

Notice of Meeting

Adult Social Care Select Committee



Date & time
Friday, 10 April
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

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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: 15 JANUARY 2015

(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 (6 April 2015).
2. The deadline for public questions is seven days before the meeting (1 April 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 SOCIAL CARE FOR SURREY PRISONERS: IMPLEMENTATION OF THE ACT'S PROVISION FOR PRISONERS, APPROVED PREMISES AND BAIL ACCOMMODATION** (Pages 13 - 16)

Purpose of report: Scrutiny of Services

To provide the Scrutiny Committee with an overview of the action taken and proposed by County Council officers to fulfil the requirements of the Care Act in Surrey's prisons and approved premises.

- 8 RECRUITMENT AND RETENTION & WORKFORCE STRATEGY UPDATE** (Pages 17 - 32)

Purpose of the Report: Policy Development and Review

This report provides an update on progress in addressing the recruitment and retention challenges faced by the Adult Social Care Directorate (ASC) since the last report to the Committee in September 2014.

At that time Members recommended that: the Leader of the Council and the Cabinet concentrate on urgently finding ways to recruit to the key frontline vacancies that exist across the Adult Social Care Directorate.

- 9 THE FUTURE OF SURREY COUNTY COUNCIL RESIDENTIAL CARE HOMES FOR OLDER PEOPLE** (Pages 33 - 42)

Purpose of report: Scrutiny of Services and Budgets; Policy Development and Review

Following a review and public consultation this report outlines for the Select Committee the Cabinet's decision, 10 March 2015, on the future of the 'in-house' six older people's homes.

- 10 CARE ACT IMPLEMENTATION:REVISED CHARGING POLICY AND DEFERRED PAYMENT POLICY FOR ADULT SOCIAL CARE** (Pages 43 - 72)

Purpose of the report: Scrutiny of Services and Budgets/ Policy Development and Review

In response to the Care Act 2014 both Surrey County Council's Charging and Deferred Payment Policies required review. Following consultation, revised policies were put before the Cabinet for approval. This report outlines for the Select Committee the Cabinet's decision and the Council's revised policies.

- 11 ADULT SOCIAL CARE DIRECTORATE BUDGET MONITORING REPORT** (Pages 73 - 88)

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
89 - 102)

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 10.00 am on 14 May 2015.

David McNulty
Chief Executive

Published: Tuesday, 31 March 2015

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