

## Notice of Meeting

# Cabinet Member for Adult Social Care Decisions

**Date & time**

Wednesday, 12  
February 2014 at  
11.00 am

**Place**

Room 107 - County  
Hall, Kingston-upon-  
Thames, Surrey, KT1  
2DN

**Contact**

Anne Gowing  
Room 122, County Hall  
Tel 020 8541 9122

**Chief Executive**

David McNulty

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [anne.gowing@surreycc.gov.uk](mailto:anne.gowing@surreycc.gov.uk).**

**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 9122.**

**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 (6 February 2014).

#### 2b Public Questions

The deadline for public questions is seven days before the meeting (5 February 2014).

#### 2c Petitions

One notice of a petition has been received with 588 signatories.

##### **"Save Redwood Care Home"**

From Alison Hamilton, Guildford

### 3 CONTRACT AWARD FOR THE PROVISION OF MENTAL HEALTH ADVOCACY SERVICES, INDEPENDENT MENTAL HEALTH ADVOCACY (IMHA) AND ADVOCACY FOR PEOPLE IN TREATMENT FOR SUBSTANCE MISUSE PROBLEMS

(Pages 1  
- 24)

The Council has a legal requirement under the Mental Health Act to provide Independent Mental Health Advocacy (IMHA) services. This requirement is covered by the current contracts that expire on 31 March 2014. It is therefore necessary to award a contract, following a procurement activity, starting on 1 April 2014.

### 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 CONTRACT AWARD FOR THE PROVISION OF MENTAL HEALTH ADVOCACY SERVICES, INDEPENDENT MENTAL HEALTH ADVOCACY (IMHA) AND ADVOCACY FOR PEOPLE IN TREATMENT FOR SUBSTANCE MISUSE PROBLEMS

(Pages  
25 - 28)

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**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)

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

Published: 3 February 2014

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*Thank you for your co-operation*