

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 11 April
2013
at 10.00 am

Place
Committee Room C,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Leah O'Donovan or Andrew
Spragg
Room 122, County Hall
Tel 020 8541 7030 or 020
8213 2673

Chief Executive
David McNulty

leah.odonovan@surreycc.gov.uk
or
andrew.spragg@surreycc.gov.uk

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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 or Andrew Spragg on 020 8541 7030 or 020 8213 2673.

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: 14 FEBRUARY 2013

(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 (5 April 2013).
2. The deadline for public questions is seven days before the meeting (4 April 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

A recommendation was made by the Committee to Cabinet on 26 February 2013 regarding Social Care Debt. An initial response is included in the recommendations tracker.

6 DIRECTOR'S UPDATE

The Strategic Director of Adult Social Care will update the Committee on important news and announcements.

7 ADULT SOCIAL CARE IN SURREY: SUCCESSES AND CHALLENGES 2009 - 2013 (Pages 13 - 30)

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

This report and accompanying presentation gives a 'position statement' for Adult Social Care in 2009 and charts the achievements and progress made to date.

8 SOCIAL CARE DEBT UPDATE (Pages 31 - 40)

Purpose of the report: Scrutiny of Services and Performance Management

The Adult Social Care Select Committee has requested updates every other meeting on social care debt management, but requested an additional report for the April 2013 meeting.

9 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 41 - 60)

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

10 DATE OF NEXT MEETING

The next meeting of the Committee will be a private induction meeting on 23 May 2013 at 10am.

The next public meeting of the Committee will be on 20 June 2013 at 10am.

**David McNulty
Chief Executive**

Published: Wednesday, 3 April 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.

Thank you for your co-operation

