

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 7 September 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

Sue Batty, Service Director, ASCH&PP
Carl Bilbey, Conservative Group Research Officer
Paul Davies, Advanced Democratic Services Officer, PPCS
Peter Davis, Interim Service Director, ASCH&PP
Anna Jakeman, Business Support Administrator, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 15 July 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Pringle had been appointed in place of Councillor Payne.

DECLARATIONS OF INTEREST

There were no declarations of interest. Councillor Sissons referred to lobbying in connection with the County Horticulture item, and was advised that this did not constitute an interest to declare.

PROVISIONAL HEALTH BUDGET UPDATE INCLUDING PROPOSALS FROM THE VANGUARD SITE

RESOLVED 2015/060

- (1) That the update on the work being carried out in partnership with Bassetlaw CCG, the South and Mid Nottinghamshire County CCGs and Nottingham City CCG to deliver Personal Health Budgets for people with Continuing Healthcare and Long Term Conditions be noted.
- (2) That the Committee receive an update report on 30 November 2015.

CONSULTATION ABOUT THE FUTURE OF THE COUNTY HORTICULTURE SERVICE

After the recommendation had been moved by the Chair and seconded by the Vice-Chair, Councillor Wallace moved the following amendment, which was seconded by Councillor Cottee:

- Delete paragraphs 2, 3, 4 and 5
- Insert new paragraph 2 to state "Postpones any decision on the Future of the County Horticulture service pending an all-party meeting on 16 September 2015 to discuss the County Council Budget."

The amended motion would read that the Committee

- 1) Notes the result of the consultation exercise
- 2) Postpones any decision on the Future of the County Horticulture Service pending an all-party meeting on 16 September 2015 to discuss the County Council Budget.

The Committee was adjourned from 11.05 to 11.20 am, after which the amendment was debated and put to the vote. The amendment not carried.

The report was then introduced by officers, and discussed by members. The recommendation was put to the vote, and it was:

RESOLVED 2015/061

- (1) That the results of the consultation exercise be noted.
- (2) That the recommended option to establish an Employment and Skills Training Hub within the County Horticulture Service be approved.
- (3) That consultation be approved on the proposal that the current service users be subject to the agreed Council charges for transport and meals provision.
- (4) That the investment of £62,500 into staffing be approved.
- (5) That a further report be presented in due course proposing a revised staffing structure for the new service following consultation.

TRANSFORMING CARE (WINTERBOURNE) UPDATE REPORT

RESOLVED 2015/062

That the national profile of this piece of work be noted, and six monthly updates, or more frequently if there is specific progress or issues to report, be sent to Committee on progress against the fast track targets and the action plan.

WORK PROGRAMME

RESOLVED 2015/063

That the work programme be noted, subject to the inclusion of

- update on Personal Health Budgets on 30 November 2015
- consultation regarding County Horticulture and regular updates on the changes to the service
- continued updates on Transforming Care (Winterbourne)

The meeting closed at 12.40 pm.

CHAIR