

**CHILDREN'S SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Tuesday, 22nd April, 2014**

**2.00 pm**

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







## AGENDA

### CHILDREN'S SOCIAL CARE AND HEALTH CABINET COMMITTEE

**Tuesday, 22 April 2014 at 2.00 pm**  
**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 R E Brookbank, Mrs P T Cole, Mrs M E Crabtree, Mrs V J Dagger, Mr G Lymer, Mr P J Oakford and Mr C P Smith
- UKIP (2) Mrs M Elenor and Mrs Z Wiltshire
- Labour (2) Ms C J Cribbon and Mrs S Howes
- Liberal Democrat (1): Mr M J Vye

#### **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 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 Minutes of the meetings of the Corporate Parenting Panel held on 13 December 2013 and 14 February 2014, for information (Pages 19 - 38)  
To note minutes of the most recent meetings of the Corporate Parenting Panel.
- 8 Meeting dates for the remainder of 2014  
To note the dates reserved for this Committee's meetings for the remainder of 2014, as follows:-  
  
Wednesday 9 July  
Tuesday 23 September  
Wednesday 3 December  
  
All meetings will commence at 10.00 am at County Hall, Maidstone.
- 9 Verbal Updates by Cabinet Member/s and Director/s (Pages 39 - 40)  
To receive a verbal update from the Cabinet Member for Specialist Children's Services, the Corporate Director for Social Care, Health and Wellbeing and the Interim Director of Public Health.

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

- 1 Tendering for Kent Community Infant Feeding Service (Pages 41 - 50)  
To receive an advance report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health on future plans to tender for a community infant feeding service. A further report will be made to the 9 July meeting, at which the Committee will have the opportunity to either endorse or make recommendations to the Cabinet Member on the proposed tender.

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

**D - Monitoring of Performance**

- 1 Financial Monitoring 2013/14 (Pages 51 - 52)  
To receive a report of the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing containing full budget monitoring information for Quarter 3 2013-14, as considered by Cabinet on 24 March 2014.
- 2 Draft 2014-15 Social Care, Health and Wellbeing Directorate Business Plan (Strategic Priority Statement) (Pages 53 - 88)  
To receive a report of the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing, presenting the draft business plan (Strategic Priority Statement) for the Social Care, Health and Wellbeing directorate for 2014-15, for consideration.

- 3 Specialist Children's Services Performance Dashboard (Pages 89 - 104)  
To receive a report of the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing, containing performance dashboards for the Specialist Children's Service, in order that the Committee may consider progress against targets set for key performance and activity indicators.
- 4 Public Health Performance - Children and Young People (Pages 105 - 112)  
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health of performance monitored by the Public Health division, which relates directly to services delivered to children or services which can be accessed by under 18 year olds.
- 5 Post-Improvement Member Involvement (Pages 113 - 118)  
To receive a report of the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health & Wellbeing, detailing the current governance arrangements for Specialist Children's Services and providing a series of options for the future arrangements.

**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 Children's Social Care and Health Cabinet Committee. The Chairman and group spokesmen of the Children's 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.

- 1 Revision of Rates Payable and Charges Levied for Children's Services in 2014 to 2015 (Pages 119 - 130)  
To receive a report of the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing providing details of a decision - 14/00041 – *Children's Rates & Charges Increases 14/15* - which it was not reasonable to defer and, as such, was taken outside of the Committee cycle.

**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, 10 April 2014**

*Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.*