

## Notice of Meeting

# Social Care Services Board

**Date & time**

Monday, 25 January  
2016 at 10.00 am

**Place**

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

**Contact**

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

**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 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 MINUTES OF THE PREVIOUS MEETING:

(Pages 1  
- 18)

To agree the minutes of the 30 October 2015 and 25 November 2015, 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 (18 January 2016).
2. The deadline for public questions is seven days before the meeting (18 January 2016)
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 SOCIAL CARE IN PRISONS

(Pages  
19 - 26)

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

The report provides a briefing on the current position of social care provision in Surrey prisons and explores considerations and impacts of proposed future working arrangements of the service.

### 7 ADULT SOCIAL CARE QUALITY ASSURANCE TASK & FINISH

(Pages

**OUTCOMES** 27 - 38)

**Purpose of the report:** Policy Development Review

The outcome of the Quality Assurance task and finish group work, to review of Surrey's multi agency Quality Assurance framework and identify opportunities for improvement.

**8 THE SURREY FAMILY SUPPORT PROGRAMME** (Pages 39 - 54)

**Purpose of the report:** Policy Development and Review

This is a report on the progress made by the Surrey Family Support Programme. The report covers the progress made in Phase 1 of the Programme; How the Programme has developed a multi-agency partnership approach to working with families and communities; How the programme has been developed to meet the Government's Extended Troubled Families Programme, and; How the Programme is to be taken forward as part of the Surrey Early Help Strategy.

**9 SURREY SAFEGUARDING CHILDREN BOARD (SSCB) ANNUAL REPORT** (Pages 55 - 152)

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

The Board to review and note the findings of the Surrey Safeguarding Children Board's annual report.

**10 CHILDREN'S QUALITY ASSURANCE** (Pages 153 - 162)

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

Scrutiny of Performance Management was requested following the findings of the Internal Audit of June 2015 in respect of the work of the Quality Assurance Team.

**11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 163 - 172)

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 at Friday 4 March 2016 at 10.00am

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*