

Notice of Meeting

Adult Social Care Select Committee



Date & time
Thursday, 15
January 2015
at 10.00 am

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

Contact
Ross Pike or Andrew Baird
Room 122, County Hall
Tel 020 8541 7368 or 020
8541 7609

Chief Executive
David McNulty

ross.pike@surreycc.gov.uk or
andrew.baird@surreycc.gov.uk

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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 Baird on 020 8541 7368 or 020 8541 7609.

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, 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: 19 DECEMBER 2014

(Pages 1
- 8)

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 (Friday 9 January 2015).
2. The deadline for public questions is seven days before the meeting (Thursday 8 January 2015)
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 CARE ACT 2014: PREPARATIONS FOR APRIL 2015 IMPLEMENTATION** (Pages 9 - 66)

Purpose of report: *Policy Development and Review*

The Select Committee has requested an update on Surrey County Council's plans to implement the Care Act 2014 for 1st April 2015, following publication of the final regulations and guidance in October 2014.

- 8 UPDATE ON THE HOME-BASED CARE TENDER 2014** (Pages 67 - 72)

Purpose of report: *Scrutiny of Services and Budgets and Performance Management*

The Committee has requested an update on the Home Based Care Tender that was awarded from 1 October 2014.

- 9 INTERNAL AUDIT REPORT - REVIEW OF SOCIAL CARE DEBT 2013/14** (Pages 73 - 86)

Purpose of the report: *Scrutiny of Services*

To review the summary audit findings and Management Action Plan produced as a result of an internal audit review of social care debt.

- 10 RECOMMENDATION TRACKER AND FORWARD WORK PROGRAMME** (Pages 87 - 96)

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

- 11 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at 10.00 am on Tuesday 10 March 2015.

David McNulty
Chief Executive
Published: Wednesday, 7 January 2015

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