

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Tuesday, 12 July, 2016

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Tuesday, 12 July 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, Mrs S Howes and Ms A Harrison

Liberal Democrat (1): Mr R H Bird and 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 Membership - to note that Ms A Harrison has joined the committee in place of Mr T Maddison

A3 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present.

A4 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.

A5 Minutes of the meeting held on 10 May 2016 (Pages 7 - 12)

To consider and approve the minutes as a correct record.

A6 Verbal updates by the Cabinet Member and Directors (Pages 13 - 14)

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 Re-commissioning of Infrastructure Support to the Voluntary and Community Sector (16/00051) (Pages 15 - 22)

To receive a report from the Leader of the Council and the Corporate Director of Social Care, Health and Wellbeing, and to consider and endorse or make recommendations to the Leader on the proposed decision on arrangements for re-commissioning.

B2 Chlamydia Testing Service Contract Extension (16/00062) (Pages 23 - 28)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to extend the existing contract for the chlamydia testing service to 31 July 2017.

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

C1 'Mind the Gap' - Health Inequalities Action Plan for Kent, 2016 (Pages 29 - 36)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, and to consider, comment on and endorse the analysis and progress in developing the next Mind the Gap strategy for Kent.

C2 Update on Health Improvement Services Transformation Programme (Pages 37 - 42)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, to consider, comment on and endorse progress on re-commissioning and support the competitive tendering of a new model, based on the key points set out in the report.

C3 Proposed Kent Drug and Alcohol Strategy, 2017-2022 (Pages 43 - 54)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, to consider and comment on the proposed Kent Drug and Alcohol Strategy, its main themes and timeline, and either endorse the approach set out or make alternative suggestions to the

Cabinet Member.

D - Monitoring

D1 Adult Social Care Performance Dashboard (Pages 55 - 72)

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 performance.

D2 Public Health Performance - Adults (Pages 73 - 80)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining current performance and actions taken by Public Health, to note the performance outlined and agree the changes proposed to be made to the way in which chlamydia detection and substance misuse are measured.

D3 Public Health Communications and Campaigns Update (Pages 81 - 108)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, to consider and comment on the progress and impact of public health campaigns and endorse the key developments planned for 2016/2017.

D4 Adult Social Care Annual Complaints Report (2015 - 2016) (Pages 109 - 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, outlining the operation of the complains and representations procedure between 1 April 2015 and 31 March 2016.

D5 Business Plan/Contract Management - new standing item

D6 Work Programme 2016/17 (Pages 129 - 134)

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, 4 July 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.