

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 1 May
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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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 MEETINGS: 16 JANUARY 2014 & 6 MARCH 2014

(Pages 1
- 20)

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 (25 April 2014).
2. The deadline for public questions is seven days before the meeting (24 April 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

The Committee made no recommendations to Cabinet at its last meeting, so 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 CABINET MEMBER PRIORITIES 2014 - 15

The Cabinet Member will provide a verbal update on his priorities for 2014-15.

8 BUDGET UPDATE

(Pages
21 - 46)

Purpose of the report: Scrutiny of Services and Budgets/Performance Management

This report provides an opportunity for the Committee to review the Adult Social Care budget for 2014-19 as now finalised.

9 COMMISSIONING AND MANAGING THE MARKET IN ADULT SOCIAL CARE

(Pages
47 - 66)

Purpose of the report: Scrutiny of Services/Policy Development

To support the Committee in its understanding of commissioning adult social care. The Commissioning function has a priority to manage and shape the care market to respond to local and national priorities. Importantly its role is to ensure support and care are available locally to meet the assessed needs of individuals.

10 SURREY CHOICES - UPDATE

(Pages
67 - 70)

Purpose of report:

To provide an update on the progress of the Local Authority Trading Company, now known as Surrey Choices.

11 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME

(Pages
71 - 80)

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 26 June 2014.

David McNulty
Chief Executive

Published: Wednesday, 23 April 2014

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