adult Social Care and Public Health) (Pages 23 - 28)

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

- C2 13/00001 - Every Day Matters: Kent County Council's Children and Young People's Strategic Plan 2013 - 2016 (Decision to be taken by the Cabinet Member for Specialist Children's Services) (Pages 29 - 56)

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 13/00022 - To identify an interim solution for the Genito-Urinary Medicine service at Darent Valley Hospital (Decision to be taken by the Cabinet Member for Adult Social Care and Public Health) (Pages 57 - 74)
- D3 13/00024 and 13/00023 - Public Health Transition (Decisions to be taken by the Cabinet Member for Adult Social Care and Public Health) (Pages 75 - 86)

E. PERFORMANCE MONITORING ITEMS

- E1 FSC Directorate Financial Monitoring Report 2012/13 (Pages 87 - 138)
- E2 Children's Services Improvement Programme: Progress Update (Pages 139 - 146)
- E3 Ofsted Inspection: Protection of Children (Pages 147 - 166)
- E4 Update on the Children and Young People's Mental Health Services (CAMHS) (Pages 167 - 176)

- E5 Families Services Directorate Performance Dashboard for January 2013 (Pages 177 - 198)
- E6 PH Performance Dashboard - Health Improvement Programmes Performance Report (Pages 199 - 202)

Motion to exclude the press and public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

F - Key or significant Cabinet Member Decision(s) for recommendation or endorsement

- F1 13/00010 - Appointment of a Transformation and Efficiency Partner - Adult Social Care Transformation Programme (Decision to be taken by the Cabinet Member for Adult Social Care and Public Health) (Pages 203 - 204)
- Exempt Appendix to Item B2

Peter Sass
Head of Democratic Services
(01622) 694002

Wednesday, 13 March 2013