

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Thursday, 14th January, 2016

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Thursday, 14 January 2016 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 3 December 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 Kent Drug and Alcohol Services - contract awards (Pages 21 - 26)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health, and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to award the contract in West Kent to the successful bidder, from those listed in the exempt appendix to the report, and to extend the existing contract in East Kent.

B2 Healthwatch Contract (Pages 27 - 46)

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 endorse or make recommendations to the Cabinet Member on the proposed decision to extend the Healthwatch Kent contract from 1 April 2016 to 31 March 2018, with an optional one-year break clause at the end of year one (31 March 2017).

B3 Outcome of the formal consultation on the closure of Blackburn Lodge care home (Pages 47 - 62)

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 close Blackburn Lodge once suitable alternative provision is established on the Isle of Sheppey.

B4 Outcome of the formal consultation on the sale as a going concern of Wayfarers care home, Sandwich (Pages 63 - 78)

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 secure the transfer and sale of the Wayfarers care home as a going concern.

B5 Outcome of the formal consultation on the closure of the Dorothy Lucy Centre, Maidstone (Pages 79 - 94)

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 work undertaken to date. A formal decision will be taken by the Cabinet Member following further work and discussion at this committee's March meeting.

B6 Outcome of the formal consultation on the closure of Kiln Court care home, Faversham (Pages 95 - 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 on work undertaken to date. A formal decision will be taken by the Cabinet Member following further work and discussion at this committee's March meeting.

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

C1 Budget 2016-17 and Medium Term Financial Plan 2016-19 (Pages 111 - 124)

To receive a report by the Deputy Leader and Cabinet Member for Finance and Procurement, the Cabinet Member for Adult Social Care and Public Health and the Corporate Director Social Care, Health and Wellbeing, which sets out the proposed draft Budget 2016/17 and Medium Term Financial Plan (MTFP) 2016/19 as it affects the Adult 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 (although these are presented as exempt appendices as item F5 below, until the Budget and Medium Term Financial Plan are published on 11 January)

C2 Cabinet Members' Priorities for Business Plans 2016/17 (Pages 125 - 134)

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 priorities which Cabinet Members wish to see reflected in 2016/17 business plans, and to comment on these before plans are drafted.

C3 Care Act 2014 Implementation update (Pages 135 - 142)

To receive a regular update report from the Cabinet Member for Adult Social Care and Public Health and the Corporate Director of Social Care, Health and Wellbeing on the implementation of the Care Act 2014, following on from the update given to this committee on 10 July 2015.

C4 The Public Health Strategic Delivery Plan and Commissioning Strategy (Pages 143 - 148)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the development of a revised approach to public health commissioning.

D - Monitoring

D1 Work Programme 2016/17 (Pages 149 - 154)

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

no items

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 --- of Part 1 of Schedule 12A of the Act.

EXEMPT ITEM

- F1 Kent Drug and Alcohol Services (exempt appendix to item B1)
- F2 Outcome of the formal consultation on the closure of Blackburn Lodge care home (exempt appendix to item B3)
- F3 Outcome of the formal consultation on the sale as a going concern of Wayfarers care home, Sandwich (exempt appendix to item B4)
- F4 Outcome of the formal consultation on the closure of the Dorothy Lucy Centre, Maidstone and Kiln Court care home, Faversham (exempt appendix to items B5 and B6)
- F5 Budget 2016-17 and Medium Term Financial Plan 2016-19 (exempt appendices 1 - 4 to item C1)

Peter Sass
Head of Democratic Services
03000 416647

Wednesday, 6 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.