ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 1st May, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 1 May 2015 at 10.00 am

Ask for:

Theresa Grayell

Darent Room, Sessions House, County Hall,

Telephone:

03000 416172

Maidstone

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,

Mrs V J Dagger and Vacancy

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 3 March 2015 (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 Director of Public Health.

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

B1 Kent and Medway Prison-based Substance Misuse service - contract extension (Pages 21 - 26)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to extend the current contract for a further two years, until 30 September 2017.

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

C1 Update on addressing Health Inequalities in Kent (Pages 27 - 42)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on reducing health inequalities, which is fundamental to the delivery of the whole health improvement programme.

C2 Update on developing the Public Health Strategy Delivery Plan and Commissioning Strategy (Pages 43 - 52)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on a new strategy and aligned commissioning plan which have been developed from the County Council's experience of the contracts which transferred to it in April 2013, and commissioning activity undertaken since then.

C3 Public Health Campaigns and Press (Pages 53 - 60)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on its planned programme of campaigns in 2015/16, which will play a key role in delivering successful public health interventions.

C4 Review of Commissioning of Drug and Alcohol Services (Pages 61 - 66)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the review of commissioning arrangements undertaken since drug and alcohol services became the responsibility of the County Council's Public Health team in October 2014.

D1 Work Programme 2015/16 (Pages 67 - 74)

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

E - FOR INFORMATION ONLY

E1 INFORMATION ITEM - Transition update (Pages 75 - 82)

To receive a report from the Cabinet Member for Specialist Children's Services, the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing, which gives an update on developments relating to transition arrangement for disabled young people.

E2 INFORMATION ITEM - Distinctive, Valued, Personal - why Social Care matters: the next five years (Pages 83 - 104)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, presenting a document developed by the Association of Directors of Adult Social Services (ADASS) to set out the vision of the sector's leaders of the next five years.

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

Thursday, 23 April 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.