

ADULT SOCIAL CARE CABINET COMMITTEE

Tuesday, 12th March, 2019

10.00 am

Darent Room - Sessions House



AGENDA

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Tuesday, 12 March 2019 at 10.00 am
Darent Room - Sessions House

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

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (14)

Conservative (12): Mrs P T Cole (Chairman), Mrs C Bell (Vice-Chairman),
Mr D L Brazier, Ms D Marsh, Mrs A D Allen, MBE,
Mrs P M Beresford, Mrs S Chandler, Ms S Hamilton,
Mr P J Homewood, Mrs L Hurst, Mr D D Monk and Conservative
Vacancy

Liberal Democrat (2): Mrs T Dean, MBE, and Ida Linfield

Labour (1) Dr L Sullivan

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
 - Mr D Pascoe has resigned from his post as a Committee Member on the Adult Social Care Cabinet Committee.
 - Mrs C Bell has replaced Ms D Marsh as the Vice Chairman of the Adult Social Care Cabinet Committee.
- 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 22 January 2019 (Pages 7 - 14)
To consider and approve the minutes as a correct record.
- 6 Verbal Updates by Cabinet Member and Corporate Director (Pages 15 - 16)
To receive verbal updates from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Adult Social Care and Health.
- 7 18/00067 - Proposed Revision of Rates Payable and Charges Levied for Adult Services in 2019-20 (Pages 17 - 32)
To receive a report which sets out the proposed rates and charges for Adult Social Care Services for the forthcoming financial year, along with any potential changes to the Adult Social Care charging policy and sets out officer recommendations to the Cabinet Member for decision.
- 8 19/00011 - Partnership Arrangements for the Provision of Mental Health Social Care and Health Services in Kent (Pages 33 - 42)
To receive a report which sets out the details of the review of current legal arrangements supporting the partnership working between Kent County Council and Kent and Medway Partnership Trust to deliver mental health social care and health services across Kent.
- 9 Care and Support in the Home Services (Phase 1) (Pages 43 - 60)
To receive a report which outlines both the process and outcome of the procurement exercise undertaken in order to implement the decision made in relation to care and support in the home services.
- 10 Community Navigations (Care Navigation and Social Prescribing Service) (Pages 62 - 76)
To receive a report which sets out the activity and outlines both the process and outcome of the procurement exercise for the provision of a Community Navigation and Social Prescribing Service.
- 11 Community Day Opportunities for Individuals with Disabilities (SS15087) (Pages 77 - 84)
To receive a report which provides an update on the Community Day Opportunities for Individuals with Disabilities Contract.
- 12 Development of the Strategic Delivery Plan (Pages 85 - 114)
To receive a report which sets out the Strategic Delivery Plan, which will be the strategic business plan for Kent County Council, which supports the delivery of the outcomes in the Strategic Statement.
- 13 Risk Management - Adult Social Care (Pages 115 - 140)

To receive a report which sets out a brief summary of the risks relating to Adult Social Care.

14 Adult Social Care Performance Dashboard (Pages 141 - 166)

To receive a report which sets out progress against targets set for key performance and activity indicators for January 2019 for Adult Social Care.

15 Work Programme 2019/20 (Pages 167 - 172)

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

Monday, 4 March 2019

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.