

## Notice of Meeting

# Social Care Services Board



<b>Date &amp; time</b> Monday, 7 September 2015 at 10.00 am	<b>Place</b> Ashcombe, County Hall, Kingston upon Thames, KT1 2DN	<b>Contact</b> Ross Pike or Andy Spragg Room 122, County Hall 0208 213 2673 or 0208 541 7368	<b>Chief Executive</b> 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 on 0208 213 2673 or 0208 541 7368.**

### **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 MEETINGS: 25 JUNE 2015 AND 9 JULY 2015** (Pages 1 - 78)

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 (1 September 2015).
2. The deadline for public questions is seven days before the meeting (31 August 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**

There are no responses to report.

### **6 CHILDREN, SCHOOLS AND FAMILIES STRATEGIC DIRECTOR UPDATE**

The Strategic Director for Children, Schools and Families will update the Board on important news and announcements.

**7 WORKING TOGETHER TO SAFEGUARD CHILDREN 2015: RESPONSE TO NEW STATUTORY RESPONSIBILITIES** (Pages 79 - 86)

**Purpose of the report:** Scrutiny of Services

This report sets out how the Council and its safeguarding partners have responded to new statutory responsibilities introduced by government guidance, 'Working Together to Safeguard Children 2015'. These responsibilities relate to children at risk of:

- Sexual Exploitation
- Female Genital Mutilation
- Radicalisation

**8 ADULT SOCIAL CARE STRATEGIC DIRECTOR'S UPDATE**

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

**9 BETTER CARE FUND POSITION STATEMENT** (Pages 87 - 100)

**Purpose of the report:** Scrutiny of Services and Budgets/Performance Management

This paper sets out a Better Care Fund Position Statements for each of the six Local Joint Commissioning Groups across Surrey.

**10 FAMILY, FRIENDS AND COMMUNITIES PROGRAMME UPDATE** (Pages 101 - 120)

**Purpose of the report:** Scrutiny of Services

To update the Board on the progress and achievements of the Family, Friends and Community Programme.

**11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 121 - 134)

The Board is asked to review its Recommendation Tracker and Forward Work Programme.

**12 DATE OF NEXT MEETING**

The next meeting of the Committee will be held on 30 October 2015 at 10am.

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

Published: Thursday, 27 August 2015

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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