

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 14
February 2013
at 10.00 am

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Leah O'Donovan
Room 122, County Hall
Tel 020 8541 7030

Chief Executive
David McNulty

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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

Mrs Sally Ann B Marks (Chairman), Mrs Yvonna Lay (Vice-Chairman), Ben Carasco, Mr Mel Few, Mrs Angela Fraser, Mr Tim Hall, Mr David Harmer, Mr Ernest Mallett, Mrs Caroline Nichols, Mr Chris Pitt, Mrs Fiona White and Mr Keith Witham

Ex Officio Members:

Mrs Lavinia Sealy (Chairman of the County Council) and Mr David Munro (Vice Chairman of the County Council)

TERMS OF REFERENCE

The Select Committee is responsible for the following 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

2 MINUTES OF THE PREVIOUS MEETING:

(Pages 1
- 12)

To agree the minutes as a true record of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 QUESTIONS AND PETITIONS

To receive any questions or petitions.

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (Friday 8 February 2013).
2. The deadline for public questions is seven days before the meeting (Wednesday 6 February 2013).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

(Pages
13 - 14)

The Cabinet Member for Adult Social Care and Health has responded to the Committee's recommendations regarding the Adult Social Care directorate budget.

6 PERSONALISATION UPDATE

(Pages
15 - 32)

Purpose of report: Scrutiny of Services/Policy Development and Review

The Adult Social Care Directorate has been implementing the Personalisation agenda. The Committee continues to monitor the success of this and will scrutinise progress in ensuring residents are supported to make appropriate decisions about their care, including through the use of

Personal Budgets and Direct Payments.

7 OCCUPATIONAL THERAPY ASSESSMENTS TASK & FINISH GROUP FINAL REPORT (Pages 33 - 60)

Purpose of report: Scrutiny of Services and Budgets/Policy Development and Review

The Select Committee set up a Task & Finish Group in September 2011 to examine delays in the provision of Occupational Therapy assessments related to home adaptations. The Group will make its final report, setting out findings and recommendations for the Committee to consider.

8 BUDGET MONITORING (Pages 61 - 68)

Purpose of report: Scrutiny of Services and Budgets

The Committee will scrutinise the current budget monitoring information.

9 SOCIAL CARE DEBT (Pages 69 - 78)

Purpose of report: Scrutiny of Services and Budgets

The Committee continues to be concerned about the level of social care debt and will scrutinise the most recent monitoring information.

10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 79 - 88)

Purpose of report: Scrutiny of Services/Policy Development

The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.

11 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00am on Thursday 11 April 2013.

**David McNulty
Chief Executive**

Published: Wednesday, 6 February 2013

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.

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