

## Notice of Meeting

# Adult Social Care Select Committee



<b>Date &amp; time</b>	<b>Place</b>	<b>Contact</b>	<b>Chief Executive</b>
Tuesday 13 March 2012 at 10.00am	The Ashcombe County Hall Penrhyn Road Kingston upon Thames KT1 2DN	Leah O'Donovan Room 122, County Hall Tel: 020 8541 7030 Email: leah.odonovan@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 [leah.odonovan@surreycc.gov.uk](mailto:leah.odonovan@surreycc.gov.uk)**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Leah O'Donovan on 020 8541 7030.**

### **Members**

John Furey (Chairman), Sally Marks (Vice-Chairman), Victor Agarwal, Ben Carasco, Mel Few, Mrs Angela Fraser, Dr Lynne Hack, Linda Kemeny, Ernest Mallett, Caroline Nichols, Chris Pitt, 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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|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE AND SUBSTITUTIONS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Agenda<br/>Item<br/>only</b> |
| <b>2</b> | <b>MINUTES OF THE PREVIOUS MEETING</b><br><br>To agree the minutes of the Adult Social Care Select Committee meeting on 22 February 2012.                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Green</b>                    |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b><br><br>To receive any declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.<br><b>Notes:</b><br>1. Declarations of interest should be made on a form available from the Committee Manager before the meeting.<br>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. | <b>Agenda<br/>Item<br/>Only</b> |
| <b>4</b> | <b>QUESTIONS AND PETITIONS</b><br><br>No questions or petitions have been received.<br><br><b>Notes:</b><br>1. The deadline for Member's questions is 12.00pm four working days before the meeting (Wednesday 7 March).<br>2. The deadline for public questions is seven days before the meeting (Friday 2 March).<br>3. The deadline for petitions was 14 days before the meeting.                                                                                                                                                                  | <b>Agenda<br/>Item<br/>Only</b> |
| <b>5</b> | <b>RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE</b><br><br>Response from the Cabinet to a recommendation supporting dementia services.                                                                                                                                                                                                                                                                                                                                                                                      | <b>White</b>                    |
| <b>6</b> | <b>DIRECTOR'S UPDATE</b><br><br>The Strategic Director of Adult Social Care will update the Committee on any significant developments/news/items since the last meeting.                                                                                                                                                                                                                                                                                                                                                                             | <b>Agenda<br/>Item<br/>Only</b> |
| <b>7</b> | <b>RECOMMENDATION TRACKER / WORK PROGRAMME</b><br><br>For Members to consider and comment on the Committee's recommendations tracker and Work Programme                                                                                                                                                                                                                                                                                                                                                                                              | <b>Green</b>                    |

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|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <b>8</b>  | <b>TRANSITION FROM CHILDREN'S SERVICE TO ADULT SERVICES</b>                                                                                           | <b>White</b>            |
|           | <b>Purpose of report:</b> Scrutiny of services                                                                                                        |                         |
|           | To scrutinise the transition arrangements for children entering adulthood.                                                                            |                         |
| <b>9</b>  | <b>PUBLIC VALUE REVIEW OF SERVICES FOR PEOPLE WITH LEARNING DISABILITIES</b>                                                                          | <b>Green</b>            |
|           | <b>Purpose of report:</b> Policy development                                                                                                          |                         |
|           | To scrutinise the final report of the PVR, leading to the development of a commissioning strategy for services for people with learning disabilities. |                         |
| <b>10</b> | <b>ADULT SOCIAL CARE BUDGET MONITORING</b>                                                                                                            | <b>White</b>            |
|           | <b>Purpose of report:</b> Scrutiny of budgets                                                                                                         |                         |
|           | To scrutinise the adult social care budget, which contributes to the Medium Term Financial Plan.                                                      |                         |
| <b>11</b> | <b>ADULT SOCIAL CARE DEBT</b>                                                                                                                         | <b>Green</b>            |
|           | <b>Purpose of report:</b> Scrutiny of services/performance management.                                                                                |                         |
|           | To scrutinise the most up-to-date data on the collection of outstanding adult social care debt.                                                       |                         |
| <b>12</b> | <b>DATE OF NEXT MEETING</b>                                                                                                                           | <b>Agenda item only</b> |
|           | The date of the next meeting is 15 May 2012                                                                                                           |                         |

**David McNulty**  
**Chief Executive**  
**Date of publication: 5 March 2012**

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- Interrupt presentations and debates
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