

minutes

Meeting	ADULT SOCIAL CARE AND HEALTH COMMITTEE
Date	22 July 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

	Muriel Weisz (Chair)
	Yvonne Woodhead (Vice-Chair)
	Alan Bell
	John Cottee
A	John Doddy
	Sybil Fielding
	Michael Payne
	Andy Sissons
	Pam Skelding
	Stuart Wallace
	Jacky Williams
	Ex-officio (non-voting)
A	Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Personal Care and Support for Younger Adults
Chris Hooper, Nottinghamshire Fire and Rescue Service
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Marie Rowney, Group Manager, Customer Service
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

MINUTES

The minutes of the last meeting held on 1 July 2013 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor John Doddy (other reason).

DECLARATIONS OF INTEREST

There were no declarations of interest.

JOINT AGENCY VULNERABLE PERSONS IDENTIFICATION PROJECT

Chris Hooper and Marie Rowney gave a presentation on the pilot project to target Home Fire Safety Checks for the most vulnerable people in Ashfield, and on plans to extend the project to other parts of the county.

RESOLVED: 2013/053

That the report be noted, and a further report be presented once the evaluation has been completed.

OVERVIEW OF PERSONAL CARE AND SUPPORT FOR YOUNGER ADULTS

RESOLVED: 2013/054

That the report be noted.

CARERS' STRATEGY 2013-14

RESOLVED: 2013/055

- (1) That the Carers' Strategy 2013-14 be noted and approved.
- (2) That further reports on the progress of the Carers' Strategy be presented in January 2014, and with a full review after 12 months.

YOUNG CARERS AND DISABLED PARENTS UPDATE

RESOLVED: 2013/056

- (1) That approval be given to the extension of the following posts:
 - 1 fte Community Care Officer, NJE Grade 5, scp 24 for a period of 8 months
 - 0.8 fte Community Care Officer, NJE Grade 5, scp 27 for a period of 4 months
- (2) That a further report be presented on the outcomes of the project, on the exit strategy, and on the role of schools in relation to young carers.

SECONDMENT OF COMPLIANCE MANAGER FROM CARE QUALITY COMMISSION TO NOTTINGHAMSHIRE COUNTY COUNCIL - PROGRESS UPDATE

RESOLVED: 2013/057

- (1) That the progress made by the Compliance Manager over the past six months be noted.
- (2) That a further report on the outcome of the secondments be presented in January 2014.

FEEDBACK AND OUTCOMES FROM PEER CHALLENGE

RESOLVED: 2013/058

- (1) That the work undertaken for the peer challenge and the feedback produced as a result of the process be noted.
- (2) That the action plan be approved for implementation.

TRANSFER OF NOTTINGHAMSHIRE ICES PARTNERSHIP MANAGER POST TO NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED: 2013/059

That approval be given to the TUPE transfer of employment of the ICES (Integrated Community Equipment Service) Partnership Manager, Pay Band GLCP I (£34,549-£38,042) to carry approved car user status from Nottingham City Council to Nottinghamshire County Council with effect from September 2013.

EXTENSION TO THE REVIEWING TEAMS

RESOLVED: 2013/060

- (1) That approval be given to the intended use of the remaining Social Care Reform Grant and departmental reserves to fund the temporary reviewing teams to meet national and departmental priorities.
- (2) That 3 fte Team Managers (Reviewing), Pay Band D, scp 42-47 (£35,403-£39,855) be extended until 31 March 2014, the posts to carry approved car user status.
- (3) That 40 fte (1,480 hours) Community Care Officers (Reviewing), Grade 5, scp 24-28 (£20,858-£23,708) be extended until 31 March 2014, the posts to carry approved car user status.
- (4) That 2 fte (74 hours) Business Support (Reviewing), Grade 3, scp 14-18 (£15,725-£17,161) be extended until 31 March 2014.

ESTABLISHMENT FO A DATA INPUTTING TEAM

RESOLVED: 2013/061

- (1) That approval be given to the establishment of a Data Inputting Team consisting of 10 fte Business Support Assistants to administer the data inputting activities on the Frameworki system as part of the commissioning and maintenance of individual packages of care and support for service users and carers.
- (2) That an additional 5 fte Business Support Assistants, NJE Grade 3, scp 14-18 (£19,861-£21,728) be established on a temporary 12 month basis to complement the existing 5 fte vacant business support posts.

NATIONAL CHILDREN AND ADULTS SERVICES CONFERENCE 2013

RESOLVED: 2013/062

- (1) That approval be given for the Chair of the Adult Social Care and Health Committee to attend the National Children and Adult Services Conference at the Harrogate International Centre, from 16-18 October 2013, together with any necessary travel and accommodation arrangements.
- (2) That the Corporate Director, Adult Social Care and Health report to the committee to update members following attendance at the conference.

GREAT BRITISH CARE AWARDS 2013 - SUPPORT FROM NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED: 2013/063

That the report be noted, and approval be given to sponsorship of the East Midlands Awards event in October 2013 at a cost of £3,900.

WORK PROGRAMME

RESOLVED: 2013/064

That the work programme be noted.

The meeting closed at 12.45 pm.

CHAIR