

## **Adult Social Care and Health Committee**

**Wednesday, 15 July 2015 at 14:00**

**County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP**

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### **AGENDA**

- |   |  |        |
|---|--|--------|
| 1 | Minutes of the last meeting held on 29 June 2015   | 3 - 6  |
| 2 | Apologies for Absence  |        |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |        |
| 4 | Update on Development of Retford Extra Care  | 7 - 10 |
| 5 | <b>EXCLUSION OF THE PUBLIC</b><br>The Committee will be invited to resolve:-   |        |

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

#### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following item.

6 Exempt Appendix to item 4: Update on Development of Retford Extra Care

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

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting      ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date          29 June 2015 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Alan Bell (Vice-Chair)

John Cottee  
Sybil Fielding  
Mike Pringle  
Andy Sissons  
Pam Skelding

Stuart Wallace  
Jacky Williams  
Yvonne Woodhead  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Claire Bearder, Group Manager, Safeguarding Adults  
Paul Davies, Advanced Democratic Services Officer, PPCS  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jane North, Transformation Programme Director  
Yasmin Raza, Senior Practitioner Adult Access Team – SCOPES Co-ordinator

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 1 June 2015 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillor Mike Pringle had been appointed in place of Councillor Michael Payne for this meeting only.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**AGENDA ORDER**

With the agreement of the committee, the Chairman changed the order of the agenda, so that the following item could be taken first.

## **INTEGRATING HEALTH AND SOCIAL CARE: TWO SCHEMES TO REDUCE THE LENGTH OF STAY IN HOSPITAL**

Members of the SCOPES Team attended to explain their work with cancer patients. Two service users, Vic and June Baines, spoke about the service's benefits to them as patient and carer. They responded to questions and comments from committee members.

### **RESOLVED 2015/047**

- (1) That the update on progress with the Systematic Care of Older People's Elective Surgery (SCOPES) scheme and the Elective Orthopaedic Surgery Scheme (EOSS) be noted.
- (2) That a further progress report be presented in 12 months.

## **HEALTH AND SOCIAL CARE INTEGRATION IN NOTTINGHAMSHIRE**

It was noted that Councillor Yates had attended the workshop on 1 June 2015.

### **RESOLVED 2015/048**

- (1) That the key issues considered during a Members' workshop on health and social care integration be noted.
- (2) That the guiding principles (as set out in paragraph 34 of the report) be agreed as a basis for making any future decisions about integration of social care and health.
- (3) That a Members reference group (as mentioned in paragraph 32 of the report) be established to consider key issues on health and social care integration and make recommendations to the Committee.
- (4) That the continued commitment of the Local Authority to the development of the Mid-Nottinghamshire Better Together Programme be approved.
- (5) That it be agreed that officers can take forward work with partners to develop the proposed commissioning approach in Mid-Nottinghamshire, as set out in the exempt appendix to the report.
- (6) That the Committee receive a further report on 7 September 2015 that will set out the further detail outlined in the exempt appendix to the report.

## **OUTCOME OF COMMISSIONING FOR BETTER OUTCOMES PEER REVIEW 2015**

Members asked for a copy of the report on the outcomes of the peer review to be circulated in order that they could comment on the draft action plan.

### **RESOLVED 2015/049**

- (1) That the content of the peer review report on Commissioning for Better Outcomes be noted.

- (2) That the draft action plan be approved, subject to any comments received following circulation of the peer review report.

### **UPDATE ON TRANSFER OF THE INDEPENDENT LIVING FUND**

#### **RESOLVED 2015/050**

That the update on the transfer of the Independent Living Fund be noted, and a further update be presented in 12 months' time.

### **OLDER ADULTS COMMUNITY AND RESIDENTIAL CARE SPEND PROJECTS – PROGRESS UPDATE**

#### **RESOLVED 2015/051**

That the update on progress on savings proposals related to community and residential care for older adults be noted.

### **PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH**

#### **RESOLVED 2015/052**

That the Committee notes the performance update for the period 1 January to 31 March 2015.

### **DEVELOPMENT OF PROPOSALS FOR NEW EXTRA CARE SCHEMES FOR NEWARK, WORKSOP AND ARNOLD**

#### **RESOLVED 2015/053**

- (1) That the progress with the development of proposals for the new Extra Care schemes in Newark, Worksop and Gedling be noted.
- (2) That the submission of joint bids to the Homes and Communities Agency (HCA) with Newark and Sherwood District Council and Bassetlaw District Council for the Newark and Worksop Extra Care housing schemes be approved.

### **WORK PROGRAMME**

#### **RESOLVED 2015/054**

That the Work Programme be noted, subject to the following additional reports:

- Health Integration in Mid Nottinghamshire (September 2015)
- SCOPES and EOSS projects to reduce the length of stay in hospital (after 12 months)
- Transfer of the Independent Living Fund (after 12 months)

## **EXCLUSION OF THE PUBLIC**

### **RESOLVED 2015/055**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **EXEMPT INFORMATION ITEMS**

### **HEALTH AND SOCIAL CARE INTEGRATION IN NOTTINGHAMSHIRE – EXEMPT APPENDIX**

### **RESOLVED 2015/056**

That the information in the exempt appendix be noted.

