

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 13 March 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Jim Creamer
David Martin
Francis Purdue-Horan
Mike Pringle
Pam Skelding

Stuart Wallace
John Wilkinson
Jacky Williams
Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Moira Fitzsimmons-Holling, Senior Practitioner Occupational Therapist, ASCH&PP
Steve Jennings-Hough, Occupational Therapy Project Lead, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 6 February 2017 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Jim Creamer and John Wilkinson had been appointed to the committee in place of Councillors Sybil Fielding and Yvonne Woodhead, for this meeting only.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

AGENDA ORDER

The Chair agreed to alter the order of the agenda items.

EXTENSION OF CONTRACTS FOR SUPPORT TO EAST MIDLANDS IMPROVEMENT PROGRAMME IN ADULT SOCIAL CARE

RESOLVED 2017/017

That the posts of temporary East Midlands Improvement Programme Manager (Care and Health) (Band F, 22 hours per week) and Business Support Administrator (Grade 4, 30 hours per week) be extended until 31 March 2018.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF DEVELOPMENTS

RESOLVED 2017/018

- 1) That the progress update on the Deprivation of Liberty Safeguards work be noted.
- 2) That the change from an Advanced Practitioner (0.5 fte Band C) to a Commissioning Officer (1 fte Band C) for a period of 12 months from date of appointment to support the work on improving the collection of Continuing Health Care funding be approved.
- 3) That the proposed structure for the Adult Care Financial Service be approved.
- 4) That the progress made with implementation of the Accessible Information Standard be noted.
- 5) That the update on the consultation on funding for Supported Housing be noted.

DEMONSTRATION OF NEW VIDEOS ABOUT EQUIPMENT TO HELP WITH SIMPLE TASKS

Steve Jennings-Hough and Moira Fitzimmons-Holling introduced short videos about equipment which Occupational Therapists had produced with the assistance of students at Nottingham Trent University.

RESOLVED 2017/019

That the demonstration of videos about equipment to help with simple tasks be noted.

UPDATE ON PROGRESS WITH ARRANGEMENTS TO INTEGRATE HEALTH AND SOCIAL CARE IN MID-NOTTINGHAMSHIRE

RESOLVED 2017/020

- 1) That the update on the development of integrated health and social care arrangements in Mid-Nottinghamshire be noted.
- 2) That the temporary full time equivalent Social Worker post (Band B) linked to the community health Intensive Home Support Service for Newark and Sherwood be disestablished.

TRANSFORMING CARE

RESOLVED 2017/021

- 1) That the current progress and barriers to delivering the Transforming Care agenda cross the Nottinghamshire Transforming Care Partnership be noted.
- 2) That a temporary 0.5 fte Social Worker post (Band B) be established until 31 March 2019 to undertake a social supervisor role.

UPDATE ON NEW WAYS OF WORKING IN ADULT SOCIAL CARE

RESOLVED: 2017/022

That the impact of the new ways of working in Adult Social Care be noted.

WORK PROGRAMME

RESOLVED: 2017/023

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/024

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 APPENDIX TO ITEM 10: ADULT SOCIAL CARE – OVERVIEW OF DEVELOPMENTS

RESOLVED: 2017/025

That the information in the exempt appendix be noted.

The meeting closed at 12.25 pm.

CHAIR