

## Notice of Meeting

# Social Care Services Board



**Date & time**  
Thursday, 12 May  
2016 at 10.00 am

**Place**  
Ashcombe, County  
Hall, Kingston upon  
Thame, KT1 2DN

**Contact**  
Andy Spragg  
Room 122, County Hall  
Tel 020 85213 2673

**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 Andy Spragg on 020 85213 2673.**

### **Elected Members**

Mr Keith Witham (Chairman), Mrs Margaret Hicks (Vice-Chairman), Mr Ramon Gray, Mr Ken Gulati, Miss Marisa Heath, Mr Saj Hussain, 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: 4 MARCH 2016

(Pages 1  
- 10)

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 (Friday 6 May 2016 ).
2. The deadline for public questions is seven days before the meeting (Thursday 5 May 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 were no referrals to Cabinet so there are no responses to report.

### 6 REPORT FROM INTERIM HEAD FOR CHILDREN'S SERVICES

(Pages  
11 - 12)

#### Purpose of report:

To update the Board on the key areas of focus for the Interim Head for Children's Services.

### 7 2015-20 YOUTH JUSTICE STRATEGIC PLAN REVIEW

(Pages  
13 - 44)

**Purpose of the report:** Scrutiny of Services and Review.

In March 2015, the Children and Education Select Committee (now the Social Care Services Board) made two recommendations in relation to Surrey's Youth Justice Strategic Plan 2015-20 and requested an update after 12-months. The recommendations were:

- That Surrey's Youth Justice Partnership Board (YJPB) undertake evaluation with the probation service to understand what impact early youth justice interventions have on reducing long-term adult offending, and share these findings with the Committee at a later stage.

- That officers provide a report on the Reducing Re-offending Plan 2014-17 with details of how the Youth Support Service (YSS) and partners are working to address homelessness, NEET status and mental and emotional health issues as known factors in relation to re-offending.

The Board also requested a general update on Year 1 progress in relation to the Youth Justice Strategic Plan 2015-20, which is provided in this report.

**8 INTERNAL AUDIT REPORT: REVIEW OF FOSTER CARE SERVICE ARRANGEMENTS** (Pages 45 - 64)

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

To review the summary of audit findings and Management Action Plan produced as a result of an internal audit review of Foster Care Service Arrangements

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

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

**10 THE TRANSITION TEAM** (Pages 65 - 96)

**Purpose of the report:** Performance Management

To consider the recommendations to ensure the Transitions team are able to effectively provide essential services to vulnerable young adults and their families.

**11 LEARNING DISABILITY COMMISSIONING STRATEGY AND TRANSFORMING CARE** (Pages 97 - 170)

**Purpose of the report:** Scrutiny of Services and Budgets/Policy Development and Review

This report provides an overview of the Surrey Learning Disability and Autism Commissioning Strategy and 'Transforming Care' in Surrey.

**12 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 171 - 184)

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

**13 DATE OF NEXT MEETING**

The next meeting of the Committee will be held at Thursday 23 June 2016  
at 10.00am

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

Published: Tuesday, 3 May 2016

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