

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Thursday, 4th December, 2014

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 4 December 2014 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Theresa Grayell**
Telephone: **03000 416172**

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 R E Brookbank, Mrs P T Cole,
Mrs V J Dagger and Vacancy

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 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)

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 26 September 2014 (Pages 9 - 24)

To consider and approve the minutes as a correct record

A5 Meeting Dates for 2015

Thursday 15 January

Tuesday 3 March

Friday 1 May

Friday 10 July

Friday 11 September

Thursday 3 December

All meetings are planned to commence at 10.00 am. If an earlier start time is required for any meeting, this will be announced nearer the time.

A6 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 Smoking Cessation service - proposals for future delivery (decision number 14/00146) (Pages 27 - 34)

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 the proposed decision to extend the current contract with Kent Community Health NHS Trust to deliver the smoking cessation service until 31 March 2016.

B2 Adult Healthy Weight commissioning plan (decision number 14/00148) (Pages 35 - 42)

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 the proposed decision to extend the contract for tier 1 and tier 2 weight management services to 31 January 2016, pending competitive tender of the healthy weight service.

B3 Tendering outcomes for Community Sexual Health Services (decision number 14/00143) (Pages 43 - 48)

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 the proposed decision to enter into a contract (with the organisations named in the accompanying exempt report) to deliver community sexual health services in Kent.

B4 Extending the current contract for Health Trainers by nine months (from March 2015 to January 2016) (decision number 14/00147) (Pages 49 - 54)

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 the proposed decision to extend the current contract with Kent Community Health NHS Trust to deliver the Health Trainers service until 31 January 2016, pending competitive tender of the service.

B5 Local Welfare Assistance future options (Pages 55 - 90)

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, to consider and discuss the future of local welfare in the context of the options explored and endorse the favoured option, sent out in the report.

B6 Provision of support to socially-excluded groups (Pages 91 - 100)

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, to consider the information provided about preventative services for socially-excluded groups and give a view on future support for these groups.

B7 Care Act Implementation - Eligibility Criteria for Adult Care and Support (decision number 14/00134) (Pages 101 - 110)

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 to adopt the new national minimum eligibility criteria as Kent's offer from April 2015.

B8 Care Act Implementation - Charging and Deferred Payments (decision numbers 14/00135 and 14/00136) (Pages 111 - 120)

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 decisions on charging policies for adult care and support, deferred payments and temporary financial assistance.

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

C1 Self-Assessment Framework (Pages 121 - 152)

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 self-assessment framework and to comment on the issues set out in the report.

D - Monitoring

D1 Adult Social Care Performance Dashboard for September 2014 (Pages 153 - 170)

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, outlining the performance and activity indicators for Adult Social Care for September 2014.

D2 Public Health Performance - Adults (Pages 171 - 176)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Interim Director of Public Health, outlining the performance of services which relate to children and young people.

D3 Work Programme (Pages 177 - 184)

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

E - FOR INFORMATION ONLY - Key or significant Cabinet Member Decisions taken outside the Committee meeting cycle

MOTION TO EXCLUDE THE PRESS AND PUBLIC FOR EXEMPT ITEM

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

F1 Tendering outcomes for Community Sexual Health Services - exempt appendix to item B3 (Pages 185 - 186)

Peter Sass
Head of Democratic Services
03000 416647

Wednesday, 26 November 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.