

## Notice of Meeting

# Social Care Services Board

**Date & time**

Wednesday, 26  
October 2016 at  
10.30 am

**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

**A private  
workshop will be  
held for Members  
at 10.00am**

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: 2 SEPTEMBER 2016

(Pages 1  
- 14)

To agree the minutes of the previous meeting as a true and accurate record of proceedings.

### 3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

#### NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

### 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 (20 October 2016).
2. The deadline for public questions is seven days before the meeting (19 October 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 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages  
15 - 24)

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

### 7 ADULT SOCIAL CARE STRATEGIC DIRECTOR'S UPDATE

#### Purpose of the report:

The Board will receive a verbal update from the Strategic Director of Adult

Social Care and Public Health regarding any news or updates within the service.

**8 ADULT SOCIAL CARE BUDGET MONITORING** (Pages 25 - 32)

**Purpose of the report:** Scrutiny of Budgets/Performance Management  
This report provides an opportunity for the Board to scrutinise the Adult Social Care budget.

**9 EARLY HELP UPDATE** (Pages 33 - 38)

**Purpose of report:** To provide an update on the Early Help System

**10 SURREY MULTI AGENCY SAFEGUARDING HUB** (Pages 39 - 44)

**Purpose of report:** To provide background information and progress on implementation of the Multi Agency Safeguarding Hub (MASH)

**11 DEPRIVATION OF LIBERTIES SAFEGUARDS** (Pages 45 - 56)

**Purpose of report:** To update the members of the Social Care Services Board on the position and impact of the significant increase in Deprivation of Liberty Safeguards (DOLS) requests.

**12 ADULT SOCIAL CARE SYSTEMS REPLACEMENT** (Pages 57 - 60)

**Purpose of report:** This report provides an update on the implementation of the new IT systems Liquidlogic and Controcc

**13 ADULT SOCIAL CARE DEBT** (Pages 61 - 66)

**Purpose of report:** This report summarises the Adults Social Care (ASC) debt position as at the end of August 2016

**14 DATE OF NEXT MEETING**

The next public meeting of the Board will be held at County Hall on the 9 December 2016, 10.00am.

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

Published: Tuesday, 18 October 2016

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

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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*