

## Notice of Meeting

# Cabinet Member for Adult Social Care Decisions

**Date & time**

Wednesday, 4  
September 2013 at  
11.30 am

**Place**

G7 - County Hall,  
Kingston upon  
Thames, Surrey,  
KT1 2DN

**Contact**

Anne Gowing  
Room 122, County Hall  
Tel. 020 8541 9938  
[anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk)

**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 Anne Gowing on 020 8541 9938.**

**Cabinet Member for Adult Social Care  
Mr Mel Few**

## AGENDA

### 1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

### 2 PROCEDURAL MATTERS

#### 2a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (29 August 2013).

#### 2b Public Questions

The deadline for public questions is seven days before the meeting (28 August 2013).

#### 2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 3 SOURCING AND ADMIN REVIEW: I.T. PLACEMENT PORTAL AND DELIVERING BEST VALUE TRAINING PROGRAMME INVEST TO SAVE BID

(Pages 1  
- 10)

The Cabinet Member is asked to consider the report following Investment Panel approval of an Invest to Save investment bid to purchase and implement an I.T. placement portal solution and the development/delivery of a delivering best value training programme within Adult Social Care (ASC) Personal Care and Support (PCS) service. These developments will have a key role in facilitating change and improving relationships and value for money achieved from the care market in Surrey.

### 4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of 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.

### 5 SOURCING AND ADMIN REVIEW: STAFFING AND SYSTEMS INVEST TO SAVE BID

(Pages  
11 - 20)

The Cabinet Member is asked to consider the report following an Invest to Save investment bid for a two year period for an additional staffing budget and IT/systems investment.

#### **Confidential: Not for publication under Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**6 APPROVAL OF INVEST TO SAVE FUNDING FOR CONTINUING HEALTH CARE**

(Pages  
21 - 34)

On the 27 August 2013, the Investment Board panel considered an application for Invest to Save funding for the Continuing Health Care Team.

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Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

Published: 27 August 2013

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*Thank you for your co-operation*