

**ADULT SOCIAL CARE CABINET COMMITTEE**

**Wednesday, 4th July, 2018**

**10.00 am**

**Darent Room, Sessions House**





## AGENDA

### ADULT SOCIAL CARE CABINET COMMITTEE

**Wednesday, 4 July 2018 at 10.00 am**  
**Darent Room, Sessions House**

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 I S Chittenden, 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 18 May 2018 (Pages 7 - 14)  
To consider and approve the minutes as a correct record.

- 5 Verbal Updates by Cabinet Member and Corporate Director  
To receive verbal updates from the Cabinet Member for Adult Social Care and the Corporate Director of Adult Social Care and Health.
- 6 18/00029 - Positive Behavioural Support Service (Pages 15 - 36)  
To receive a report which provides Members with an update on the positive behavioural support service and how personalised care and support for individuals aged 14 years and over who can move from specialist/secure in-patient services into a community setting for delivery of their care, can be delivered.
- 7 18/00030 - Care in Home Service (Pages 37 - 76)  
To receive a report which provides Members with an update on care in the home services and the range of services that are commissioned by Kent County Council to provide care and support for people in order that they can safely reside in their own homes or in supported living accommodation.
- 8 18/00031 - Residential Care for people with a Learning Disability, people with a Physical Disability and people with Mental Health Needs (Pages 77 - 100)  
To receive a report which informs Members of the intention to establish new contracts for care homes for people with a Learning Disability, people with a Physical Disability and people with Mental Health Needs from April 2019.
- 9 Annual Equality and Diversity Report (Pages 101 - 118)  
To receive a report which sets out a position statement for Adult Social Care and Health regarding equality and diversity work and progress on equality objectives for 2017/18.
- 10 Performance Dashboard (Pages 119 - 140)  
To receive a report which provides Members with progress against targets set for key performance and activity indicators for April 2018 for Adult Social Care.
- 11 Work Programme 2018/19 (Pages 141 - 144)  
To receive a report from General Counsel 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)*

Benjamin Watts  
General Counsel  
03000 416814

*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.*