

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Friday, 10th July, 2015

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 10 July 2015 at 10.00 am
Darent Room, 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,
Mrs V J Dagger, Mr P J Homewood and Mrs C J Waters

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 Membership - to note that Mr P J Homewood and Mrs C J Waters have joined the Committee to fill the two vacancies

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 1 May 2015 (Pages 7 - 16)

To consider and approve the minutes as a correct record

A6 Verbal updates (Pages 17 - 18)

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 The 2015 - 2020 Kent and Medway Suicide Prevention Strategy and Action Plan (Pages 19 - 66)

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 adopt the 2015 – 2020 Kent and Medway Suicide Prevention Strategy and Action Plan.

B2 The Public Health Strategic Delivery Plan and Commissioning Strategy (Pages 67 - 88)

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 contracts, set out in the report, to 30 September 2016. This item will include a presentation on the Public Health Transformation programme.

B3 Local Welfare Assistance future options update (Pages 89 - 92)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing and to endorse the proposed course of action to extend the current arrangements.

B4 Kent Community Hot Meals tender (Pages 93 - 100)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of 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 to the bidder identified in the exempt appendix to the report.

B5 Commissioning of Advocacy Services for Vulnerable Adults (Pages 101 - 110)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to re-commission advocacy services for vulnerable adults.

C - Items for comment/recommendation to the Leader/Cabinet

Member/Cabinet or officers

- C1 Care Act - update on phase 1 and plans for phase 2 (Pages 111 - 114)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing, which Members are invited to discuss.
- C2 Adult Social Care Transformation and Efficiency Partner update (Pages 115 - 120)
To receive an update report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing.
- C3 Kent Drug and Alcohol services - Commissioning Plans (Pages 121 - 130)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the proposed approach to the re-commissioning of community drug and alcohol services.
- C4 Integrated Commissioning for Learning Disability in Kent (Pages 131 - 136)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing, setting out future plans for the formal commissioning arrangements for these services.

D - Monitoring

- D1 Adult Social Care Performance Dashboard (Pages 137 - 154)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing outlining the performance, which Members are asked to review.
- D2 Public Health Performance - Adults (Pages 155 - 160)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining current performance and actions taken by Public Health.
- D3 Adult Social Care Annual Complaints Report, 2014 - 2015 (Pages 161 - 178)
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing, on which Members are invited to comment.
- D4 Work Programme (Pages 179 - 186)
To receive a report from the Head of Democratic Services on the Committee's work programme.

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM

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 --- of Part 1 of Schedule 12A of the Act.

EXEMPT ITEM

E1 Kent Community Hot Meals tender (exempt appendix to item B4) (Pages 187 - 190)

Peter Sass
Head of Democratic Services
03000 416647

Thursday, 2 July 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.