

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

**Tuesday, 22nd March, 2016**

**10.00 am**

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







## AGENDA

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

**Tuesday, 22 March 2016 at 10.00 am**  
**Darent Room, Sessions House, County Hall,**  
**Maidstone**

Ask for: **Alexander Saul**  
Telephone: **03000 419890**

*Tea/Coffee will be available 15 minutes before the start of the meeting*

#### **Membership (14)**

Conservative (8): Mrs J Whittle (Chairman), Mrs A D Allen, MBE (Vice-Chairman),  
Mrs M E Crabtree, Mr R E Brookbank, Mrs P T Cole,  
Mrs V J Dagger, Mr G Lymer and Mr C P Smith

UKIP (3) Mrs M Elenor, Mr B Neaves and Mrs Z Wiltshire

Labour (2) Mrs P Brivio (Substitute), 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 22 January 2016 (Pages 7 - 14)

To consider and approve the minutes as a correct record.

A5 Minutes of the meeting of the Corporate Parenting Panel held on 28 January 2016 (Pages 15 - 22)

To note the minutes.

A6 Verbal updates

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 Emotional Health and Wellbeing Strategy (Pages 23 - 28)

To receive a report presenting an overview of the work undertaken to date regarding the planned re-commissioning of school based universal and targeted emotional health and wellbeing services.

B2 Public Health Transformation (Pages 29 - 36)

To receive a report that builds on the previous report to committee (January 2016) detailing the initial review undertaken to inform commissioning of Public Health services for children and young people. The report also proposes an extension of the existing contracts for core Public Health services for children and young people, by six months in order to allow time to develop these opportunities in more detail and enable effective integration opportunities before a procurement exercise commences.

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

C1 Update on the Procurement of the Children and Young People's Mental Health Service (Pages 37 - 40)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing an update on the planned procurement of the children and young people's mental health service.

C2 Early Help/Preventative Services Business Plan (Pages 41 - 92)

To receive a report from the Cabinet Member for Specialist Children's Services, the Corporate Director of Social Care, Health and Wellbeing and the Corporate Director of Education and Young People's Services highlighting areas of the EYPS Business Plan that relate to SCS.

## **D - Monitoring of Performance**

### **D1 Specialist Children's Services Performance Dashboard (Pages 93 - 108)**

To receive a report from the Cabinet Member for Specialist Children's Services and the Director of Social Care, Health and Wellbeing, outlining progress against targets set for key performance and activity indicators.

### **D2 Public Health Performance - Children and Young People (Pages 109 - 116)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, giving an overview of the performance of Public Health commissioned services for children and young people.

### **D3 Draft 2016/17 Social Care, Health and Wellbeing Directorate Business Plan (Pages 117 - 166)**

To receive a report from the Cabinet Member of Children's Specialist Services and the Corporate Director of Social Care, Health and Wellbeing that presents the Social Care, Health and Wellbeing draft Business Plan (Appendix 1 to this paper), which is the directorate-level business plan for 2016/17. The paper also sets out the agreed business planning process for 2016/17.

### **D4 Risk Management - Social Care, Health and Wellbeing (Pages 167 - 212)**

To receive a report from the Cabinet Member of Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing presenting the strategic risks relating to the Social Care Health and Wellbeing Directorate. It also includes the risks on the Corporate Risk Register for which the Corporate Director is the designated 'risk owner'. The paper also explains the management process for review of key risks.

### **D5 Work Programme 2015/16 (Pages 213 - 218)**

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)*

Peter Sass  
Head of Democratic Services  
03000 416647

**Monday, 14 March 2016**

*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.*

