

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 3 March 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell	Andy Sissons
Nicki Brooks	Pam Skelding
John Cottee	Stuart Wallace
Dr John Doddy	John Wilkinson
Sybil Fielding	Jacky Williams

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Broxtowe, Gedling and Rushcliffe
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
Jennie Kennington, Senior Executive Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
Jon Wilson, Temporary Deputy Director, Adult Social Care, Health and Public Protection

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 3 February 2014 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors John Wilkinson and Nicki Brooks had been appointed in place of Councillors Michael Payne and Yvonne Woodward, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

DIRECT PAYMENT SUPPORT SERVICES

RESOLVED: 2014/019

- (1) That the decision to stop the retender of Direct Payment Support Services be noted.
- (2) That approval be given to the decision to bring the service in house on a temporary basis for 18 months.
- (3) That an additional 5.5 fte temporary posts be established for an 18 month period in order to implement the changes required to deliver the new model of Direct Payment support and fully understand the volume and type of service required in the future.
- (4) That an update report be presented in 12 months time.

NOTTINGHAMSHIRE COUNTY COUNCIL ADULT SOCIAL CARE OUTCOMES FRAMEWORK DATA

RESOLVED: 2014/020

That the contents of the report be noted.

SHARED LIVES

RESOLVED: 2014/021

- (1) That the results of the Shared Lives communications campaign be noted.
- (2) That the transfer of service from the City Council to the County Council be noted.
- (3) That Finance and Property Committee be requested to allocate a contingency sum to cover the cost of the transfer and the employment of a Shared Lives Co-ordinator once the full costs are identified.
- (4) That approval be given to the establishment of an additional 1fte post of Shared Lives Co-ordinator, NJE Grade 5 to work in the Shared Lives Team.

OUTCOMES OF CONSULTATION ON MODEL FOR ADULT SOCIAL CARE IN NOTTINGHAMSHIRE AND USE OF RESOURCES POLICY

RESOLVED: 2014/022

- (1) That the outcomes of the consultation on the model for adult social care and Use of Resources Policy be noted.
- (2) That the changes made to the model further to the consultation to make the intentions of the Council clearer be agreed.

- (3) That the model be renamed as the Adult Social Care Strategy and submitted to full Council for approval and implementation.

**EXTENSION OF CONTRACT FOR SUPPORT WITH EAST MIDLANDS
IMPROVEMENT PROGRAMME IN ADULT SOCIAL CARE**

RESOLVED: 2014/023

That the posts of temporary East Midlands Joint Improvement programme Manager (22 hours per week, Hay Band F, scp 56-61) and Business Support Administrator (18.5 hours per week, NJE Grade 4, scp 19-23) be extended until 31 March 2015.

WORK PROGRAMME

There would be an update report on Direct Payments Support Services in 12 months. This would replace the report due in November 2014.

There was discussion about how the committee might monitor the impact of the recent budget decisions affecting adult social care, with the conclusion that there should be regular reports on the business cases, and specific reports on high risk work.

Also requested or anticipated were an update on actions arising from the peer challenge in April 2013, implications of the Care Bill, a revised structure for the Adult Social Care, Health and Public Protection Department, and integration with the NHS.

RESOLVED: 2014/024

That, subject to the above, the work programme be noted.

The meeting closed at 12.20 pm.

CHAIR