

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 16
January 2014
at 10.00 am

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

Contact
Ross Pike or Andrew Spragg
Room 122, County Hall
Tel 020 8541 7368 or 020
8213 2673

Chief Executive
David McNulty

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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 ross.pike@surreycc.gov.uk or 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 Ross Pike or Andrew Spragg on 020 8541 7368 or 020 8213 2673.

Members

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mrs Liz Bowes, Mr Graham Ellwood, Miss Marisa Heath, Mr Saj Hussain, Mr George Johnson, 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:

- Services for people with:
 - Mental health needs, including those with problems with memory, language or other mental functions
 - Learning disabilities
 - Physical impairments
 - Long-term health conditions, such as HIV or AIDS
 - Sensory impairments
 - Multiple impairments and complex needs
- Services for Carers
- Safeguarding

PART 1 **IN PUBLIC**

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 5 DECEMBER 2013

(Pages 1
- 10)

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 (10 January 2014).
2. The deadline for public questions is seven days before the meeting (9 January 2014).
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 Assistant Director for Personal Care & Support will update the Committee on important news and announcements. This will include a verbal update on the Better Care Fund.

- 7 SAFEGUARDING ADULTS** (Pages 11 - 54)
- Purpose of the report:** Scrutiny of Services
- To provide an overview of the safeguarding adults process, the role and responsibility of Adult Social Care within the process, the role and function of the Surrey Safeguarding Adults Board and the anticipated impacts of the Care Bill.
- 8 IMPROVEMENT TO THE ADULTS INFORMATION SYSTEM (AIS) FOLLOWING 'RAPID IMPROVEMENT EVENTS'** (Pages 55 - 60)
- Purpose of report:** Policy Development and Review
- At the request of the Adult Social Care Select Committee, this report provides an update on the improvements undertaken in the Adults Information System following Rapid Improvement Events and the position on joint procurement of a new Adult Social Care system with East Sussex.
- 9 CO-OPTED MEMBERS** (Pages 61 - 64)
- Purpose of the report:**
- This report sets out the process by which the Select Committee can appoint co-opted members, and asks the Committee to consider whether such appointments should be made in April 2014.
- 10 ADULT SOCIAL CARE LOCAL AUTHORITY TRADING COMPANY BUSINESS CASE** (Pages 65 - 128)
- Purpose of the report:** Scrutiny of Services /Policy Development and Review
- To update the Committee following agreement by Cabinet to create a Local Authority Trading Company for the future delivery of day services and community support options for people with disabilities and older people.
- 11 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 129 - 142)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 12 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10am on 6 March 2014.

13 EXCLUSION OF THE PUBLIC

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 ADULT SOCIAL CARE LOCAL AUTHORITY TRADING COMPANY BUSINESS CASE** (Pages 143 - 156)

Part 2 annexes for item 9.

Exempt: 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

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

**David McNulty
Chief Executive**

Published: Wednesday, 8 January 2014

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

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