

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 9th June, 2017

1.30 pm*

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

****Please note the revised start time***



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 9 June 2017 at 1.30 pm (please note the revised time)

**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 (14)

Conservative (11): Mrs P T Cole (Chairman), Mrs A D Allen, MBE, Mrs P M Beresford, Mrs S Chandler, Miss E Dawson, Mr K Gregory, Mr P J Homewood, Mr P W A Lake, Ms D Marsh, Mr D D Monk and Mr R A Pascoe

Liberal Democrat (2): Mr S J G Koowaree and Ida Linfield

Labour (1) Mr B H Lewis

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)

- 1 Introduction/Webcast announcement
- 2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present.
- 3 Election of Vice-Chairman
To elect a Vice-Chairman for the committee
- 4 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.

- 5 Minutes of the final meeting of the former Adult Social Care and Health Cabinet Committee held on 14 March 2017 and the first meeting of this committee held on 25 May 2017 (Pages 7 - 20)

To consider and approve the minutes as a correct record

- 6 17/00030 (b) - Community Support Services - Homecare contract continuation or variation through mutual negotiation (Pages 21 - 34)

To receive a report from the Cabinet Member for Adult Social Care 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 agree to continue, for some contracted providers, service provision on the existing terms and conditions through to 31 May 2019, and, for other contracted providers, where mutual negotiation can be agreed, to award varied interim contracts through to 31 May 2019.

- 7 17/00030 (c) - Community Support Services - Supporting Independence Service contract continuation or variation through mutual negotiation (Pages 35 - 48)

To receive a report from the Cabinet Member for Adult Social Care 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 agree to continue service provision on the existing, or varied, terms and conditions to 31 May 2019, and, for other contracted providers, where mutual negotiation can be agreed, to award varied interim contracts through to 31 May 2019.

- 9 Adult Social Care and Health - Annual Equality and Diversity Report 2016/2017 (Pages 49 - 60)

To receive a report setting out a position statement for services within Social Care and Health regarding equality and diversity work and progress on KCC equality objectives for 2016/17.

- 10 Work Programme 2017/18 (Pages 61 - 64)

To receive a report from the Head of Democratic Services on the Committee's work programme

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM(S)

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

(At the time of preparing the agenda there were exempt appendices relating to items 6 and 7. 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

Thursday, 1 June 2017

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.