### **DEVELOPMENT OF PROPOSALS FOR NEW EXTRA CARE SCHEMES FOR NEWARK, WORKSOP AND ARNOLD**

### **RESOLVED 2015/057**

That the financial information in the exempt appendix be noted.

The meeting closed at 12.35 pm.

**CHAIR**



**15 July 2015**

**Agenda Item: 4**

## **REPORT OF SERVICE DIRECTOR FOR MID AND NORTH NOTTS**

### **UPDATE ON DEVELOPMENT OF RETFORD EXTRA CARE**

#### **Purpose of the Report**

1. The purpose of this report is to update Members about the progress with regards to the delivery of the extra care housing scheme in Retford (the "Scheme") and to seek approval in principle to the arrangements now required to move the Scheme forward as set out in this report and the Exempt Appendix.

#### **Information and Advice**

2. Some information relating to this report is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972. Having regard to all the circumstances, on balance the public interest in disclosing the information does not outweigh the reason for exemption because the information comprises legally privileged, commercially sensitive and confidential information about the Extra Care schemes, including legal advice. The exempt information is set out in the Exempt Appendix.
3. As a part of its strategy to transform and modernise services for older people, the County Council is working to ensure that there is an Extra Care housing scheme in each district across the County – including the Scheme which is to be built on the site of the former Elizabethan school, on land owned by the Council which is a two minute walk away from the St Michael's View 'Care and Support Centre'.
4. The Scheme will see 93 units of accommodation including bungalows, apartments and also communal space and facilities that will be available for older adults. The Council will have nomination rights to 25 of the units for people that have been assessed as eligible for the extra care support. The care support will be on site and available 24x7 by the Council through its contractual arrangements with care providers.
5. The design of the Scheme uses the County Council's Extra Care specification, this was developed with input from service users and also occupational therapist advice.
6. The Council has received feedback from a number of local people and the local Councillors to suggest that the Scheme will be an asset for local older people. Both the public consultation and planning process provided very favourable responses to

the proposed Scheme (plans for which include a bowling green, allotments, flexible communal space for local people to meet or invite in health colleagues for local clinics etc).

7. Nationally, the development of Extra Care housing is often very difficult to achieve. Economically it is a challenge to build specialist accommodation that includes communal space and facilities that cannot be sold. For this reason, it is usual for builds to be subsidised by the provision of grant funding by the public sector. Currently, a number of local authorities are failing to deliver new extra care schemes, and, where they are succeeding, it is generally taking 5 years from start to delivery.
8. To create a new Extra Care scheme in Retford, the Council undertook a full competitive tender process in 2012. This followed a period of consultation and engagement with the open market and a number of bidders days held at the Council offices.
9. The result of the process was that Ashley House PLC and Kier Construction as a development consortium were awarded the contract. In March 2013, the Council signed a Strategic Partnering and Development Agreement (SPDA) for the Scheme with a special purpose vehicle (SPV) known as AH Retford Limited (with the SPV being wholly owned by Ashley House PLC).
10. When the SPDA was signed there were essentially two conditions that had to be met:
  - a. to secure satisfactory planning approval; and
  - b. to meet the required funding condition.
11. Following a period of consultation and public engagement, Bassetlaw District Council granted planning permission for the scheme in May 2014 subject to a number of conditions – one of which was for Bassetlaw District Council to work with the SPV to arrange a s106 agreement to set out the development obligations to be placed on AH Retford Limited with regards to the Retford site. In May 2015 Bassetlaw District Council issued that section 106 agreement, marking the award of full planning permission.
12. The SPV is now in the process of finalising the funding arrangements for the Scheme and requires the County Council's approval to its proposals.
13. It is likely that both the conditions set out in paragraph 11 of this report will be fulfilled by 15th July 2015.

## **Statutory and Policy Implications**

14. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.



## **RECOMMENDATION/S**

The Adult Social Care and Health Committee is asked to

- 1) note the update about the progress regarding the Scheme.
- 2) approve the arrangements in principle and to delegate authority to the Corporate Director, Adult Social Care, Health and Public Protection in consultation with the Group Manager (Legal and Democratic Services) or Corporate Director (Planning, Policy and Corporate Services), after consultation with the Chair of the Committee, to approve the consents required under the SPDA and supporting contract documentation and to finalise the revised documentation and take all necessary steps required to bring the scheme into effect and protect the Council's interests.

### **SUE BATTY**

**Service Director for Mid and North Nottinghamshire**

#### **For any enquiries about this report please contact:**

Cherry Dunk, Group Manager Strategic Commissioning - Adult Social Care, Health & Public Protection (Cherry.Dunk@nottscg.gov.uk)

#### **Constitutional Comments (HD - 7/7/2015)**

15. The Committee has the authority to determine the recommendations within the report.

#### **Financial Comments (RWK 7/7/2015)**

16. The financial implications arising from the recommendations within the report are detailed in the Exempt Appendix.

#### **Background Papers and Published Documents**

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Previous Extra Care reports to the Adult Social Care and Health Committee:

- Update Report 29 October 2012
- Update Report 7 January 2013
- Update Report 1 July 2013
- Update Report 9 September 2013
- Update Report 3 February 2014
- Update Report 7 July 2014
- Update Report 2 February 2015
- Update Report 29 June 2015

**Electoral Divisions and Members affected:** All

