

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 19th January, 2018

10.00 am

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



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 19 January 2018 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Emma West**
Telephone: **03000 412421**

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),
Mrs A D Allen, MBE, Mrs P M Beresford, Mrs S Chandler,
Miss E Dawson, Ms S Hamilton, Mr P J Homewood,
Mr P W A Lake, 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/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 23 November 2017 (Pages 5 - 12)
To consider and approve the minutes as a correct record.

- 5 Verbal Updates by Cabinet Member and Corporate Director (Pages 13 - 14)
To receive verbal updates from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 6 Safeguarding Adults Update (Pages 15 - 20)
To receive a report which provides Members with an update on Adult Safeguarding in Kent for the period April to September 2017.
- 7 Kent Advocacy Contract (Pages 21 - 38)
To receive a report which provides Members with an update on the commissioning and performance of the Kent Advocacy Contract.
- 8 End of Life Care in Kent (Pages 39 - 56)
To receive a report which shares the updated overview of End of Life Care in Kent and an action plan which sets out areas for improvement and gaps that have been identified and how they will be addressed.
- 9 Draft 2018-19 Budget and 2018-20 Medium Term Financial Plan (Pages 57 - 60)
To receive a report which sets out the draft 2018-19 Budget and the 2018-20 Medium Term Financial Plan.
- 10 Revenue and Capital Budget Monitoring - October 2017-18 (Pages 61 - 62)
To receive a report which provides Members with the latest revenue and capital budget monitoring position for the 2017-18 financial year.
- 11 Work Programme 2018/19 (Pages 63 - 66)
To receive a report from the General Counsel on the Adult Social Care Cabinet Committee's Work Programme for 2018/19.

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)

Ben Watts,
General Counsel
03000 416814

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.