

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 6
March 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 PREVIOUS MEETINGS: 20 SEPTEMBER 2013

(Pages 1
- 6)

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

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 (28 February 2014).
2. The deadline for public questions is seven days before the meeting (27 February 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

(Pages 7
- 8)

The Committee made a recommendation to the Cabinet Member for Business Services regarding Mental Health Awareness Training at the meeting on 5 December 2013. A response was provided at the Cabinet meeting on 4 February 2014. A copy of this response is attached.

6 DIRECTOR'S UPDATE

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

- 7 DEMENTIA FRIENDLY SURREY** (Pages 9 - 34)
- Purpose of the report:** Performance Management
- Dementia Friendly Surrey was launched in March 2013 to support communities to become more inclusive and supportive of people with dementia and their carers. This report will provide an update on progress one year on and consider the legacy and sustainability of this initiative.
- 8 PROGRESS OF RECOMMENDATIONS ARISING FROM THE SERIOUS CASE REVIEW - GLORIA FOSTER** (Pages 35 - 46)
- Purpose of report:** Scrutiny of Services
- The purpose of the report is for the Adult Social Care Select Committee to scrutinise progress against the recommendations arising for Adult Social Care from the Serious Case Review into the death of Gloria Foster
- 9 INTERNAL AUDIT REVIEW OF SOCIAL CARE DEBT - CREDIT BALANCES** (Pages 47 - 54)
- Purpose of the report:** Scrutiny of Services
- To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of Social Care Debt – Credit Balances.
- 10 INCOME/DEBT UPDATE REPORT** (Pages 55 - 70)
- Purpose of the report:** Scrutiny of income and outstanding debts.
- 11 BUDGET UPDATE** (Pages 71 - 82)
- Purpose of the report:** Scrutiny of Budgets/Performance Management
- This report provides an opportunity for the Committee to scrutinise the Adult Social Care budget.
- 12 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 83 - 94)
- The Committee is asked to monitor progress on the implementation of recommendations from previous meetings, and to review its Forward Work Programme.
- 13 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held at 10am on 1 May 2014.

David McNulty
Chief Executive

Published: Wednesday, 26 February 2014

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