

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Friday, 2nd May, 2014**

**10.00 am**

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







## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

**Friday, 2 May 2014 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 (8): Mrs A D Allen, Mr A H T Bowles, Mr R E Brookbank, Mrs P T Cole, Mrs V J Dagger, Mr G Lymer, Mr P J Oakford and Mr C P Smith
- UKIP (2) Mr H Birkby and Mr A D Crowther
- Labour (2) Mrs P Brivio and Mr T A Maddison
- Liberal Democrat (1): Mr S J G Koowaree

#### **UNRESTRICTED ITEMS**

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

#### **A - Committee Business**

- 1 Introduction/Webcast announcement
- 2 Apologies and Substitutes  
To receive apologies for absence and notification of any substitutes present
- 3 Election of Chairman
- 4 Election of Vice-Chairman
- 5 Declarations of Interest by Members in items on the Agenda  
To receive any declarations of interest made by Members in relation to any matter on the agenda. Members are reminded to specify the agenda item number to which it refers and the nature of the interest being declared
- 6 Minutes of the final meeting of the former Social Care and Public Health Cabinet Committee, held on 16 January 2014 (Pages 7 - 18)  
To note the minutes. These will be signed off by the last Chairman of the Committee to which they relate.
- 7 Meeting dates for the remainder of 2014

To note the dates reserved for this Committee's meetings for the remainder of 2014, as follows:-

Friday 11 July  
Friday 26 September  
Thursday 4 December

All meetings will commence at 10.00 am at County Hall, Maidstone.

8 Verbal Updates by the Cabinet Member and Directors (Pages 19 - 20)

To receive a verbal update from the Cabinet Member for Adult Social Care and Public Health, the Corporate Director for Social Care, Health and Wellbeing and the Acting Director of Public Health.

**B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement**

1 Outcome of formal consultation on the closure/variation of service of Dover Learning Disability Service (14/00010) (Pages 21 - 56)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing and to consider and either endorse or make recommendations to the Cabinet Member.

2 Alcohol Strategy for Kent, 2014 - 2016 (13/00094) (Pages 57 - 94)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health and to consider and either endorse or make recommendations to the Cabinet Member on the proposed decision to approve the Alcohol Strategy.

3 Adult Healthy Weight Review (14/00011) (Pages 95 - 104)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health on a review of healthy weight services, and to agree to commission a universal (tier 1 and tier 2) adult healthy weight service for Kent. A further report will be made in December 2014, at which the Committee will have the opportunity to consider and either endorse or make recommendations to the Cabinet Member on the proposed decision to award a contract.

4 Tendering for Community Sexual Health Services (14/00048) (Pages 105 - 110)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health and to consider and either endorse or make recommendations to the Cabinet Member on the proposed award of contract.

**C - Other items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers**

1 New Legal Framework for Adult Social Care (Pages 111 - 118)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing on a

single, consolidated modern law, which marks the biggest change to care and support law in England since 1948.

2 Adult Social Care Transformation and Efficiency Partner update (Pages 119 - 122)

To receive an update report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing.

#### **D - Monitoring of Performance**

1 Draft 2014-15 Social Care, Health and Wellbeing Directorate Business Plan (Strategic Priority Statement) (Pages 123 - 160)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing on the draft business plan for the new Social Care, Health and Wellbeing Directorate.

2 Adult Social Care Performance Dashboard for February 2014 (Pages 161 - 176)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing outlining the performance against key indicators in February 2014.

3 Public Health Performance - Adults (Pages 177 - 186)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health, giving an overview of the public health key performance indicators in 2013/2014 which relate to adults.

#### **E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken under the Urgency Procedures**

Members are asked to note that the following decisions were taken under the urgency procedures as the decisions could not reasonably be deferred to the next scheduled meeting of the Adult Social Care and Health Cabinet Committee. The Chairman and group spokesmen of the Adult Social Care and Health Cabinet Committee and the Scrutiny Committee were consulted prior to the decision being made in accordance with the urgency procedures set out in paragraph 7.18 of Appendix 4 Part 7 of the Council's Constitution and any views expressed were taken into account by the Cabinet Member when making this decision.

E1 Reports of Decisions taken outside the Cabinet Committee meeting cycle, for Members' information: (Pages 187 - 204)

To note decisions which have been taken since the final meeting of the former Social Care and Public Health Cabinet Committee on 16 January 2014:

14/0009 – Home Care contract award

14/00025 – Contract Extension for Maidstone and Tunbridge Wells NHS Trust

14/00026 - Contract Extension for Kent Community Health Trust

14/00030 – Review of Rates Payable and Charges Levied for Adult Services

14/00031 – Thomas Place nomination agreement

14/00032 – Wylie Court nomination agreement

14/00033 – Swanley Learning Disability Day Service

## Motion to Exclude the Press and Public for Exempt Items of Business

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.

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### EXEMPT ITEMS

- F1 Tendering for Community Sexual Health Services (Appendix to item B4 - 14/00048) (Pages 205 - 208)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health on the organisations which have passed an initial questionnaire stage and been invited to tender for the provision of community sexual health services.

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Thursday, 24 April 2014**

*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.*