

Notice of Meeting

Adults and Lifelong Learning Select Committee

**Date & time**

Wednesday, 13
February 2019 at
10.30 am

Place

Ashcombe, County
Hall, Kingston upon
Thames, KT1 2DN

Contact

Ross Pike
Room 122, County Hall
Tel 020 8541 7368

Chief Executive

Joanna Killian

ross.pike@surreycc.gov.uk

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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 Ross Pike on 020 8541 7368.

Elected Members

Mr Jeff Harris (Chairman), Mrs Bernie Muir (Vice-Chairman), Mr Bill Chapman, Mrs Angela Goodwin, Mr Ernest Mallett MBE, Mr David Mansfield, Dr Andrew Povey, Mr Mark Nuti, Mrs Rose Thorn and Mrs Marsha Moseley

TERMS OF REFERENCE

The Committee is responsible for the following areas:

- Adult Social Care (including safeguarding)
- Adult Learning
- Apprenticeships
- Libraries, Arts and Heritage
- Voluntary Sector

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To report any apologies for absence and substitutions

2 MINUTES OF THE PREVIOUS MEETING: 11 OCTOBER 2018

(Pages 5
- 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); and
- 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 & PETITIONS

To receive any questions or petitions

Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*Thursday 7 February*).
2. The deadline for public questions is seven days before the meeting (*Wednesday 6 February*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 RESPONSE FROM THE CABINET TO ISSUES REFERRED BY THE SELECT COMMITTEE

6 ADULT SOCIAL CARE TRANSFORMATION PROGRAMME

(Pages

Purpose of the Report:

This report describes the Adult Social Care Transformation Programme, the expected changes and transformation of Adult Social Care in Surrey and the anticipated impact and challenges.

7 RECOMMENDATIONS TRACKER AND FORWARD WORK PROGRAMME

(Pages
43 - 58)

The Select Committee is asked to review and approve the Forward Work Programme and Recommendations Tracker and provide comment as required.

8 DATE OF THE NEXT MEETING

The next meeting of the Select Committee will be held on 5 June 2019 in the Ashcombe Suite at County Hall.

**Joanna Killian
Chief Executive**

Published: Wednesday, 6 February 2019

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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