

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 27th September, 2018

10.00 am



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 27 September 2018 at 10.00 am

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 C Bell, Mrs P M Beresford,
Mrs S Chandler, Miss E Dawson, Ms S Hamilton,
Mr P J Homewood, 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 Membership
- 3 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present.
- 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 meeting held on 4 July 2018 (Pages 5 - 12)

To consider and approve the minutes as a correct record.

- 6 Verbal Updates by Cabinet Member and Corporate Director
To receive verbal updates from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 7 18/00055 - Direct Payment Support Service (Pages 13 - 20)
To receive a report which sets out information relating to the decision to procure a new Direct Payment Support Service to ensure support continues.
- 8 18/00041 - Community Navigation Service (Care Navigation and Social Prescribing) (Pages 21 - 70)
To receive a report which recommends a decision to approve the commencement of a tender process for the provision of Care Navigation and Social Prescribing services.
- 9 18/00042 - Local Account for Kent Adult Social Care (April 2017 - March 2018) (Pages 71 - 138)
To receive a report which provides an update on the development of the Local Account for Adult Social Care (April 2017 – March 2018).
- 10 18/00050 - Shared Supported Living and 24-Hour Care and Support Element of the Supporting Independence Service (Pages 139 - 174)
To receive a report which sets out the rationale behind requesting an extension of the Shared Supported Living Services and 24-Hour Care and Support under the Supporting Independence Services Contract for 11 months in order to enable the Council to fully analyse the service and develop solutions.
- 11 Integrated Adult Learning Disability Commissioning Section 75 Agreement (Pages 175 - 210)
To receive a report which provides an update regarding the Learning Disability Section 75 Agreement which was established to host integrated commissioning arrangements between Kent County Council and the seven Kent Clinical Commissioning Groups.
- 12 Development of the Future Provision of Social Care and Support for Adults with Mental Health Needs (Pages 211 - 218)
This report provides an update on the progress in achieving the roadmap for the future provision of social care and support for adults with mental health needs.
- 13 Care and Support in the Home Services (Pages 219 - 294)
To receive a report which sets out the progress of the Care and Support in the Home Services tender, including provider engagement and market feedback on the specification.
- 14 Adult Social Care Annual Complaints Report (2017-2018) (Pages 295 - 312)

To receive a report which provides Members with information about the operation of the Adult Social Care Complaints and Representations Procedure between 1 April 2017 and 31 March 2018.

15 Work Programme 2018/19 (Pages 313 - 316)

To receive a report from General Counsel 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)

Benjamin Watts
General Counsel
03000 416814

Wednesday, 19 September 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.