

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 16th January, 2020

10.15 am

**Council Chamber, Sessions House, County Hall,
Maidstone**



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 16 January 2020 at 10:15 am
Council Chamber, 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 (15)

Conservative (11): Mrs P T Cole (Chairman), Ms D Marsh (Vice-Chairman),
Mr M J Angell, Mr M A C Balfour, Mrs P M Beresford,
Mrs S Chandler, Miss E Dawson, Ms S Hamilton, Mrs L Hurst,
Mr M J Northey and Vacancy

Liberal Democrat (2): Mr S J G Koowaree and Ida Linfield

Labour (1) Mr J Burden

Independents (1) Mr J Clinch

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
- 3 Declarations of Interest by Members in items on the agenda
- 4 Minutes of the meeting held on 27 November 2019 (Pages 1 - 8)
- 5 Adult Social Care Cabinet Committee Meeting Dates for 2020/21 - For Information Only (Pages 9 - 10)
- 6 Verbal Updates by Cabinet Member and Corporate Director (Pages 11 - 12)

- 7 Draft Capital Programme 2020/2023 and Revenue Budget 2020/2021 (Pages 13 - 22)
- 8 Outcome of the formal consultation on Minnis Community Hub (Pages 23 - 32)
- 9 Community Based Wellbeing Services (Grants to Contracts) - Procurement Programme and Grant Extension Approvals (Pages 33 - 58)
- 10 Work Programme 2020/21 (Pages 59 - 62)

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, 8 January 2020

Please note that any background documents referred to in the accompanying papers may be inspected by arrangement with the officer responsible for preparing the relevant report.