

Notice of Meeting

Cabinet Member for Adult Social Care Decisions

**Date & time**

Wednesday, 10
September 2014 at
11.00 am

Place

Room 107 - County
Hall

Contact

Andrew Baird
Room 122, County Hall
Tel

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 .

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird on 02085417609 .

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 (4 September 2014).

2b Public Questions

The deadline for public questions is seven days before the meeting (3 September 2014).

2c Petitions

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

3 CONTRACT AWARD FOR THE PROVISION OF OUTSOURCED OCCUPATIONAL THERAPY ASSESSMENTS

(Pages 1
- 14)

To approve the contract award to two external providers for back up provision of Occupational Therapy (OT) assessments.

OT assessments are predominantly provided in house, but in order to manage demand and sustain timely service provision there is a need for a flexible contractual arrangement with external providers.

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 CONTRACTUAL AWARD FOR THE PROVISION OF OUTSOURCED OCCUPATIONAL THERAPY ASSESSMENTS

(Pages
15 - 18)

Commercial Details and Contract Award exempt information relating to item 3.

Exempt: Not for publication under Paragraph 3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: 1 September 2014

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation