

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Thursday, 15th January, 2015

10.00 am

**Council Chamber, Sessions House, County Hall,
Maidstone**



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 15 January 2015 at 10.00 am
Council Chamber, Sessions House, County Hall,
Maidstone

Ask for: Theresa Grayell
Telephone: 03000 416172

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 R E Brookbank, Mrs P T Cole and
Mrs V J Dagger and two vacancies

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 the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

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 it refers and the nature of the interest being declared.

A4 Minutes of the meeting held on 4 December 2014 (Pages 7 - 18)

To consider and approve the minutes as a correct record.

A5 Verbal updates (Pages 19 - 20)

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

B1 Updating the Kent and Medway Suicide Prevention Strategy (Pages 21 - 50)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, note the content of the Strategy and endorse the consultation process and questions which are set out in the report.

B2 Building a Mental Health Core Offer (Pages 51 - 60)

To receive a report from the Cabinet Member for Adult Social Care and Public Health, the Corporate Director of Social Care, Health and Wellbeing and the Interim Director of Public Health and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to provide grants for one further year, 2015/16, and then award contracts for mental health services, as detailed in the report, from 1 April 2016.

B3 Care Act Implementation - power to delegate Adult Care and Support functions (Pages 61 - 66)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to delegate the social care and support functions set out in the report, under section 79 of the Care Act 2014.

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

C1 Budget 2015/16 and Medium Term Financial Plan 2015/18 (Pages 67 - 108)

To receive a report from the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Adult Social Care and Public Health, and the Corporate Directors of Finance and Procurement and Social Care, Health and Wellbeing, to note the draft budget and medium term financial plan and make recommendations to the Cabinet Members on other issues which should be reflected in them, prior to the budget being considered by the Cabinet and County Council.

C2 Drug and Alcohol Service commissioning (Pages 109 - 116)

To receive a report from the Cabinet Member for Adult Social Care and Public Health, the Director of Social Care, Health and Wellbeing and the Interim Director of Public Health on the commissioning of services which aim to reduce the harm of drug and alcohol misuse, and to comment on the issues set out in

the report.

C3 Public Health services - Dynamic Purchasing System (Pages 117 - 122)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health on a new process being used for commissioning public health and adult residential care services.

D - Monitoring

D1 Work Programme (Pages 123 - 130)

To receive a report from the Head of Democratic Services on the Committee's work programme.

D2 Hospital Discharges and Delayed Transfers of Care (Pages 131 - 132)

To receive and note a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing on the background to delayed transfers of care.

E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken outside the Committee meeting cycle

Members are asked to note that the following decision was taken under the urgency procedures as it 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 7.10 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 14/00161 - KDAAT: realignment to Public Health directorate (Pages 133 - 140)

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
03000 416647

Wednesday, 7 January 2015

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.