

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Thursday, 3rd December, 2015**

**10.00 am**

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





## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 3 December 2015 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, Mr P J Homewood and Mrs C J Waters

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 11 September 2015 (Pages 7 - 18)

To consider and approve the minutes as a correct record

A5 Verbal updates (Pages 19 - 20)

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 Director of Public Health.

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

B1 Commissioned Services for Adult Carers of Vulnerable Adults (decision number 15/00102) (Pages 21 - 30)

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 comment on and either endorse or make a recommendation to the Cabinet Member on the proposed decision to re-commission the short breaks service for adult carers of vulnerable adults across Kent for a further two years, until 31 March 2018.

B2 Integrated Adult Learning Disability Commissioning Section 75 Agreement (decision number 15/00101) (Pages 31 - 38)

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 comment on and either endorse or make a recommendation to the Cabinet Member on the proposed decision to enter into a Section 75 agreement with the seven Kent Clinical Commissioning Groups which will agree arrangements for integrated commissioning for adults with a learning disability.

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

C1 Adult Social Care Transformation and Efficiency Partner Update (Pages 39 - 50)

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 the implementation phase of the Adult Social Care Transformation Portfolio, including the work with the Efficiency Partner, Newton Europe. The report also provides a brief update on other significant commissioning activity included in the Directorate's Business Plan 2015/16.

C2 Helping Vulnerable Adults into Employment (Pages 51 - 84)

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 services available to help vulnerable adults into employment in Kent and the Kent performance against national indicators to see how well the Council is doing in relation to other authorities.

C3 Update on Formal Consultation on In-house Residential Provision for Older People (Pages 85 - 88)

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 of the formal consultation on the future of the County Council's four older persons residential care homes; the Dorothy Lucy Centre, Maidstone, Blackburn Lodge, Sheerness, Kiln Court, Faversham and Wayfarers, Sandwich.

C4 Commissioning of Domestic Abuse Support Services (Pages 89 - 118)

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 proposed reshaping of Domestic Abuse services, and to endorse the commencement of a procurement process to commission an integrated Domestic Abuse service across Kent, based upon the plans provided.

## **D - Monitoring**

D1 Adult Social Care Performance Dashboard (Pages 119 - 136)

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 progress against targets set for key performance and activity indicators for September 2015 for Adult Social Care.

D2 Public Health Performance - Adults (Pages 137 - 142)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining the performance against indicators of commissioned services which specifically relate to adults, and selected Public Health Outcome Framework indicators.

D3 Work Programme (Pages 143 - 150)

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**

Members are asked to note that the following decision has been taken as it could not reasonably be deferred to the next scheduled meeting of the Adult Social Care and Health Cabinet Committee. The decision followed the County Council's decision-making procedure as set out in Appendix 4 part 7 of the constitution.

E1 Older People's Residential and Nursing Contract Guide Price (decision number 15/00089) (Pages 151 - 176)

E2 Kent County Council's Local Account for Adult Social Care for 2014/15 (Pages 177 - 230)

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 final version of the Local Account for Adult Social Care for 2014/ 2015.

## **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  
03000 416647

**Wednesday, 25 November 2015**

*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.*