

Notice of Meeting

Social Care Services Board



Date & time	Place	Contact	Chief Executive
Friday, 30 October 2015 at 10.00 am	Council Chamber, County Hall, Kingston upon Thames, KT1 2DN	Ross Pike or Andy Spragg or Joseph Jones Room 122, County Hall Tel 020 8541 7368 or 020 8213 2673	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 , andrew.spragg@surreycc.gov.uk or joseph.jones@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 or Joseph Jones 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 MINUTES OF THE PREVIOUS MEETING: 7 SEPTEMBER 2015

(Pages 1
- 12)

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 (Monday 26 October 2015).
2. The deadline for public questions is seven days before the meeting (Friday 23 October 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
13 - 14)

The Board made a recommendation to Cabinet on the 22 September 2015 concerning Deprivation of Liberty Safeguards (DOLS). A response is attached.

6 CHILDREN'S IMPROVEMENT PLAN 2015 - UPDATE

(Pages
15 - 80)

Purpose of the report: Scrutiny of Services and Budgets

An update on the Children's Improvement Plan 2015 is presented following its publication in September 2015. This will enable the Board to review and understand the arrangements in place to scrutinise delivery of the Plan.

- 7 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014 - 2015** (Pages 81 - 134)

Purpose of the report: Performance Management

The Surrey Safeguarding Adults Board (SSAB) produces an Annual Report which sets out what the Board has done to achieve its main objective and to implement its strategic plan. This is presented to the Board today, along with information on recent changes for the Board brought about by the Care Act.

- 8 CARE ACT 2014: REVIEW OF PHASE 1 (1 APRIL 2015)** (Pages 135 - 144)

Purpose of the report: Policy Development and Review

To review Surrey County Council's implementation of the first phase of the Care Act reforms, which passed into law on 1 April 2015. To update the Committee on the status of the second phase of the Care Act reforms, which were originally due to pass into law on 1 April 2016.

- 9 MENTAL HEALTH CRISIS CARE CONCORDAT AND MENTAL HEALTH CODE OF PRACTICE: AN UPDATE** (Pages 145 - 154)

Purpose of the report: Policy Development and Review

This report is to update the Board on the improvements in practice made by partners for people experiencing a mental health crisis, since signing the mental health crisis care concordat. The report also provides information on the changes to the mental health code of practice.

- 10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 155 - 168)

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

- 11 DATE OF NEXT MEETING**

The next meeting of the Committee will be held on Wednesday 25 November at 14.00

David McNulty
Chief Executive

Published: Thursday, 22 October 2015

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