

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 29th September, 2017

9.30 am*

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

****please note the earlier start time***



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Friday, 29 September 2017 at 9.30 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 (14)

Conservative (11): Mrs P T Cole (Chairman), Ms D Marsh (Vice-Chairman),
Mrs A D Allen, MBE, Mrs P M Beresford, Mrs S Chandler,
Miss E Dawson, Mr K Gregory, Mr P J Homewood, Mr P W A Lake,
Mr D D Monk and Mr R A Pascoe

Liberal Democrat (2): Mr S J G Koowaree and Ida Linfield

Labour (1) Mr B H Lewis

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)

- 1 Introduction/Webcasting Announcement
- 2 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present.
- 3 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.
- 4 Minutes of the meeting held on 20 July 2017 (Pages 7 - 18)

To consider and approve the minutes as a correct record.

- 5 Verbal updates by Cabinet Member and Director (Pages 19 - 20)
To receive verbal updates from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 6 15/00003 - Live Well Kent: Our Strategic Partnership - PRESENTATION (Pages 21 - 56)
To receive a presentation from strategic partners, setting out the achievements, challenges and successes of the partnership and future opportunities.
- 7 17/00068 - Adult Social Care Case Management ICT System (Pages 57 - 66)
To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health and to consider and either endorse or make a recommendation to the Cabinet Member on the proposed decision to procure a new system.
- 8 17/00006 - Local Account for Kent Adult Social Care (April 2016 - March 2017) (Pages 67 - 136)
To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health and to consider and endorse the final version of the Local Account before it is signed off by the Cabinet Member.
- 9 17/00078 - Physical Disability Wellbeing Core Offer (Pages 137 - 176)
To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health and to consider and either endorse or make a recommendation to the Cabinet Member on the proposed decision to tender for a new contract.
- 10 17/00097 - Health and Social Care in Prisons (Pages 177 - 186)
To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health and to consider and either endorse or make a recommendation to the Cabinet Member on the proposed decision to commission jointly an integrated service with NHS England.
- 11 Your Life, Your Wellbeing - Transformation Phase Three Design update (Pages 187 - 194)
To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health, setting out progress on the latest stage in the transformation programme, on which Members are invited to comment.
- 12 Time To Change - KCC Mental Health Pledge and World Mental Health Day (Pages 195 - 210)
To receive a report from the Cabinet Member for Adult Social Care and the

Corporate Director of Adult Social Care and Health, setting out the action plan, on which the committee is invited to comment.

13 End of Life Care Strategy (Pages 211 - 226)

To receive a report from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health, setting out how Adult Social Care is working with a range of partners to implement its End of Life Care Strategy against a national framework. The committee is asked to comment on the Strategy and agree that an annual progress report be presented to the committee.

14 Work Programme 2017/18 (Pages 227 - 230)

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)

John Lynch,
Head of Democratic Services
03000 410466

Thursday, 21 September 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.