

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Thursday, 12th June, 2014**

**2.30 pm**

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





## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 12 June 2014 at 2.30 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): Mr C P Smith (Chairman), Mr G Lymer (Vice-Chairman),  
Mrs A D Allen, Mr A H T Bowles, Mr R E Brookbank, Mrs P T Cole,  
Mrs V J Dagger and Mr P J Oakford

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.

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#### UNRESTRICTED ITEMS

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

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

A1 Introduction/Webcast announcement

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present.

A3 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 their interest refers and the nature of the interest being

declared.

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

**B1 Gravesend Social Education Centre (Pages 5 - 12)**

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 endorse or make recommendations to the Cabinet Member on the proposed decision contained therein.

**B2 Medway Integrated Substance Misuse Service - Contract Award and Performance Management (Pages 13 - 18)**

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 endorse or make recommendations to the Cabinet Member on the proposed decision to award a contract for provision of substance misuse services in Medway.

**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.

**C1 Medway Integrated Substance Misuse Service - Contract Award and Performance Management (Appendix to item B2) (Pages 19 - 22)**

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 containing information exempt from publication relating to the contract award to be discussed at Item B2.

Peter Sass  
Head of Democratic Services  
(01622) 694002

**Wednesday, 4 June 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.*