

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

Thursday, 23rd March, 2017

11.30 am

**Council Chamber, Sessions House, County Hall,
Maidstone**





AGENDA

CHILDREN'S SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 23 March 2017 at 11.30 am Ask for: **Theresa Grayell**
Council Chamber, Sessions House, County Hall, Telephone: **03000 416172**
Maidstone

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 P T Cole, Mrs V J Dagger, Mr G Lymer, Mr M J Northey,
Mr C P Smith and Vacancy

UKIP (3) Mr H Birkby, Mrs M Elenor and Mrs Z Wiltshire

Labour (2) Mrs P Brivio 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 meetings held on 11 January 2017 and 16 January 2017 (Pages 7 - 20)

To consider and approve the minutes as a correct record.

A5 Minutes of the meeting of the Corporate Parenting Panel held on 20 January 2017 (Pages 21 - 30)

To note the minutes.

A6 Verbal updates by Cabinet Members and Directors (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 16/00133 - Proposed Revision of Rates Payable and Charges Levied for Children's Services in 2017-18 (Pages 33 - 44)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to approve the proposed changes to rates payable and charges levied for Children's Services in 2017-18, note the rates which are dictated by external agencies, i.e. Inter-agency charges and Essential Living Allowance, confirm that the charge for other Local Authorities for use of in-house respite residential beds is to be calculated on the basis of full cost recovery, and delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to undertake the necessary actions to implement the decision.

B2 17/00023 - Future Commissioning Arrangements for External Fostering Placements (Pages 45 - 52)

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 consider and endorse or make recommendations to the Cabinet Member on the proposed decision to approve the approach to the future commissioning of external fostering placements for children and young people aged 0–18 years and delegate authority to the Corporate Director of Social Care, Health and Wellbeing, or other nominated officer, to undertake the necessary actions to award the contract and implement the decision

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

C1 Draft Specialist Children's Services Divisional Business Plan 2017/18 (Pages 53 - 76)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing, which presents the Specialist Children's Services Divisional Draft Business Plan for 2017/18. This sets out the high-level priorities for the coming financial year and also

describes the agreed business planning process for 2017/18, on which the committee is invited to comment.

C2 Financial Element of the Updated Care Leaver Policy (Pages 77 - 136)

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 the amendments to the financial elements of the Care Leaving Policy. This policy sets out what young people (both citizen and UASC) are entitled to post 18 through Kent County Council's Leaving Care service. The committee is asked to consider and comment on the proposed guidance documents and the content of the report and endorse the proposed changes and the publishing of the attached policy and guidance documents.

D - Monitoring of Performance

D1 Risk Management (Pages 137 - 182)

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

D2 Specialist Children's Services Performance Scorecard (Pages 183 - 194)

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, on which the committee is invited to comment.

D3 Public Health Performance - Children and Young People (Pages 195 - 200)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining current performance on key performance indicators of public health-commissioned services for children and young people, on which the committee is invited to comment.

D4 Work Programme 2017 (Pages 201 - 208)

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)

John Lynch,
Head of Democratic Services
03000 410466

Wednesday, 15 March 2017

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.