

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 23rd November, 2017

10.00 am

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



AGENDA

ADULT SOCIAL CARE CABINET COMMITTEE

Thursday, 23 November 2017 at 10.00 am
Darent Room, Sessions House, County Hall,
Maidstone

Ask for: **Emma West**
Telephone: **03000 412421**

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, Ms S Hamilton, 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 Membership
To note that Ms S Hamilton has joined the committee to fill the vacancy left by the death of Mr K Gregory.
- 3 Apologies and Substitutes
To receive apologies for absence and notification of any substitutes present.
- 4 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.

- 5 Minutes of the meeting held on 29 September 2017 (Pages 5 - 16)
To consider and approve the minutes as a correct record.
- 6 Verbal Updates by the Cabinet Member and Corporate Director (Pages 17 - 18)
To note the Verbal Updates by the Cabinet Member of Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 7 Integrated Community Equipment Services Contracts (Pages 19 - 76)
Members are asked to consider and comment on the report about the operation of the Integrated Community Equipment Services contract awarded to NRS Healthcare (Lot 1) and Technology Enabled Care Services contract awarded to Centra Pulse (Lot 2).
- 8 Adult Social Care Performance Dashboard (Pages 77 - 96)
Members are asked to consider and comment on the Adult Social Care Performance Dashboard which provides Members with progress against targets set for key performance and activity indicators for May 2017.
- 9 17/00062 - Older People and People Living with Dementia Core Offer - Update (Pages 97 - 102)
Members are asked to note the outcome of the public consultation and comment on the proposal to align the Older People and People Living with Dementia Core Offer.
- 10 17/00074 - Homelessness Service (part of Housing-Related Support)
- 11 17/00112 - Future Direction of the Independent Living Service (Pages 103 - 138)
Members are asked to Note the outcome of the 6 week Consultation and the Summary of the Recommendations; and consider and endorse or make a recommendation on the proposed decision to agree to re-provide the Independent Living Service through alternative services to meet the current assessed need for those individuals who currently access the service.
- 12 Kent's Social Care Accommodation Strategy - Better Homes: Greater Choice - Annual Update (Pages 139 - 164)
Members are asked to consider the content of the report and discuss as necessary the contents of the presentation.
- 13 17/00113 - Proposed Changes to Historic Mental Health Voluntary Sector Grants
Members are asked to consider and endorse or make a recommendation on the proposed decision to incorporate the 24/7 Telephone Service, Homelessness Support Service, Service User Expenses, Supported Accommodation and Debt Counselling into the Live Well Kent Contract, incorporate the Service User

Forum and Mental Health Action Groups into the Healthwatch Kent Contract; and delegate authority to the Corporate Director of Adult Social Care and Health, or other nominated officer, to undertake the actions necessary to implement the decision.

14 Revenue and Capital Budget Monitoring - August 2017-18 (Pages 165 - 204)

To provide the Adult Social Care Cabinet Committee with the latest revenue and capital budget monitoring position for the 2017-18 financial year.

15 Work Programme (Pages 205 - 208)

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

Wednesday, 15 November 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.