

**ADULT SOCIAL CARE AND HEALTH CABINET  
COMMITTEE**

**Tuesday, 11 October, 2016**

**10.00 am**

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





## AGENDA

### ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

**Tuesday, 11 October 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, Mrs P T Cole, Mrs V J Dagger,  
Mr P J Homewood, Ms D Marsh and Mrs C J Waters

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

Labour (2) Mrs P Brivio and Ms A Harrison

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 Membership - to note that Ms Diane Marsh has joined the Panel to fill the vacancy left by the recent death of Robert Brookbank.

A3 Apologies and Substitutes

To receive apologies for absence and notification of any substitutes present.

A4 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.

A5 Minutes of the meeting held on 12 July 2016 (Pages 7 - 20)

To consider and approve the minutes as a correct record.

A6 Verbal updates by the Cabinet Member and Directors (Pages 21 - 22)

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 Commissioning of Integrated Domestic Abuse Services (16/00014) (Pages 23 - 36)

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 commissioning approach for domestic abuse service provision in Kent, which the Committee is invited either to endorse or make a recommendation to the Cabinet Member.

B2 Accommodation-based Short Breaks Model (16/00067) (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 on the future provision of accommodation-based short breaks for children, young people and adults with a disability. The Committee is asked to consider and endorse or make recommendations to the Cabinet Member on the proposed way forward.

B3 Community Day Services for People with a Learning Disability and/or Physical Disability (16/00089) (Pages 97 - 106)

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 commission of day services through the external marketplace. The Committee is asked to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to recommission.

B4 Local Account for Kent Adult Social Care (April 2015 - March 2016) (16/00090) (Pages 107 - 166)

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 annual Local Account report, which the Committee is invited either to endorse or make a recommendation to the Cabinet Member.

B5 Sexual Health Services - contract extensions (16/00095) (Pages 167 - 176)

To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the commissioning of sexual health services. The Committee is asked to consider and endorse or make recommendations to the Cabinet Member on the proposed extension of the

existing contracts to 31 March 2019.

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

- C1 Public Health Adult Substance Misuse Service procurements (Pages 177 - 182)  
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on procurement of services in East Kent and in the Prisons service.
- C2 Shaping the Future - Care Quality Commission Strategy for 2016 - 2021 (Pages 183 - 188)  
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 Care Quality Commission Strategy, on which the Committee is invited to comment.
- C3 Care Act - update on the implementation (Pages 189 - 194)  
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 implementation of the Care Act from April 2015, on which the Committee is invited to comment.
- C4 Your Life, Your Well-being - A Vision and Strategy for Adult Social Care, 2016 - 2021 (Pages 195 - 270)  
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 draft Strategy, on which the Committee is invited to comment.

## **D - Monitoring**

- D1 Annual Equality and Diversity Report (Pages 271 - 278)  
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 equality and diversity work and progress on the County Council's equality objectives for 2015/16.
- D2 Community Mental Health and Wellbeing Service - Live Well Kent (Pages 279 - 318)  
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 made in commissioning the new service, its strategic direction and performance, on which the Committee is invited to comment.
- D3 Public Health West Kent Substance Misuse Service Update - Adults (Pages 319 - 322)  
To receive a report from the Cabinet Member for Adult Social Care and Public Health and the Director of Public Health on the new service model in West Kent substance misuse services and an update on the procurement process, on

which the Committee is invited to comment.

- D4 Commissioning Options for the re-provision of Dementia Day Services currently provided at the Dorothy Lucy Centre (Pages 323 - 334)

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 a proposal to re-provide the dementia day care currently provided by the Dorothy Lucy Centre through existing external provision, rather than a block contract, from April 2017.

- D5 Work Programme 2016/17 (Pages 335 - 340)

To receive a report on the Committee's work programme.

## **E - FOR INFORMATION ONLY**

### **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)*

Benjamin Watts,  
General Counsel (Interim)  
03000 416814

**Monday, 3 October 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.*