

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Tuesday, 3rd March, 2015

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Tuesday, 3 March 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 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 15 January 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 Interim Director of Public Health.

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

B1 Tendering for Integrated Community Equipment Service (ICES) and Section 75 agreement between Health and Social Care (Pages 21 - 78)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to deliver ICES as an integrated service, jointly-funded by the County Council and NHS clinical commissioning groups (CCGs), from 1 December 2015.

B2 Proposed revision of rates payable and charges levied for Adult Services in 2015/16 (Pages 79 - 88)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to approve the proposed increase to the rates payable and charges levied and the introduction of the deferred payment scheme.

B3 Better Care Fund Section 75 Agreement (Pages 89 - 96)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to enter into a Section 75 agreement with NHS clinical commissioning groups (CCGs) to formalise the implementation of the Better Care Fund and establish the required pooled fund.

B4 East Kent Sexual Health Services - interim contract extension (Pages 97 - 100)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to extend an existing contract with KCHT to allow more time for transition to the new service.

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

C1 Adult Social Care Transformation and Efficiency Partner update (Pages 101 - 114)

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, setting out progress since appointing a transformation and efficiency partner, and a status update on staffing.

C2 Update on the Good Day Programme (Pages 115 - 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 on the work of the Good Day programme since the modernisation programme.

C3 Care Act - consultation on the April 2016 changes (Pages 129 - 132)

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 reforms which are due to be implemented in April 2016; a cap on care costs, an increase to the capital thresholds (particularly for people in residential care) and proposals for an independent appeals system.

D - Monitoring

D1 Draft 2015/16 Social Care, Health and Wellbeing Directorate Business Plan and Strategic Risks (Pages 133 - 210)

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 arrangements for developing and approving business plans and reviewing key risks.

D2 Adult Social Care Performance Dashboard (Pages 211 - 228)

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, outlining the performance against targets for December 2014 for Adult Social Care.

D3 Public Health Performance - Adults (Pages 229 - 234)

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 against targets of Public Health services which relate specifically to adults.

D4 Commissioning of Home Care Services in Kent (Pages 235 - 242)

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 issues experienced during the mobilisation of home care contracts.

D5 Work Programme 2015/16 (Pages 243 - 250)

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

E1 no items

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

EXEMPT ITEM

F1 East Kent Sexual Health Services - interim contract extension (appendix to item B4) (Pages 251 - 254)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to extend an existing contract with KCHT to allow more time for transition to the new service.

Peter Sass
Head of Democratic Services
03000 416647

Monday, 23 February 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.