

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

**Wednesday, 9th July, 2014**

**10.00 am**

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







## AGENDA

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

**Wednesday, 9 July 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, MBE (Chairman), Mrs M E Crabtree (Vice-Chairman), Mr R E Brookbank, Mrs P T Cole, Mrs V J Dagger, Mr G Lymer, Mr C P Smith and Mrs J Whittle
- UKIP (2) Mrs M Elenor, Mr B Neaves and Mrs Z Wiltshire
- Labour (2) Ms C J Cribbon and Mrs S Howes
- Liberal Democrat (1): Mr M J Vye

#### **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 note that Mrs Whittle has replaced Mr Oakford as a Member of the Committee
- 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 meeting held on 22 April 2014 (Pages 7 - 16)**

To consider and approve the minutes as a correct record

**A6 Minutes of the meeting of the Corporate Parenting Panel held on 10 April 2014 (Pages 17 - 24)**

To note the minutes of the meeting

**A7 Verbal updates (Pages 25 - 26)**

To receive a verbal update from the Cabinet Members for Specialist Children's Services and 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**

**B1 Tendering for a Community Infant Feeding Service (Pages 27 - 34)**

To receive the report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health and to consider and endorse or make recommendations to the Cabinet Member

**B2 A New Model for School Public Health (Pages 35 - 44)**

To receive the report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director of Public Health and to comment on the proposed new service model

**B3 Independent Adoption and Special Guardianship Order (SGO) Support Service - Contract Award (Pages 45 - 52)**

To receive the report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing and to endorse the Cabinet Member's proposed decision to award the contract for delivery of services

**B4 Procurement of Post Sexual Abuse, Harmful Sexual Behaviour and Risk Assessment Services (Pages 53 - 56)**

To receive the report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing and to consider and endorse or make recommendations to the Cabinet Member

**B5 Future of Millbank Reception and Assessment Centre (Pages 57 - 64)**

To receive the report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing to consider and endorse or make recommendations to the Cabinet Member

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

### **C1 Kent County Council Sufficiency Strategy (Pages 65 - 84)**

To receive the report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing and to note the work undertaken.

### **C2 Kent Health and Wellbeing Strategy (Pages 85 - 124)**

To receive a report from the Cabinet Member for Education and Health Reform and to consider and comment on the revised Joint Health and Wellbeing Strategy

### **C3 Update on progress implementing an integrated Children in Care and Leaving Care Service, with specific regard to supported lodging accommodation arrangements (Pages 125 - 130)**

To receive the report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director for Social Care, Health and Wellbeing and to note progress since December 2013 and consider issues that will inform the Cabinet Member's decision.

## **D - Monitoring of Performance**

### **D1 Specialist Children's Services Performance Dashboard (Pages 131 - 142)**

To receive and note the report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing on performance for May 2014

### **D2 Public Health Performance - Children and Young People (Pages 143 - 150)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Acting Director for Public Health that provides an overview of performance indicators and asks the Cabinet Committee to note the current performance and to agree to the inclusion health visitor information.

### **D3 Ofsted Inspection Action Plans (Pages 151 - 188)**

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director for Social Care, Health and Wellbeing and to note progress in delivering the Ofsted Action Plans

### **D4 Risk Management - Strategic Risk Register (Pages 189 - 246)**

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 comment on the strategic and corporate risks outlined.

### **D5 Work Programme 2014/15 (Pages 247 - 252)**

To receive a report from the Head of Democratic Services on the Cabinet Committee's proposed work programme for 2014/15

### **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.

#### **E. Key or significant Cabinet Member Decision(s) for recommendation or endorsement**

E1 Tendering for Community Infant Feeding Service - Exempt Appendix relating to item B1 (Pages 253 - 254)

To receive and note the exempt information relating to agenda item B1

E2 Independent Adoption and Special Guardianship Order (SGO) Support Services Contract Award - Exempt Appendix relating to B3 (Pages 255 - 260)

To receive and note the exempt information relating to agenda item B3

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Tuesday, 1 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.*