

**ADULT SOCIAL CARE CABINET COMMITTEE**

**Thursday, 20th July, 2017**

**1.30 pm\***

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

***\*please note earlier start time***





## AGENDA

### ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 20 July 2017 at 1.30 pm  
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), Ms D Marsh (Vice-Chairman),  
Mr G K Gibbens, 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, Mr D D Monk, Mr R A Pascoe, Mrs P A V Stockell  
and Mr M J Horwood

Liberal Democrat (2): Mr S J G Koowaree, Ida Linfield and Mr R H Bird

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/Webcasting Announcement
- 2 Apologies and Substitutes  
To receive apologies for absence and notification of any substitutes present.
- 3 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.
- 4 Minutes of the meeting held on 9 June 2017 (Pages 7 - 14)

To consider and approve the minutes as a correct record.

5 Verbal updates by Cabinet Member and Director (Pages 15 - 16)

To receive a verbal update from the Cabinet Member and Director on the issues listed.

6 17/00062 - Older People and People Living with Dementia Wellbeing Core Offer (Pages 17 - 24)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Social Care, Health and Wellbeing about proposals regarding the commissioning of a new community wellbeing service for Older People and People living with Dementia, and notice of a future key decision.

7 16/00137 - Proposed changes to funding arrangements of Housing-Related Support and Community Alarms in Sheltered Housing (Pages 25 - 50)

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 either endorse or make a recommendation to the Cabinet Member on the proposed decision to work in collaboration with current providers to explore and secure alternative funding models, enabling the gradual withdrawal or reduction of the Council's contribution towards housing related support and community alarms in sheltered housing by the end of March 2018.

8 Implications of the Policing and Crime Act 2017 for Adult Social Care (Pages 51 - 58)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Social Care, Health and Wellbeing on the key measures of the 2017 Act which may have a direct impact on councils with adult social care responsibilities, in particular duties under the Mental Health Act 1983, and relevant service provision.

9 Approach for Social Care New Monies (Pages 59 - 66)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Social Care, Health and Wellbeing on actions taken in relation to the plan for the Social Care New Monies, as announced in the Spring Budget in March 2017.

10 17/00073 - Approach for Social Care New Monies – Progressing High Impact Change 4 – Nurse Led Community Services (Pages 67 - 80)

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 either endorse or make a recommendation to the Cabinet Member on the proposed decision to formalise existing arrangements in the short-term and enter into an agreement to cover specification and procurement of a nurse-led community service in the medium and long-term.

11 Adult Social Care - Social Value Framework (Pages 81 - 114)

To receive a report from the Cabinet Member for Adult Social Care and the

Corporate Director of Social Care, Health and Wellbeing on the new framework and the process for producing it.

12 Adult Social Care Annual Complaints Report (2016 - 2017) (Pages 115 - 136)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Social Care, Health and Wellbeing on the operation of the Adult Social Care Complaints and Representations procedure between 1 April 2016 and 31 March 2017.

13 Adult Social Care Performance Dashboard (Pages 137 - 156)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Social Care, Health and Wellbeing on progress against targets set for key performance and activity indicators for May 2017 for Adult Social Care.

14 Work Programme 2017/18 (Pages 157 - 160)

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

15 Motion to Exclude the Press and Public for Exempt Item

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 was an exempt appendix relating to item 10. During this and 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, 12 July 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.*