

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Tuesday, 10th May, 2016

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Tuesday, 10 May 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, Mr S C Manion,
Mrs C J Waters and Mr G K Gibbens

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 10 March 2016 (Pages 7 - 22)

To consider and approve the minutes as a correct record.

A5 Verbal updates by the Cabinet Member and Directors (Pages 23 - 24)

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

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

C1 Adult Social Care Transformation and Efficiency Partner update (Pages 25 - 32)

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 progress on the implementation phase of the Adult Social Care Transformation Portfolio, including the work with the Efficiency Partner, Newton Europe, on which the Committee is asked to comment.

C2 Public Health Quality report (Pages 33 - 60)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the quality of current public health programmes, and measures being put in place to improve it, on which the Committee is asked to comment.

D - Monitoring

D1 Public Health Risk Management (Pages 61 - 76)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the risk management arrangements in place, on which the Committee is asked to comment.

D2 Work Programme 2016/17 (Pages 77 - 82)

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 Financial arrangement to place a legal charge on a property of a service user accessing Domiciliary Care (decision number 16/00039) (Pages 83 - 90)

To receive a report from the Cabinet Member for Adult Social Care and Public Health the Corporate Director of Social Care, Health and Wellbeing on a non-key decision taken since the last meeting of the Cabinet Committee.

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

Friday, 29 April 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.