

Notice of Meeting

Social Care Services Board



Date & time
Thursday, 25 June
2015 at 10.00 am

Place
The Ashcombe,
County Hall, Kingston
upon Thames, KT1
2DN

Contact
Ross Pike or Andy Spragg
Room 122, County Hall
Tel 020 8541 7369 or 020
8213 2673
ross.pike@surreycc.gov.uk
andrew.spragg@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 Ross Pike or Andy Spragg 020 8541 7369 or 020 8213 2673.

Elected Members

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mr Ramon Gray, Mr Ken Gulati, Miss Marisa Heath, Mr Saj Hussain, Mr Daniel Jenkins, Mrs Yvonna Lay, Mr Ernest Mallett MBE, Mr Adrian Page, Mrs Dorothy Ross-Tomlin, Mrs Pauline Searle, Ms Barbara Thomson, Mr Chris Townsend and Mrs Fiona White

TERMS OF REFERENCE

The Committee is responsible for the following areas:

The Social Care Services Board is responsible for overseeing and scrutinising services for adults and children in Surrey, including services for:

- Performance, finance and risk monitoring for social care services
- Services for people with:
 - Special Educational Needs
 - 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
- Social care services for prisoners
- Safeguarding
- Care Act 2014 implementation
- Children's Services, including
 - Looked After Children
 - Corporate Parenting
 - Fostering
 - Adoption
 - Child Protection
 - Children with disabilities
- Transition
- Youth Crime reduction and restorative approaches

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING: 14 MAY 2015

(Pages 1
- 18)

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 (19 June 2015).
2. The deadline for public questions is seven days before the meeting (18 June 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 SCRUTINY BOARD

(Pages
19 - 20)

On 10 April 2015 the Adult Social Care Select Committee made a recommendation to the Cabinet suggesting that consideration be given to affordable housing for care staff as key workers in Surrey including the use of land and property owned by Surrey County Council. These recommendations were considered by the Cabinet at its meeting on 26 May 2015 and a response from the Leader of the Council was received on 26 May 2015. The response is attached as Annex 1 to the minutes of this meeting.

6 CHILDREN'S SERVICES INDUCTION

(Pages
21 - 22)

The Service and Cabinet Member will set out their priorities for 2015/16.

7 OFSTED BRIEFING AND UPDATE

Purpose of report: Scrutiny of Services

To provide the Scrutiny Board with an overview of the findings of the Ofsted report and the timelines for the improvement plans.

8 ADULT SOCIAL CARE INDUCTION

(Pages
23 - 28)

The Service and Cabinet Member will set out their priorities for 2015/16.

9 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.00 am on Thursday 9 July.

David McNulty
Chief Executive

Published: 17 June 2015

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