

Notice of Meeting

Adult Social Care Select Committee



Date & time	Place	Contact	Chief Executive
Wednesday 21 September at 10.00am	Committee Room C County Hall Penrhyn Road Kingston-Upon- Thames KT1 2DN	Andrew Moynihan Room 122, County Hall Tel: 020 8541 7607 Email: andrew.moynihan@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 andrew.moynihan@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Moynihan on 020 8541 7607.

Members

John Furey (Chairman), Tony Samuels (Vice-Chairman), Victor Agarwal, Ben Carasco, Helyn Clack, Mel Few, Mrs Angela Fraser, Dr Zully Grant-Duff, Linda Kemeny, Ernest Mallett, Caroline Nichols, Fiona White.

Ex-Officio Members

Lavinia Sealy (Chairman of the Council), David Munro (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

- | | | |
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| 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 21 July 2011. | Green |
| 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 (Wednesday 14 September).
2. The deadline for public questions is seven days before the meeting (Tuesday 13 September).
3. The deadline for petitions was 14 days before the meeting. No petitions have been received. | Agenda
Item
Only |
| 5 | RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

Response of Cabinet Member to recommendation for a dedicated officer to be employed to reduce the amount of social care debt. | White |
| 6 | RECOMMENDATION TRACKER / WORK PROGRAMME

For Members to consider and comment on the Committee's recommendations tracker and Work Programme | Green |
| 7 | ADULT SOCIAL CARE MEDIUM TERM FINANCIAL PLAN AND SAVINGS UPDATE

Purpose of report: Scrutiny of Services | White |

To scrutinise progress against the MTFP and delivery of the savings and associated risk and internal control measures.

8 PEOPLE WITH LEARNING DISABILITIES PUBLIC VALUE REVIEW (PLD PVR) Green

Purpose of report: Policy Development and Review

To scrutinise the interim recommendations of the PLD PVR, including input from the Member Reference Group.

9 SOCIAL CARE CHANGE PROGRAMME White

Purpose of report: Scrutiny of services

To scrutinise the new contracting arrangements for Surrey County Council service users from Surrey & Borders Partnership NHS Foundation Trust to other care providers

10 OLDER PEOPLE'S COMMISSIONING STRATEGY Green

Purpose of report: Policy Development

To review the development of an Older People's Commissioning Strategy

11 SOCIAL CARE DEBT UPDATE White

Purpose of report: Scrutiny of Services

To review the current position in respect of Social Care debt recovery and to scrutinise the outcome of a review into the options for providing social care and welfare advice through alternative providers

12 DATE OF NEXT MEETING Agenda Item only
The date of the next meeting is 22 November 2011

13 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 items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART 2
IN PRIVATE

14 ANCHOR AND CARE UK CONTRACTS Yellow

Purpose of report: Scrutiny of Services

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

15 PUBLICITY FOR PART TWO ITEMS

**Agenda
Item only**

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

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

**David McNulty
Chief Executive
Date of publication: 13 September 2011**

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

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

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