



AGENDA

SELECT COMMITTEE - COMMISSIONING

Friday, 7th February, 2014, at 10.00 am

Ask for: **Denise Fitch**

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

Telephone **01622 694269**

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

Membership

Mr M J Angell (Chairman), Mr M Baldock, Mr M A C Balfour, Mr H Birkby, Mr N J D Chard, Mr G Cowan, Mr T Gates, Mr C R Pearman and Mr M J Vye

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Declarations of Interests by Members in items on the Agenda for this meeting.
- 2 Questions/themes that the Committee are investigating as agreed in the Terms of Reference (16/12/13) (Pages 3 - 6)
- 3 **10.00am** - Christy Holden, Head of Strategic Commissioning (Accommodation Solutions) (Pages 7 - 8)
- 4 **11.00am** - Kent Care Homes Panel (Pages 9 - 14)

(1) Adrian Adams, Chief Operating Officer, Kent & Medway Care Association & Research Fellow at University of Kent

(2) Gill Gibb, Kent Care Homes Association / Chief Executive officer, Canterbury Oast Trust (Learning Disability)

(3) Ann Taylor Chief Executive, Kent and Medway Care Alliance

(4) Clare Swan, Board Member, Kent Community Care Association

5 **12.00 noon** - consideration of written evidence (Pages 15 - 40)

- (1) KCC Commissioners and a selection of organisations from across Kent
- (2) Action with Communities in Rural Kent - additional written evidence paper
- (3) Governance and Law - implications / Issues (i.e. procurement law / HR implications / TUPE)

6 Wrap up/key points

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, 30 January 2014