

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Friday, 11th July, 2014

9.30 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 11 July 2014 at 9.30 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): Mr C P Smith (Chairman), Mr G Lymer (Vice-Chairman),
Mrs A D Allen, MBE, Mr A H T Bowles, Mr R E Brookbank,
Mrs P T Cole and Mrs V J Dagger
- 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

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)

A - Committee Business

- A1 Introduction/Webcast announcement
- A2 Membership - to report that Mr P Oakford has left the Committee and there is a vacancy
- A3 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present
- A4 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

A5 Minutes of the meetings held on 2 May 2014 and 12 June 2014 (Pages 9 - 24)

To consider and approve the minutes as a correct record

A6 Verbal updates (Pages 25 - 26)

To receive verbal updates from the Cabinet Member for Adults Social Services and Public Health and the Corporate Director of Social Care, Health and Wellbeing

B - Key or Significant Cabinet/Cabinet Member Decisions for Recommendation or Endorsement

B1 Health Check Programme Update (Pages 27 - 32)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health that outlines the background to the health check services, details the current service provision and discusses the options for future service delivery

B2 Tendering for Postural Stability Classes (Pages 33 - 40)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health that provides information about the process undertaken to procure community based postural stability classes across the County, to ensure a consistent and equitable service.

B3 Updating the Kent and Medway Suicide Prevention Strategy (Pages 41 - 50)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health that outlines the process for updating the Kent and Medway Suicide Prevention Strategy, as well as providing details of changes in national policies and local structures which will influence the content of the updated strategy.

B4 Home Support Fund Policy (Pages 51 - 64)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and Corporate Director for Social Care, Health & Wellbeing that provides information on the consultation on the Home Support Fund Policy and makes recommendations for the policy to be unified for both Adults and Children.

B5 Update on the Swale Learning Disability Day Service (Good Day Programme) Consultation. (Pages 65 - 66)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and Corporate Director for Social Care, Health & Wellbeing that provides an update on the consultation and an activity summary, including any significant changes to support the summary briefing.

B6 Temporary Financial Assistance (Pages 67 - 72)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and Corporate Director for Social Care, Health & Wellbeing that seeks a formal change to the rule whereby residents are only eligible for KCC Temporary

Financial Assistance (TFA) for residential care (providing they do not qualify for Deferred Payments) if their liquid capital has decreased to £3,000. It is recommended that this rule be substituted by one which states that a resident will only be eligible for TFA once their liquid capital and income can only support their care costs for three months.

B7 KCC Accommodation Strategy - Better Homes: Greater Choice (Pages 73 - 82)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing and to endorse or make a recommendation to the Cabinet Member on the development and implementation plans of the Accommodation Strategy with specific focus on Older Person's services; extra care and intermediate care. The Strategy was launched on 2 July 2014.

B8 Older Persons Residential and Older Persons Nursing Contract re-let - award of contract (Pages 83 - 102)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing seeking agreement to confirm new guide prices for Older Persons residential and nursing care.

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

C1 Healthy Living Pharmacy Programme (HLP) (Pages 103 - 130)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health on the Healthy Living Pharmacy Programme in Kent.

C2 Kent Health and Wellbeing Strategy (Pages 131 - 170)

To receive a report from the Cabinet Member for Education and Health Reform on the revised Health and Wellbeing Strategy before the final draft is presented to the Kent Health and Wellbeing Board on 16th July for approval.

C3 Preparation for the Care Act 2014 (Pages 171 - 190)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health & Wellbeing that sets the preparatory work for the implementation of the Act and the current assessment of the main financial and other implications.

C4 Adult Social Care Transformation - Building Community Capacity Programme and Presentation (Pages 191 - 216)

C5 Kent Support and Assistance Service (Pages 217 - 220)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health & Wellbeing that sets out the current position with regard to the Kent Support and Assistance Scheme (KSAS) and options for the future.

D - Monitoring of Performance

D1 Public Health Performance - Adults (Pages 221 - 230)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health that provides an overview of Public Health key performance indicators which specifically relate to adults.

D2 Adult Social Care Performance Dashboard for February 2014 (Pages 231 - 248)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing that provides Members with progress against targets set for key performance and activity indicators for May 2014 for Adult Social Care.

D3 Risk Management - Strategic Risk Register (Pages 249 - 306)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing that presents the strategic risks of relevance to the Adult Social Care & Health Cabinet Committee, in addition to the risks featuring on the corporate risk register for which the Corporate Director is the designated 'risk owner'. The paper also explains the management process for review of key risks.

D4 Work Programme 2014/2015 (Pages 307 - 312)

To receive a report from the Head of Democratic Services that details the proposed work programme and seeks suggestions for future topics for consideration by the Adult Social Care and Health Cabinet Committee.

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.

EXEMPT ITEM

E1 Older Persons Residential and Older Persons Nursing Contract re-let - award of contract (exempt appendix to item B8) (Pages 313 - 336)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and Corporate Director for Social Care, Health & Wellbeing containing information pertaining to Item B8 that is exempt from publication owing to it containing financial information that is commercially sensitive at this time.

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 3 July 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.