

Notice of Meeting

Social Care Services Board



Date & time
Wednesday, 25
November 2015 at
2.00 pm

Place
The Council Chamber,
County Hall, Penrhyn
Road, Kingston Upon
Thames, Surrey, KT1
2DW

Contact
Ross Pike or Joseph Jones
Room 122, County Hall
Tel: 020 8541 7368 or 020
8541 8987

Chief Executive
David McNulty

ross.pike@surreycc.gov.uk or
joseph.jones@surreycc.gov.u
k



We're on Twitter:
@SCCdemocracy

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 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 Joseph Jones on 020 8541 7368 or 020 8541 8987.

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 (19 November 2015).
2. The deadline for public questions is seven days before the meeting (18 November 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 CHILDREN'S SERVICES ANNUAL COMPLAINTS REPORT 2014-2015 (Pages 1 - 22)

Purpose of the report:

Scrutiny of Services/ Performance Management

To provide a summary of the Children's Services Annual Complaint Report 2014-2015 highlighting:

- Learning arising from complaints
- What we are doing well
- What we need to improve

- 6 ACCOMMODATION WITH CARE AND SUPPORT** (Pages 23 - 30)
- Purpose of the report:**
- Policy Development and Review
- This report sets out the Council's future approach to accommodation with care and support and invites the Board's views on the Strategic Intent Document prior to submission to Cabinet in December.
- 7 ADULT SOCIAL CARE BUDGET MONITORING FOR SEPTEMBER** (Pages 31 - 44)
- Purpose of the report:**
- Scrutiny of Budgets/Performance Management
- This report provides an opportunity for the Board to scrutinise the Adult Social Care budget.
- 8 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 45 - 56)
- The Board is asked to review its Recommendation Tracker and Forward Work Programme.
- 9 DATE OF NEXT MEETING**
- The next meeting of the Committee will be held on Monday 25 January 2016 at 10.00am

David McNulty
Chief Executive
Published: Monday, 16 November 2015

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. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that 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