

**CHILDREN'S SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Friday, 22nd January, 2016

10.00 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

CHILDREN'S SOCIAL CARE AND HEALTH CABINET COMMITTEE

Friday, 22 January 2016 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Alexander Saul**
Telephone: **03000 419890**

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

Membership (14)

Conservative (8): Mrs A D Allen, MBE (Chairman), Mrs M E Crabtree (Vice-Chairman), Mr R E Brookbank, Mrs P T Cole, Mrs V J Dagger, Mr G Lymer, Mr C P Smith and Mrs J Whittle

UKIP (3) Mrs M Elenor, Mr B Neaves and Mrs Z Wiltshire

Labour (2) Ms C J Cribbon and Mrs S Howes

Liberal Democrat (1): Mr M J Vye

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 2 December 2015 (Pages 7 - 16)

To consider and approve the minutes as a correct record.

A5 Minutes of the meeting of the Corporate Parenting Panel held on 23 October 2015 (Pages 17 - 22)

To note the minutes.

A6 Verbal updates

To receive a verbal update from the Cabinet Members for Specialist Children's Services and 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 Commissioning Public Health Services for Children and Young People (Pages 23 - 30)

To receive a report from the Cabinet Member for Social Care and Public Health and the Director of Public Health giving an overview of the work undertaken over the last 6 months to inform the re-procurement of Public Health Services for children and young people across Kent.

B2 Proposed Revision of Rates Payable and Charges Levied For Children's Services In 2016-17 (Pages 31 - 40)

To receive a report from the Cabinet Member for Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing setting out the proposed revision to the rates payable and charges levied for children services listed below in 2016-17.

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

C1 Budget and Council Tax level for 2016-17 and Medium Term Financial Plan 2016-19 (Pages 41 - 80)

To receive a report by the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Specialist Children's Services, Specialist Children's Services and Community Services as well as the Corporate Director for Social Care, Health and Wellbeing and the Corporate Director for Finance and Procurement, which sets out the proposed draft Budget 2016/17 and Medium Term Financial Plan (MTFP) 2016/19 as it affects the Children's Social Care and Health Cabinet Committee. The report includes extracts from the proposed final draft budget book and Medium Term Financial Plan relating to the remit of this committee.

C2 Social Worker Recruitment and Retention (Pages 81 - 86)

To receive a report from the Cabinet Member for Specialist Children's Services and the Director of Social Care, Health and Wellbeing, providing an update on the recruitment and retention of social workers and information on the government's proposed Accreditation Programme for children's social workers and the Memorandum of Co-operation for the South East Authorities

C3 Cabinet Members priorities for the 2016/17 Directorate Business Plan (Pages 87 - 96)

To receive a report by the Leader of the Council, the Cabinet Members for Public Health and Specialist Children's Services, the Corporate Director, Strategic and Corporate Services, the Corporate Director, Social Care, Health and Wellbeing and the Director of Public Health that presents the Cabinet Members' priorities to be reflected in the 2016/17 directorate business plans and asks the Cabinet Committee to comment on them before the business plans are drafted

C4 Establishment of a Voluntary Adoption Agency (Pages 97 - 100)

To receive a report on from the Cabinet Member of Specialist Children's Services and the Corporate Director of Social Care, Health and Wellbeing updating the Committee on the progress of the earlier intention to establish a Voluntary Adoption Agency (VAA) for Kent in partnership with Coram.

D - Monitoring of Performance

D1 Specialist Children's Services Performance Dashboard (Pages 101 - 116)

To receive a report from the Cabinet Member for Specialist Children's Services and the Director of Social Care, Health and Wellbeing, outlining the Specialist Children's Service (SCS) performance dashboards that provide Members with information about progress against targets set for key performance and activity indicators.

D2 Public Health Performance - Children and Young People (Pages 117 - 124)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, outlining current performance since the December report.

D3 Work Programme 2015/16 (Pages 125 - 132)

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

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

Thursday, 14 January 2016

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.