

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

Wednesday, 22nd July, 2015

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

CHILDREN'S SOCIAL CARE AND HEALTH CABINET COMMITTEE

Wednesday, 22 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 (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 of this committee held on 21 April 2015 (Pages 7 - 18)
To consider and approve the minutes as a correct record.

A5 Minutes of the meeting of the Corporate Parenting Panel held on 9 April 2015
(Pages 19 - 30)
To note the minutes.

A6 Verbal updates (Pages 31 - 32)
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 Director of Public Health.

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

B1 Commissioning Transfer of the Health Visiting Service - October 2015 (Pages 33 - 38)
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 enter into a contract with the current provider to deliver Health Visitor services for one year.

B2 The Public Health Strategic Delivery Plan and Commissioning Strategy (Pages 39 - 46)
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 contracts listed in the report to 30 September 2016.

B3 Update on Millbank Reception Centre and the provision of reception accommodation for male unaccompanied asylum seeking children aged 16 to 17. (Pages 47 - 50)
To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing. The committee is asked to review its previous endorsement of the decision to close the Millbank centre, and a new recommendation is made that the centre now remain open as a result of the substantial increase in the numbers of young UASC coming into the care of the County Council.

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

C1 Action Plans arising from previous Ofsted inspections - progress update (Pages 51 - 66)
To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, on which the committee is invited to comment.

C2 Update on actions regarding Child Sexual Exploitation (Pages 67 - 74)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, setting out progress made since the CSE thematic inspection in October 2014, on which the committee is invited to comment.

D - Monitoring of Performance

D1 Public Health Performance - Children and Young People (Pages 75 - 80)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining performance and actions taken, on which the committee is invited to comment.

D2 Specialist Children's Services Performance Dashboard (Pages 81 - 90)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, outlining performance, on which the committee is invited to comment.

D3 Work Programme (Pages 91 - 98)

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

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

Tuesday, 14 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.