

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 26 June
2014
at 10.00 am

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

Contact
Ross Pike
Room 122, County Hall
Tel 020 8541 7368

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 on 020 8541 7368.

Members

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mr Graham Ellwood, Miss Marisa Heath, Mr Saj Hussain, Mr George Johnson, Mr Colin Kemp, Rachael I. Lake, 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: 1 MAY 2014

(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 (*20 June 2014*).
2. The deadline for public questions is seven days before the meeting (*19 June*).
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 BUDGET UPDATE

(Pages
13 - 18)

Purpose of report: *Scrutiny of Services and Budgets*

This report provides an opportunity for the Committee to scrutinise

the Adult Social Care budget.

8 SELF-FUNDER STRATEGY (Pages 19 - 82)

Purpose of report: *Policy Development and Review*

To enable the Adult Social Care Select Committee to evaluate progress to date in developing the strategy and refresh of the Information and Advice Strategy, and to input to them.

9 GET WISE UPDATE (Pages 83 - 100)

Purpose of report: *Scrutiny of Services and Budgets*

Elected members and officers have made it a priority to scrutinise services funded by the Council that relate to Welfare Benefits. This report details activity in respect of the first year of delivery of the Welfare Benefits Advice Information and Support grant.

10 SAFEGUARDING PEER REVIEW OUTCOMES AND RECOMMENDATIONS UPDATE (Pages 101 - 116)

Purpose of report: *Scrutiny of Services*

Following the completion of a peer review led by Buckinghamshire County Council the Committee will review the findings. The Committee will also check on progress made on safeguarding recommendations it made in March.

11 DOMICILIARY CARE TENDER (Pages 117 - 120)

Purpose of report: *Scrutiny of Services*

To scrutinise the tender preparations and contract models chosen to deliver home based care in Surrey.

12 YOUNG CARERS RESEARCH GROUP (Pages 121 - 132)

Purpose of report: *Policy Development*

Details of motion to the Council on support to Young Carers and the research group's findings to be discussed.

13 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME (Pages 133 - 140)

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

14 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10:00 on 5 September 2014.

15 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 paragraph 4 of Part 1 of Schedule 12A of the Act.

PART 2 IN PRIVATE

16 CONFIDENTIAL UPDATE FROM STRATEGIC DIRECTOR

Purpose of report: Performance Management

Verbal update.

17 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, 18 June 2014

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