

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Friday, 26th September, 2014

9.30 am

**Darent Room, Sessions House, County Hall,
Maidstone**



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 26 September 2014 at 9.30 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 (8): Mr C P Smith (Chairman), Mr G Lymer (Vice-Chairman),
Mrs A D Allen, MBE, Mr A H T Bowles, Mr R E Brookbank,
Mrs P T Cole and Mrs V J Dagger

UKIP (2) Mr H Birkby and Mr A D Crowther

Labour (2) Mrs P Brivio and Mr T A Maddison

Liberal Democrat (1): Mr S J G Koowaree

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.

By entering the meeting room you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you do not wish to have your image captured then you should make the Clerk of the meeting aware.

UNRESTRICTED ITEMS

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

A - Committee Business

A1 Introduction/Webcast announcement

A2 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present

A3 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

A4 Minutes of the meeting held on 11 July 2014 (Pages 9 - 24)

To consider and approve the minutes as a correct record

A5 Verbal updates (Pages 25 - 26)

To receive a verbal update from the Cabinet Member for Adult Social Care and Public Health, the Corporate Director of Social Care, Health and Wellbeing and the Interim Director of Public Health.

B - Key or Significant Cabinet/Cabinet Member Decision(s) for Recommendation or Endorsement

B1 NHS Health Checks - proposals for future delivery (Pages 27 - 32)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on a proposed decision to extend the contract.

B2 Tendering for Postural Stability classes (Pages 33 - 36)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on a proposed decision to award contract/s.

B3 Outcome of formal consultation on the closure/variation of service of Swale Learning Disability Day Service (Pages 37 - 96)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision on the transformation of the service.

B4 Personal Health Budgets - Section 75 Agreement (Pages 97 - 102)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing and endorse or make recommendations to the Cabinet Member on the proposed decision to enter into a Section 75 agreement.

B5 The wellbeing charge in existing and new extra care schemes (Pages 103 - 112)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing and endorse or make recommendations to the Cabinet Member on the proposed decision to set wellbeing charges as specified in the report.

B6 Contract Award for Older Persons Residential and Older Persons Nursing Care homes (Pages 113 - 126)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing and to consider and endorse or make recommendations to the Cabinet Member on the

proposed award of contract.

B7 Adult Social Care Transformation - Phase 1 Update and Appointment of Partner for Phase 2 Design (Pages 127 - 138)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Social Care, Health and Wellbeing and either endorse or make a recommendation to the Cabinet Member on the proposed decision to appoint Newton Europe to support the County Council in designing the second phase of adult social care transformation

C - Items for comment/recommendation to the Leader/Cabinet Member/Cabinet or officers

C1 Delivery plan for reducing excess winter deaths in Kent (Pages 139 - 148)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health on a programme for 2014/15.

C2 Developing a Public Health Strategy (Pages 149 - 160)

To view a presentation by the Interim Director of Public Health on the development of a public health strategy for Kent.

C3 Better Care Fund update (Pages 161 - 176)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing on the Better Care Fund.

C4 Care Act Implementation Programme Update (Pages 177 - 182)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing on progress on implementing the requirements of the Care Act 2015/16.

D - Monitoring

D1 Adult Social Care Annual Complaints Report (Pages 183 - 196)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing about the complaints and representations procedure between 1 April 2013 and 31 March 2014, for the Committee's comment.

D2 Adult Social Care Transformation and Efficiency Partner update (Pages 197 - 200)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing, for the Committee to note.

D3 Kent and Medway Safeguarding Adults Annual Report April 2013 - March 2014 (Pages 201 - 244)

To receive a report from the Cabinet Member for Adult Social Care and Public

Health and the Corporate Director of Social Care, Health and Wellbeing on the work of the multi-agency partnership, for the Committee's comment.

D4 Kent County Council's Local Account for Adult Social Care for 2014 (Pages 245 - 304)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing, for the Committee's endorsement.

D5 Annual Equality and Diversity Report (Pages 305 - 312)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing, for the Committee to note.

D6 Risk Management - Adult Social Care (Pages 313 - 340)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing, for the Committee's comment.

D7 Work Programme (Pages 341 - 346)

To receive a report from the Head of Democratic Services on the Committee's work programme.

Motion to exclude the Press and Public for Exempt items

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEM

E1 Contract Award for Older Persons Residential and Older Persons Nursing Care homes (exempt appendices to item B6) (Pages 347 - 376)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing containing information relating to item B6 that is exempt from publication as it contains financial information that is commercially sensitive.

Peter Sass
Head of Democratic Services
(01622) 694002

Thursday, 18 September 2014

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.