

**ADULT SOCIAL CARE AND HEALTH CABINET
COMMITTEE**

Tuesday, 14th March, 2017

10.00 am

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



AGENDA

ADULT SOCIAL CARE AND HEALTH CABINET COMMITTEE

Tuesday, 14 March 2017 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 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 meetings held on 16 January 2017 and 30 January 2017 (Pages 7 - 16)

To consider and approve the minutes as a correct record.

A5 Verbal updates by the Cabinet Member and Directors (Pages 17 - 18)

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 16/00096 - Kent and Medway Prisons Drug and Alcohol Services Procurement (Pages 19 - 24)

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 a contract for Kent and Medway Prisons to the successful bidder, following the conclusion of the procurement process.

B2 16/00132 - Proposed Revision of Rates Payable and Charges Levied for Adult Social Care Services In 2017-18 (Pages 25 - 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 and to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to amend the rates payable and charges levied for a range of care and support services, as detailed in the report.

B3 17/00026 - Proposed Changes to the Charging Policy for Home Care and other Non-Residential Care and Support (Pages 37 - 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 to consider and endorse or make recommendations to the Cabinet Member on the proposed decision to approve changes to the charging policy, as detailed in the report.

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

C1 Kent Support and Assistance Service Update (Pages 63 - 72)

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 activities of the Kent Support and Assistance Service, on which Members are invited to comment.

C2 Draft Adult Social Care and Health Directorate Business Plan 2017/18 (Pages 73 - 108)

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,

presenting the draft business plan and the business planning process for 2017/18, on which Members are invited to comment.

C3 Recommissioning of Mental Health Supporting Independence Service and Mental Health Housing Related Support (Pages 109 - 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, setting out the case for including the Supporting Independence Services and the Housing Related Support Contracts within the existing Live Well Kent Contract, on which Members are invited to comment.

D - Monitoring

D1 Risk Management: Social Care, Health and Wellbeing (Pages 153 - 196)

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 strategic risks relating to the Social Care, Health and Wellbeing Directorate, with a specific focus on those risks relating to Social Care.

D2 Adult Social Care Performance Dashboard (Pages 197 - 214)

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 current performance against key performance and activity indicators for January 2017 for Adult Social Care.

D3 Public Health Performance - Adults (Pages 215 - 220)

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

D4 Work Programme 2017 (Pages 221 - 228)

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

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)

John Lynch,
Head of Democratic Services
03000 410466
Monday, 6 March 2017

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.