

**SOCIAL CARE AND PUBLIC HEALTH CABINET
COMMITTEE**

Friday, 11 January, 2013

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

SOCIAL CARE AND PUBLIC HEALTH CABINET COMMITTEE

Friday, 11 January 2013, at 10.00 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Theresa Grayell**
Telephone: **01622 694277**

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

Membership (13)

Conservative (11): Mr C P Smith (Chairman), Mrs A D Allen (Vice-Chairman),
Mr R E Brookbank, Mr N J D Chard, Mrs V J Dagger,
Mr K A Ferrin, MBE, Mr C Hibberd, Mr M J Jarvis, Mr J D Kirby,
Mr P W A Lake and Mr A T Willicombe

Liberal Democrat (1): Mr S J G Koowaree

Labour (1) Mr L Christie

Webcasting Notice

Please note: this meeting may be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

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UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

The Chairman will assume that all Members will read the reports before attending the meeting. Officers are asked to assume the same when introducing reports.

A. COMMITTEE BUSINESS

A1 Introduction/Webcast Announcement

A2 Substitutes

- A3 Declarations of Members' Interest in items on today's Agenda
- A4 Minutes of the Meeting held on 9 November 2012 (Pages 1 - 12)
- A5 FOR INFORMATION - Minutes of the Meeting of the Corporate Parenting Panel held on 26 October 2012 (Pages 13 - 18)

The Cabinet Committee asked to see Minutes of the Corporate Parenting Panel as an information item at each meeting. The Minutes of the Panel's December meeting are not yet ready to share, but the cleared minutes of the 26 October meeting are included this time.
- A6 Chairman's Announcements

B. ITEMS RELATING TO ADULT SOCIAL CARE

- B1 Oral Updates by Cabinet Member and Director

Key or Significant Cabinet or Cabinet Member Decision/s for Recommendation or Endorsement

- B2 12/01981 - Kent County Council's Annual Report (Local Account) on Adult Social Care for April 2011 to March 2012 (Decision to be taken by the Cabinet Member for Adult Social Care and Public Health) (Pages 19 - 44)

C. ITEMS RELATING TO SPECIALIST CHILDREN'S SERVICES

- C1 Oral Updates by Cabinet Member and Director
- C2 Short Breaks for Disabled Children (Pages 45 - 50)

D. ITEMS RELATING TO PUBLIC HEALTH

- D1 Oral Updates by Cabinet Member and Director

E. PERFORMANCE MONITORING ITEMS

- E1 Families and Social Care Directorate Financial Monitoring 2012/13 (Pages 51 - 100)
- E2 Families and Social Care Performance Dashboard for October 2012 (Pages 101 - 124)
- E3 Children's Services Improvement Plan: Progress Update (Pages 125 - 132)
- E4 Health Improvement Programmes Performance Report (Pages 133 - 136)
- E5 Kent and Medway Safeguarding Vulnerable Adults Annual Report April 2011 - March 2012 (Pages 137 - 182)
- E6 Dementia - A New Stage In Life: Select Committee One Year On Report (Pages 183 - 198)
- E7 CAMHS update (Pages 199 - 210)

F. OTHER ITEMS FOR COMMENT OR RECOMMENDATION TO THE LEADER, CABINET, CABINET MEMBER/S OR OFFICERS

- F1 2013/14 Final Draft Budget (Pages 211 - 232)
- F2 Business Planning 2013/14 - Draft Plans (FSC) (Pages 233 - 364)

F3 Business Planning 2013/14 - Draft Plans (PH) (Pages 365 - 394)

F4 Public Health 23 Programmes (Pages 395 - 456)

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)

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 3 January 2013