

Notice of Meeting

Adult Social Care Select Committee



Date & time	Place	Contact	Chief Executive
Wednesday 23 March at 10.00am	The Ashcombe County Hall Penrhyn Road Kingston-Upon- Thames KT1 2DN	Elaine Bayfield Room 122, County Hall Tel 020 8541 9075 Email: elaine.bayfield@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 elaine.bayfield@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Elaine Bayfield on 020 8541 9075.

Members

Mr Chris Pitt (Chairman), Mr Tony Samuels (Vice-Chairman), Mr Victor Agarwal, Mr Ben Carasco, Mr Mel Few, Mrs Liz Bowes, Mr Ernest Mallett, Mrs Pauline Searle, Mr Michael Sydney, Mrs Fiona White (One vacancy).

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 I
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 18 January 2011. | 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 (17 March).
2. The deadline for public questions is seven days before the meeting (16 March).
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 | BUDGET MONITORING 2010/2011 AND MEDIUM TERM FINANCIAL PLAN 2011/12 – 2014/15 – ADULT SOCIAL CARE

Purpose of report: Scrutiny of Budgets

To inform the Select Committee of the draft annexes that are proposed to be included in the Medium Term Financial Plan, placing that in the context of the latest position for 2010/2011. | Green |
| 7 | EMERGING JOINT ACCOMMODATION STRATEGY 2010-2013

Purpose of report: Policy Development and Review

The purpose of this report is to update the Select Committee about the Joint Accommodation Strategy, which is being developed in | White |

partnership with district and borough Councils. It is and update paper of progress to date and an opportunity for the Committee to consider the issues particularly to Adult Social Care.

8 FORWARD WORK PROGRAMME / RECOMMENDATION TRACKER Green

Purpose of report: Review.

For Members to consider and comment on the Committee's recommendations tracker and forward work programme.

9 INTERNAL AUDIT REPORTS White

Purpose of report: Scrutiny of Services

The purpose of this report is to inform Members of the Internal Audit reports relevant to Adults Social Care Select Committee that have been completed since the last report on Internal Audit to this Committee in November 2010.

10 DATE OF NEXT MEETING Agenda Item only
The date of the next meeting is 17 May 2011.

11 EXCLUSION OF THE PUBLIC Agenda Item only

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART II
IN PRIVATE

12 RESPONSE TO AUDIT REPORT OF SECTION 76 FUNDING ARRANGEMENTS Yellow

Confidential: Not for publication under Paragraph 3.

David McNulty
Chief Executive

Date of publication: 14 March 2011

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- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

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Thank you for your co-operation