

Notice of Meeting

Social Care Services Board



Date & time
Thursday, 23 June
2016 at 10.00 am

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

Contact
Andy Spragg or Richard
Plummer
Room 122, County Hall
Tel 020 85213 2673

Chief Executive
David McNulty

andrew.spragg@surreycc.gov.uk or
richard.plummer@surreycc.gov.uk



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@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 Andy Spragg or Richard Plummer 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, Mrs Fiona White and Mrs Helena Windsor

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: 12 MAY 2016

(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 (Friday 17 June 2016).
2. The deadline for public questions is seven days before the meeting (Thursday 16 June 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 UPDATE FROM THE STRATEGIC DIRECTOR OF ADULT SOCIAL CARE

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

7 HEALTH AND SOCIAL CARE INTEGRATION: BETTER CARE FUND 2016/2017

(Pages
13 - 32)

Purpose of report: To update the Board on the final Better Care Fund

plan for 2016/17 and invite it to consider how it monitors its delivery in conjunction with the wider health and social care integration agenda.

8 CONSULTATION ON A REVISED CHARGING POLICY FOR ADULT SOCIAL CARE SERVICES (Pages 33 - 54)

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

Income from charging is an important contribution to Adult Social Care's budget. In the light of the very significant pressures facing the Council, a review of the charging policy was undertaken to ensure that services are not subsidised unnecessarily. Proposals to revise the charging policy were considered by the Cabinet and approved for consultation. This report outlines the proposed changes to the charging policy in advance of the further report to Cabinet on 14 July 2016.

9 NHS CONTINUING HEALTHCARE (Pages 55 - 58)

Purpose of the report: Performance Management/Policy Development and Review

This report provides an overview regarding NHS Continuing Health Care (CHC) and how it is operated in Surrey. The report reflects progress and issues as they relate to Surrey County Council. The Board is asked to note its content and consider the recommendation.

10 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME (Pages 59 - 70)

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

11 DATE OF NEXT MEETING

The next meeting of the Board will be held at 10.00am on Friday 2 September 2016 at County Hall

David McNulty
Chief Executive

Published: Wednesday, 15 June 2016

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