

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Friday, 11th September, 2015**

**10.00 am**

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





## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 11 September 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 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 10 July 2015 (Pages 7 - 18)

To consider and approve the minutes as a correct record

A5 Meetings dates for 2016/17

To note that the following dates have been reserved for the committee's meetings in 2016/17:-

Thursday 14 January 2016

Thursday 10 March 2016

Tuesday 10 May 2016

Tuesday 12 July 2016

Tuesday 11 October 2016

Tuesday 6 December 2016

Thursday 26 January 2017

Tuesday 14 March 2017

All meetings will commence at 10.00 am at County Hall.

A6 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 Care Act - Power to Delegate Adult Care and Support Functions (Pages 21 - 26)

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 comment on and either endorse or make a recommendation to the Cabinet Member on the proposal that the adult social care and support functions specified in the report be delegated.

B2 Older People's Residential and Nursing contract (Pages 27 - 34)

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 on the progress to date to establish new contracts for nursing and residential care homes from 1 April 2016, in line with the end of the current contracts, and to seek comments or recommendations relating to the Cabinet Member decisions that will be required in due course.

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

C1 Update on Live it Well - The Kent and Medway Mental Health Strategy, 2014 - 2015 (Pages 35 - 46)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on progress against the Live it Well Strategy, and to comment on and endorse a suggested approach to developing

future strategy.

**C2 Future Direction for "Mind the Gap: Reducing Health Inequalities in Kent" (Pages 47 - 54)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on proposals to develop a new health inequalities plan for Kent, on which the committee is invited to comment.

**C3 Kent Sheds Update (Pages 55 - 62)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the Kent Sheds project, to which Members are asked to give their support within their local communities.

**C4 Care Act Phase 2 - Delay of Introduction of Funding Reform until April 2020: Presentation (Pages 63 - 72)**

To receive a presentation setting out progress on the implementation of phase 1 of the Care Act and an update on plans for phase 2, including a delay to the planned funding reforms from 2016 to 2020.

**C5 An Active Travel Strategy for Kent (Pages 73 - 78)**

To receive a joint report from the Cabinet Members for Environment and Transport and Adult Social Care and Public Health, and the Director of Public Health, and comment on a draft strategy to increase physical activity and improve health as well as improve air quality and reduce traffic congestion. This issue will also be considered by the Education and Young People's Services and Environment and Transport Cabinet Committees.

**D - Monitoring**

**D1 Kent County Council's Local Account for Adult Social Care 2014 - 2015 (Pages 79 - 82)**

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 on the Local Account, and agree that a cross-party group of committee Members be convened to review and finalise the local account document and recommend its publication by the Cabinet Member.

**D2 Kent and Medway Safeguarding Adults Annual Report, April 2014 - March 2015 (Pages 83 - 128)**

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, detailing the work of the multi-agency partnership in the last year, on which the committee is invited to comment.

**D3 Annual Equality and Diversity Report 2014 - 2015 (Pages 129 - 136)**

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 on equality and diversity work and progress against the County Council's equality objectives for 2014/15, on which the committee is invited to comment.

D4 Work Programme (Pages 137 - 144)

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

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

**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 paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.

**EXEMPT ITEM**

F1 Accommodation Strategy Review - next steps (Pages 145 - 156)

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 on the next steps following the accommodation strategy review.

Peter Sass  
Head of Democratic Services  
03000 416647

**Thursday, 3 September 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.*