

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 17th May, 2019

10.00 am

Darent Room - Sessions House

AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 17 May 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 (15)

Conservative (12): Mrs P T Cole (Chairman), Ms D Marsh (Vice-Chairman), Mrs C Bell, Mrs A D Allen, MBE, Mrs P M Beresford, Mrs S Chandler, Ms S Hamilton, Mrs L Hurst, Mr D D Monk, Mrs P A V Stockell and Vacancy x2

Liberal Democrat (2): Mr S J G Koowaree 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 Election of Vice-Chairman
- 3 Membership
To note that Mr Homewood has resigned as a Committee Member.
- 4 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present.
- 5 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.

- 6 Minutes of the meeting held on 12 March 2019 (Pages 5 - 14)
To consider and approve the minutes as a correct record.
- 7 Verbal Updates by Cabinet Member and Corporate Director (Pages 15 - 16)
To receive verbal updates from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 8 Adult Social Care and Health (including Lifespan Pathway) Safeguarding Arrangements (Pages 17 - 28)
To receive a report which provides an update on the improvements that have been made to the management of the Older Persons Residential and Nursing Contract and options for its renewal.
- 9 Older Person's Residential and Nursing Contract Update (Pages 29 - 38)
To receive a report which provides an update on the improvements that have been made to the management of the Older Persons Residential and Nursing Contract and options for its renewal.
- 10 Work Programme 2019-20 (Pages 39 - 44)
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

Thursday, 9 May 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.