

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Thursday, 10th March, 2016**

**10.00 am**

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





## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 10 March 2016 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, Mr P J Homewood and Mrs C J Waters

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 - Chairman will make an announcement about preparing for longer meetings

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 14 January 2016 (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 Director of Public Health.

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

B1 Proposal on the Closure of the Dorothy Lucy Centre, Maidstone - Additional Information (decision number 16/00007) (Pages 21 - 50)

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 close the Dorothy Lucy Centre and re-provide the services currently provided there through various other means.

B2 Proposal on the Closure of Kiln Court care home, Faversham - Additional Information (decision number 16/00008) (Pages 51 - 76)

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 close Kiln Court care home.

B3 Proposed Revision of Rates Payable and Charges Levied for Adult Services in 2016-17 (decision number 16/00016) (Pages 77 - 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 changes to the rates payable and charges levied, as set out in the report.

B4 Contract Award for Older Persons' Residential and Nursing Care Homes - effective April 2016 (decision number 15/00089b) (Pages 89 - 98)

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 award contracts to the successful tenderers identified in the exempt appendix to the report.

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

C1 Progress Report on Smoking and Tobacco Control (Pages 99 - 116)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on services to address the prevalence of

smoking in Kent, which remains above the national average.

**C2 Sexual Health Service update (Pages 117 - 124)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the implementation of procured sexual health services across Kent.

**C3 Adult Health Improvement Services - Commissioning Strategy (Pages 125 - 128)**

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the commissioning transformation programme for adult health improvement services.

**C4 Market Shaping and Oversight Protocol and Adult Social Care Community Support Market Position Statement (Pages 129 - 208)**

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 work to shape, develop and monitor care markets.

**D - Monitoring**

**D1 Draft 2016/17 Social Care, Health and Wellbeing Directorate Business Plan (Pages 209 - 256)**

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 draft business plan for the Social Care, Health and Wellbeing Directorate.

**D2 Risk Management: Social Care, Health and Wellbeing (Adult Social Care and Specialist Children's Services divisions) (Pages 257 - 302)**

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 strategic risks relating to the Adult Social Care and Specialist Children's Services divisions of the Social Care, Health and Wellbeing Directorate.

**D3 Adult Social Care Performance Dashboard (Pages 303 - 320)**

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 current progress against targets set for key performance and activity indicators for December 2015 for Adult Social Care.

**D4 Public Health Performance - Adults (Pages 321 - 326)**

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 key performance indicators for Public Health-commissioned services relating to adults and for a range of Public Health Outcome Framework indicators.

**D5 Kent Alcohol Strategy - update (Pages 327 - 334)**

To receive an update report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, setting out progress against the

Kent Alcohol Strategy, which was launched in April 2014.

D6 Work Programme 2016/17 (Pages 335 - 340)

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**

*no items*

**MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEMS**

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 ITEMS**

- F1 Proposal on the Closure of the Dorothy Lucy Centre, Maidstone (decision number 16/00007) - exempt appendix to item B1 (Pages 341 - 342)
- F2 Exempt appendix to items B1 and B2 (Pages 343 - 346)
- F3 Proposal on the Closure of Kiln Court care home, Faversham (decision number 16/00008) - exempt appendix to item B2 (Pages 347 - 348)
- F4 Contract Award for Older Persons' Residential and Nursing Care Homes - effective April 2016 (decision number 15/00089b) - exempt appendix to item B4 (Pages 349 - 358)

Peter Sass  
Head of Democratic Services  
03000 416647

**Wednesday, 2 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.*