

## Notice of Meeting

# Cabinet Member for Adults Decisions



**Date & time**  
Tuesday, 4 July  
2017 at 9.00 am

**Place**  
Committee Room C,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
Andrew Baird & Joss Butler  
Room 122, County Hall  
Tel 0208 541 7609 or 0208  
541 9702  
andrew.baird@surreycc.gov.uk or  
Joss.butler@surreycc.gov.uk

**Chief Executive**  
David McNulty

**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.baird@surreycc.gov.uk](mailto:andrew.baird@surreycc.gov.uk) or [Joss.butler@surreycc.gov.uk](mailto:Joss.butler@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird & Joss Butler on 0208 541 7609 or 0208 541 9702.**

**Elected Members**  
Mel Few

## AGENDA

### 1 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.

### 2 PROCEDURAL MATTERS

#### MEMBERS' QUESTIONS

The deadline for Members' questions is 12pm four working days before the meeting (28/06/2017).

#### PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (27/06/2017).

#### PETITIONS

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 3 CONTRACT AWARD FOR DIRECT PAYMENTS SUPPORT SERVICES: (Pages 1 1. PEER SUPPORT AND PERSONAL ASSISTANT SUPPORT SERVICE - 32) 2. CARERS ONE OFF DIRECT PAYMENTS SUPPORT

Direct Payments are monetary payments made to adults, carers and children, who have a statutory right to request payments of this nature to meet some or all of their eligible care and support needs

### 4 EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

## PART TWO – IN PRIVATE

- 5 **CONTRACT AWARD FOR DIRECT PAYMENTS SUPPORT SERVICES:** (Pages  
1. **PEER SUPPORT AND PERSONAL ASSISTANT SUPPORT SERVICE** 33 - 38)  
2. **CARERS ONE OFF DIRECT PAYMENTS SUPPORT**

This Part 2 annex contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

Due to the commercial sensitivity involved in the contract award process, the names of the potential suppliers and their financial details have been circulated as a Part 2 report.

The information contained in this report may not be published or circulated beyond this report and will remain sensitive for the duration of the contract.

**Confidential: Not for publication under Paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

Published: 26 June 2017

### 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 with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and 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*