

## Notice of Meeting

# Adult Social Care Select Committee



**Date & time**  
**Thursday, 20 June**  
**2013**  
**at 10.00 am**

**Place**  
Ashcombe Suite,  
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

**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 9068, 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) or [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@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 or Andrew Spragg on 020 8541 7030 or 020 8213 2673.**

### **Members**

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mrs Liz Bowes, Mr Graham Ellwood, Mr Mike Goodman, Mr Saj Hussain, Mr Daniel Jenkins, Mr Colin Kemp, Mr Ernest Mallett MBE, Ms Barbara Thomson, Mrs Fiona White and Mr Richard Walsh

### **Ex Officio Members:**

Mr David Munro (Chairman of the County Council) and Mrs Sally Ann B Marks (Vice Chairman of the County Council)

## **TERMS OF REFERENCE**

The Select Committee is responsible for the following areas:

- People with physical impairments
- People with long-term health conditions, such as HIV or AIDS
- People with sensory impairments
- People with multiple impairments and complex needs
- Services for carers, both adult and young carers
- Safeguarding

## **PART 1**

### **IN PUBLIC**

#### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

#### **2 MINUTES OF THE PREVIOUS MEETING: 11 APRIL 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 (14 June 2013).
2. The deadline for public questions is seven days before the meeting (13 June 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**

There are no responses to report.

#### **6 DIRECTOR'S UPDATE**

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

- 7 AGEING WELL IN SURREY** (Pages 13 - 20)  
**Purpose of report:** Policy Development and Review  
To provide an overview of Ageing Well in Surrey; the Ageing Well Commitment and for the committee to provide input into the future direction and content of the programme of work.
- 8 BUDGET UPDATE** (Pages 21 - 46)  
**Purpose of the report:** Scrutiny of Services and Budgets  
To provide an overview of the budget for Adult Social Care
- 9 STAKEHOLDER ENGAGEMENT**  
The Committee will receive a series of brief presentations from a number of key stakeholders, outlining their work in relation to Adult Social Care.
- 10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 47 - 58)  
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 10am on 5 September 2013.

**David McNulty**  
**Chief Executive**

Published: Wednesday, 12 June 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*