

Notice of Meeting

Social Care Services Board

**Date & time**

Thursday, 9 July
2015 at 10.00 am

Place

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

Contact

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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 ross.pike@surreycc.gov.uk or andy.spragg@surreycc.gov.uk .

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 on 020 8541 7368 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 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.

3 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 (3 July 2015).
2. The deadline for public questions is seven days before the meeting (2 July 2015)
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4 RESPONSES FROM THE CABINET TO ISSUES REFERRED BY THE SCRUTINY BOARD

There are no responses to report.

5 ADULT SOCIAL CARE STRATEGIC DIRECTOR'S UPDATE

The Strategic Director for Adult Social Care will update the Committee on important news and announcements.

6 DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS)

(Pages 1
- 10)

Purpose of the report: Scrutiny of Services and Budgets

To highlight the implications and challenges for Adult Social Care following the Supreme Court Judgement involving Surrey County Council Council

[*P v Cheshire West and P and Q v Surrey County Council*] : March 2014.

7 LEARNING DISABILITY PUBLIC VALUE REVIEW (Pages 11 - 44)

Purpose of the report: Policy review and Development

In 2012 the learning disability public value review was identified as being appropriate to address the need for personalised services for individuals who were being supported by Adult Social Care. The three year project has now ended and this report details the outcomes.

8 ADULT SOCIAL CARE DEBT (Pages 45 - 52)

Purpose of the report: Scrutiny of Services and Policy Development & Review

The Adult Social Care Select Committee requested an annual report on the Adult Social Care debt position. This report has been prepared for the newly formed Social Care Services Board.

9 SURREY SAFEGUARDING CHILDREN BOARD: CHILD SEXUAL EXPLOITATION UPDATE (Pages 53 - 60)

Purpose of the report: Scrutiny of Services

To update on the activities currently being undertaken within the partnership to address Child Sexual Exploitation (CSE) in Surrey led by the Surrey Safeguarding Children Board (SSCB).

10 CHILDREN'S SAFEGUARDING QUALITY ASSURANCE (QA) PROCESS (Pages 61 - 68)

Purpose of the report: Scrutiny of Services

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of the Children's Safeguarding Quality Assurance (QA) Process.

11 FORWARD WORK PROGRAMME AND RECOMMENDATIONS TRACKER (Pages 69 - 84)

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

12 DATE OF NEXT MEETING

The next meeting of the Committee will be held at 10.00 am on 7 September 2015.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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