

## Notice of Meeting

# Social Care Services Board



**Date & time**  
Thursday, 16 March  
2017 at 10.00 am

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

**Contact**  
Andy Spragg or Richard  
Plummer  
Room 122, County Hall  
Tel 020 8213 2673 or 020  
8213 2782  
andrew.spragg@surreycc.gov.uk or  
richard.plummer@surreycc.gov.uk

**Chief Executive**  
David McNulty

**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, 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: 20 JANUARY 2017

(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 (Monday 13 March).
2. The deadline for public questions is seven days before the meeting (Friday 10 March)
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

(Pages  
15 - 16)

There was a response from Cabinet dated 31 January 2017 in response to recommendation made 9 December 2016.

This is attached as Annex A.

### 6 BETTER CARE FUND

(Pages  
17 - 26)

#### Purpose of report:

To update the Board on the current position of the Better Care Fund (BCF) and on future BCF allocations.

- 7 CORPORATE PARENTING: LEAD MEMBER'S REPORT** (Pages 27 - 54)
- 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.
- 8 FOSTERING AND ADOPTION SERVICES** (Pages 55 - 108)
- 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
- 9 SURREY CHILDRENS SERVICES MONTHLY PERFORMANCE COMPENDIUM** (Pages 109 - 150)
- Purpose of report:** Scrutiny of service
- To provide a summary of the performance information used to monitor work and progress in Children's Services, including work with partners.
- 10 CHILDRENS, SCHOOLS AND FAMILIES COMMISSIONING PLAN 2017 - 2022** (Pages 151 - 156)
- Purpose of report:** To engage, inform and seek endorsement from the Social Care Services Board on the Children, Schools and Families Commissioning Plan 2017-22.
- 11 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME** (Pages 157 - 198)
- The Board is asked to review its Recommendation Tracker and provide comment as necessary. This meeting is the last Social Care Services meeting of the council year. Following the election, the Board will agree a Forward Work Programme for 2017/18.

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

Published: Wednesday, 8 March 2017

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

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