

MEETING

ADULTS AND SAFEGUARDING COMMITTEE

DATE AND TIME

MONDAY 8TH JUNE, 2015

AT 7.00 PM

<u>VENUE</u>

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

TO: MEMBERS OF ADULTS AND SAFEGUARDING COMMITTEE (Quorum 3)

Chairman:	Councillor Sachin Rajput
Vice Chairman:	Councillor Tom Davey

Councillors

Barry Rawlings	Pauline Coakley Webb	Reema Patel
Philip Cohen	Helena Hart	Reuben Thompstone
	David Longstaff	

Substitute Members

Councillor Anthony Finn	Councillor Brian Gordon
BSc (Econ) FCA	LLB
Councillor Anne Hutton	Council Anmar Naqvi

Councillor Daniel Thomas BA (Hons) Councillor Jim Tierney

You are requested to attend the above meeting for which an agenda is attached.

Andrew Charlwood – Head of Governance

Governance Service contact: Anita Vukomanovic 020 8359 7034 anita.vukomanovic@barnet.gov.uk

Media Relations contact: Sue Cocker 020 8359 7039

ASSURANCE GROUP

ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes	1 - 6
2.	Absence of Members	
3.	Declarations of Members Disclosable Pecuniary Interests and Non-Pecuinary Interests	
4.	Report of the Monitoring Officer (if any)	
5.	Public Questions and Comments (if any)	
6.	Members' Items (if any)	
a)	Member's Item - Councillor Barry Rawlings	7 - 10
b)	Member's Item - Councillor Reema Patel	11 - 14
7.	Your Choice Barnet Ltd Variation	15 - 22
8.	Enablement Contract Extension	23 - 26
9.	The Care Act 2014: Implementation of Part 1 and Preparation for Part 2 in April 2016	27 - 66
10.	London Borough of Barnet's Approach to Concerns with Providers in the Regulated Care Market	67 - 78
11.	Mental Health Social Work: Community Support Model	79 - 108
12.	Committee Forward Work Programme	109 - 118
13.	Any other items that the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

Hendon Town Hall has access for wheelchair users including lifts and toilets. If you wish to let us know in advance that you will be attending the meeting, please telephone Anita Vukomanovic 020 8359 7034 anita.vukomanovic@barnet.gov.uk. People with hearing difficulties who have a text phone, may telephone our minicom number on 020 8203 8942. All of our Committee Rooms also have induction loops.

FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by uniformed custodians. It is vital you follow their instructions.

You should proceed calmly; do not run and do not use the lifts.

Do not stop to collect personal belongings

Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions.

Do not re-enter the building until told to do so.