

Notice of Meeting

Social Care Services Board



Date & time
Friday, 4 March
2016 at 10:00

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

Contact
Ross Pike
Room 122, County Hall
Tel 020 8541 7368

Chief Executive
David McNulty



ross.pike@surreycc.gov.uk

We're on Twitter:
@SCCdemocracy

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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 on 020 85417 368.

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: 09/12/2015 & 25/01/2016

(Pages 1
- 18)

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 (26 February).
2. The deadline for public questions is seven days before the meeting (24 February)
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 FAMILY, FRIENDS AND COMMUNITY SUPPORT INTERNAL AUDIT

(Pages
19 - 36)

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

This report summarises the management action plan to address the recommendations raised in the Family, Friends and Communities (FFC) audit and provides an overview of the programme in place to ensure the FFC approach continues to progress and deliver its maximum potential.

7 ADULTS INFORMATION SYSTEM INTERNAL AUDIT AND NEW IT UPDATE

(Pages
37 - 48)

Purpose of the report: *Scrutiny of Services*

The report provides an update on the management action plan in response to the internal audit of assessment recording in AIS and the implementation of the new IT system 'Liquidlogic Adults System'.

8 CHILDREN'S IMPROVEMENT PLAN UPDATE

(Pages
49 - 50)

Purpose of the report: *Scrutiny of Services*

Julie Fisher (Deputy Chief Executive and Director of Children's Services) will provide an update at the meeting on the Children's Improvement Plan and any developments in the Directorate.

9 LEAD MEMBER'S ANNUAL REPORT FOR CORPORATE PARENTING

Purpose of the report: *Scrutiny of Services*

The Lead Member's annual report provides an overview of the Corporate Parenting Board and its work through the previous year.

10 FOSTERING AND ADOPTION SERVICES

(Pages
51 - 92)

Purpose of the report: *Scrutiny of Services*

To scrutinise Adoption Agency and Fostering Service activity as presented in the Adoption Agency Report and Statements of Purpose for both services.

11 ADULT SOCIAL CARE STRATEGIC DIRECTOR'S UPDATE

The Strategic Director for Adult Social Care and Public Health will update the Board with any important news and announcements from the Directorate.

12 SURREY CHOICES

(Pages
93 - 154)

Purpose of the report: *Performance Management*

Surrey's Local Authority Trading Company, Surrey Choices, is reporting on its performance against its commissioned contract for Adult Social Care.

13 SURREY CARE ASSOCIATION

(Pages
155 -
162)

Purpose of the report: *Policy Development and Review*

The Board will hear providers' viewpoints in a discussion on market conditions in Surrey for health and social care providers alongside Surrey County Council Adult Social Care Commissioners.

14 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
163 -
174)

The Board is asked to review its Recommendation Tracker and Forward Work Programme providing comment as necessary.

15 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10:00 on 12 May 2016.

David McNulty
Chief Executive

Published: Wednesday, 24 February 2016

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