

**CHILDREN'S SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Tuesday, 20th January, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

CHILDREN'S SOCIAL CARE AND HEALTH CABINET COMMITTEE

Tuesday, 20 January 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 (14)

- Conservative (8): Mrs A D Allen, MBE (Chairman), Mrs M E Crabtree (Vice-Chairman), Mr R E Brookbank, Mrs P T Cole, Mrs V J Dagger, Mr G Lymer, Mr C P Smith and Mrs J Whittle
- UKIP (3) Mrs M Elenor, Mr B Neaves and Mrs Z Wiltshire
- Labour (2) Ms C J Cribbon and Mrs S Howes
- Liberal Democrat (1): Mr M J Vye

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 December 2014 (Pages 7 - 16)

To consider and approve the minutes as a correct record.

A5 Minutes of the meeting of the Corporate Parenting Panel held on 24 October 2014 (Pages 17 - 26)

To note the minutes.

A6 Verbal updates (Pages 27 - 28)

To receive a verbal update from the Cabinet Members for Specialist Children's Services and 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 Briefing - Health Visiting and Family Nurse Partnership (Pages 29 - 34)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health on the operation of services which will become a responsibility of the County Council in October 2015, prior to a formal decision being taken by the Cabinet Member later in the year.

B2 Public Health Services for Children and Young People (Pages 35 - 40)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health on an opportunity to develop a transformed and integrated approach to improving health outcomes for children and young people.

B3 Transformation of Children's Services and the 0-25 Unified Programme implementation decision (Pages 41 - 68)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Directors of Social Care, Health and Wellbeing and Education and Young People's Services, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to appoint Newton Europe to support the County Council in delivering the implementation phase of the 0-25 Unified Programme.

B4 Establishment of a Voluntary Adoption Agency (Pages 69 - 76)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, and to comment and endorse or make recommendations to the Cabinet Member on the proposed decision to establish a voluntary aided agency to ensure the sustainability and continued improvements in the adoption service for Kent.

B5 Representation Rights and Advocacy service - contract award and pilot of Social value (Pages 77 - 80)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, and to note the

decision to award a contract for the recently-commissioned services to the successful bidder.

B6 Care Leavers Support Policy (Pages 81 - 128)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, and to comment and endorse or make recommendations to the Cabinet Member on the proposed decision to adopt the approach set out in the report.

B7 Children's Emotional Wellbeing and Mental Health Services (Pages 129 - 136)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, and to comment and endorse or make recommendations to the Cabinet Member on the proposed decision to extend the Children in Care element of the mainstream Children and Young People Mental Health service contract.

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

C1 Budget 2015/16 and Medium Term Financial Plan 2015/18 (Pages 137 - 170)

To receive a report from the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Specialist Children's Services, 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.

D - Monitoring of Performance

D1 Public Health Performance - Children and Young People (Pages 171 - 174)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, outlining the performance of services delivered to children and services which aim to improve the health and wellbeing of children and young people.

D2 Work Programme (Pages 175 - 182)

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

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)

Monday, 12 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.