

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 9th March, 2018

10.00 am

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



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 9 March 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 19 January 2018 (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 Commissioned Services for Adult Carers of Vulnerable Adults - Contract Monitoring (Pages 15 - 24)
To receive a report which provides an update on the commissioning and performance management of the Commissioned Services for Adult Carers of Vulnerable Adults.
- 7 17/00131 - Interim Contracts for the Provision of Carers Services (Pages 25 - 32)
To receive a report which provides an update on the commissioning of Commissioned Services for Adult Carers of Vulnerable Adults for 2018/19.
- 8 17/00136 - Adults Rates and Charges 2018-19 (Pages 33 - 44)
To receive a report which sets out the proposed rates and charges for Adult Social Care Services for the forthcoming financial year.
- 9 Loneliness and Social Isolation (Pages 45 - 50)
To receive a report which provides information about the prevalence and effects of loneliness and social isolation.
- 10 Adult Social Care Performance Dashboard (Pages 51 - 70)
To receive a report which sets out progress against targets set for key performance and activity indicators for December 2017 for Adult Social Care.
- 11 Draft Directorate Business Plans (Pages 71 - 118)
To receive a report which presents the Adult Social Care and Health Directorate Draft Business Plan for 2018-19 and sets out the high-level priorities for the coming financial year.
- 12 Risk Management - Adult Social Care (Pages 119 - 146)
To receive a report which presents the strategic risks relating to the Adult Social Care and Health Directorate.
- 13 Work Programme 2018/19 (Pages 147 - 150)
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)

Benjamin Watts
General Counsel
03000 416814

Thursday, 1 March 2018

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.