

Notice of Meeting

Adult Social Care Select Committee



Date & time	Place	Contact	Chief Executive
Thursday 1 July at 10.00am	The Ashcombe County Hall Penrhyn Road Kingston-Upon- Thames KT1 2DN	Jennifer Stapley Room 122, County Hall Tel 020 8541 7064 Email: jennifer.stapley@surreycc.gov.uk	David McNulty

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email jennifer.stapley@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Jennifer Stapley on 020 8541 7064.

Members

Mr Chris Pitt (Chairman), Mr Tony Samuels (Vice-Chairman), Mr Victor Agarwal, Mr Mike Bennison, Mr Ben Carasco, Mr Mel Few, Mrs Liz Bowes, Mr Ernest Mallett, Mrs Caroline Nichols, Mr Michael Sydney, Mrs Fiona White

Ex Officio Members

Mr Geoff Marlow (Chairman of the Council), Mrs Lavina Sealy (Vice-Chairman of the Council)

TERMS OF REFERENCE OF THE COMMITTEE

The Select Committee is responsible for the following service areas:

- Services for Older People
- Services for People with Physical and Sensory Disabilities
- Services for People with Learning Disabilities/Mental Health issues
- Community Care
- Supporting People
- Health Services relations
- Transition

PART 1
IN PUBLIC

- | | | |
|----------|--|-----------------------------|
| 1 | APOLOGIES FOR ABSENCE AND SUBSTITUTIONS | Agenda
Item only |
| 2 | MINUTES OF THE PREVIOUS MEETING

To agree the minutes of the Adult Social Care Select Committee meeting on 27 May 2010. | White |
| 3 | DECLARATIONS OF INTERESTS

To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.
Notes:
1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.
2. Members are reminded that in accordance with the Constitution any Member declaring a prejudicial interest is required to withdraw from the meeting unless he/she has obtained a dispensation from the Standards Committee. | Agenda
Item Only |
| 4 | QUESTIONS AND PETITIONS

No questions or petitions have been received.

Notes:
1. The deadline for Member's questions is 12.00pm four working days before the meeting.
2. The deadline for public questions is seven days before the meeting.
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received. | Agenda
Item Only |
| 5 | RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

There are no responses from the Cabinet | Agenda
Item Only |
| 6 | UPDATE OF THE PERFORMANCE RISK AND FINANCE MONITORING GROUP
Purpose: Scrutiny of Services and Budgets

For the spokesman of the Performance Risk and Finance Group to update the Committee on the work undertaken to date by the Group. | Green |
| 7 | MAKING A DIFFERENCE TO CARERS LIVES: PROGRESSING THE SURREY JOINT CARERS COMMISSIONING STRATEGY
Purpose: Policy Development and review

This report gives a progress report on implementation of the current National Carers Strategy and the future challenges facing the County Council. | White |
| 8 | TELECARE STRATEGY
Purpose: Policy Development and review | Green |

The purpose of this Report is to advise the Select Committee about the emerging Telecare Strategy, which is being developed in collaboration with district and borough councils and other partners. It is an update paper of progress to date and an early indication of principles, intended to get the Committee's early views and support on the direction of travel.

9 ACCOMODATION STRATEGY

White

Purpose: Policy Development and review

To update the Committee of progress to date and an indication of the principles and approach emerging and to get the Committee's views and support on the direction of travel.

10 SOCIAL CARE DEBT UPDATE

Green

Purpose of Report: Scrutiny of Services and Budgets

To update the Committee with the progress made with the recovery of Social Care Debt.

11 FINAL REPORT OF THE LIVING WITH DEMENTIA TASK GROUP

White

Purpose of Report: Policy Development

The purpose of the report is comment on Surrey County Council's policy for caring for people Living With Dementia and to ensure that any proposals meet the criteria of the National Dementia Strategy.

12 FORWARD WORK PROGRAMME / RECOMMENDATION TRACKER

Green

Forward Work Programme

For Members to consider and comment on the Committee forward work programme.

Recommendations Tracker

The Committee is asked to review the recommendation tracker.

13 DATE OF NEXT MEETING

**Agenda
Item only**

The date of the next meeting is Wednesday 22 September 2010.

**NOTE: The Chairman will adjourn the meeting for lunch at 12.45pm,
unless the Committee's business can be completed by 1.15pm.**

**David McNulty
Chief Executive
Date of publication 22/06/2010**

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation