

## Notice of Meeting

# Social Care Services Board



**Date & time**  
Friday, 2  
September 2016 at  
10.30 am  
**A private  
workshop will  
be held for  
Members at  
10.00am**

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

**Contact**  
Andy Spragg or Richard  
Plummer  
Room 122, County Hall  
Tel 020 8213 2673 or 020  
8213 2782

**Chief Executive**  
David McNulty

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



**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 [andrew.spragg@surreycc.gov.uk](mailto:andrew.spragg@surreycc.gov.uk) or [richard.plummer@surreycc.gov.uk](mailto:richard.plummer@surreycc.gov.uk).**

**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 8213 2673 or 020 8213 2782.**

### **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 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: 23 JUNE 2016**

(Pages 1  
- 14)

To agree the minutes as a true and accurate 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 (29 August 2016).
2. The deadline for public questions is seven days before the meeting (26 August 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 STRATEGIC DIRECTOR OF CHILDREN'S, SCHOOLS AND FAMILIES VERBAL UPDATE**

#### **Purpose of the report:**

The Board will receive a verbal update from the Strategic Director of Children's, Schools and Families regarding any news or updates within the service.

### **7 CHILD SEXUAL EXPLOITATION SAFEGUARDING REPORT**

(Pages  
15 - 20)

**Purpose of the report:**

To provide the Social Care Services Board with an update of the work being carried out by Children Schools and Families (CSF) and together with partners to tackle Child Sexual Exploitation (CSE) in Surrey.

**8 SURREY SAFEGUARDING CHILDREN'S BOARD VERBAL UPDATE**

**Purpose of the report:**

The Board received an annual update on the 25 January 2016 from the independent chair of the Surrey Safeguarding Children's Board. The independent chair will update the Board regarding progress made over the last six months.

**9 FEMALE GENITAL MUTILATION TASK AND FINISH GROUP**

(Pages  
21 - 24)

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

This report provides an update to the "Working Together to Safeguard Children 2015" report presented to the Social Care Services Board on 7 September 2015. The purpose of this report is to feedback to the SCSB on the work being done by the Female Genital Mutilation (FGM) Task and Finish Group and its partners.

**10 EVALUATION OF THE IMPLEMENTATION OF SURREY'S PRISON SOCIAL CARE SERVICE IN YEAR ONE**

(Pages  
25 - 36)

**Purpose of the Report:**

This report provides an overview of the implementation and progress of Surrey County Council's Prison Social Care Service in year one which was introduced under the Care Act (2014). It will provide a briefing on the current position of social care provision in Surrey prisons and explores considerations and impacts of proposed future working arrangements for the service.

**11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME**

(Pages  
37 - 50)

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

**12 DATE OF NEXT MEETING**

The next public meeting of the Board will be held at County Hall on Wednesday 26 October 2016 at 10.00am.

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

Published: Thursday, 25 August 2016

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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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*