

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 30 November 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell (Vice-Chair)

John Cottee

Jim Creamer

Kay Cutts

Sybil Fielding

Mike Pringle

Pam Skelding

Stuart Wallace

Jacky Williams

Jason Zadrozny

ALSO IN ATTENDANCE

Councillor David Martin

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Paul Davies, Advanced Democratic Services Officer, Resources

Peter Davis, Service Director, ASCH&PP

Ainsley McDonnell, Service Director, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director, ASCH&PP

David Pearson, Corporate Director, ASCH&PP

Sorriya Richeux, Team Manager, Corporate and Environmental Law

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5 October 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that following a re-allocation of seats to political groups, Councillor Sissons was no longer a member of the committee, and Councillor Zadrozny had been appointed to the committee.

It was also reported that Councillors Creamer and Cutts had been appointed in place of Councillors Woodhead and Yates, for this meeting only.

CARE ACT TRAINING VIDEOS: TRAINING FOR THE WIDER SOCIAL CARE WORKFORCE

The committee viewed on the training videos prepared by the Adult Social Care, Health and Public Protection Department. A web link to the videos would be circulated.

NEW WAYS OF WORKING FOR SOCIAL CARE IN NOTTINGHAMSHIRE

RESOLVED 2015/081

- (1) That the progress and evaluations of the pilots of the new ways of working for social care staff be noted.
- (2) That the development and implementation of a programme to roll out the piloted projects (scheduling, clinics and the “hub” worker role) be approved.
- (3) That the temporary establishment of the following posts be approved in order to meet the ongoing pressures and embed the new ways of working:
 - 20 FTE Community Care Officer (Grade 5) posts with authorised car user status
 - 1 FTE Team Manager (Band D) with authorised car user status

DEVELOPMENT OF A SINGLE INTEGRATED MEALS PRODUCTION AND DELIVERY SERVICE

RESOLVED 2015/082

That the progress with the work and savings of County Enterprise Foods that falls within the scope of the Direct Services Delivery Group be noted.

PERSONAL OUTCOMES EVALUATION TOOL (POET) SURVEY OUTCOMES 2015

RESOLVED 2015/083

- (1) That the outcomes of the Personal Outcomes Evaluation Tool (POET) work conducted via the national framework to assess the effectiveness of the Department’s Personal Budgets process be noted.
- (2) That the actions requiring further work on personal budgets, including the Phase iii POET work, in collaboration with Lancaster University and “In Control”, to embed the POET’s good practice findings, and develop an outcomes focus to personal budget activity be noted.
- (3) That the committee receive a report in six months on implementation of the outcomes.

PROPOSALS TO RESTRUCTURE THE SAFEGUARDING ADULTS STRATEGIC TEAM

RESOLVED 2015/084

- (1) That the proposed Safeguarding Adults Strategic Team re-structure be approved, includes the following proposals:

The disestablishment of:

- 1 FTE Quality Assurance Manager (Hay Band C)
- 0.8 FTE Training Co-ordinator (Hay Band B)
- 0.67 FTE Business Support (Grade 2)
- 1 FTE Business Support Officer post (Grade 3)

The establishment of:

- 2 FTE Development Officer Posts (Hay Band B)
- 1 FTE Board Officer Post (Grade 5)
- 0.5 FTE Business Support Officer Post (Grade 3)

- (2) That the use of unallocated budget to fund a temporary post for one year to ensure ASCH&PP safeguarding governance arrangements are fit for purpose be approved.

PROPOSAL FOR ADDITIONAL EXTRA CARE ACCOMMODATION FOR MANSFIELD

RESOLVED: 2015/085

- (1) That approval be given for work with Mansfield District Council to develop proposals for additional Extra Care accommodation on the former Mansfield general Hospital site.
- (2) That a further report be brought to committee in early 2016 to confirm and seek approval for the exact amount of Extra Care capital funding required.

REVIEW OF POST OF PRINCIPAL SOCIAL WORKER/SERVICE MANAGER FOR DEPRIVATION OF LIBERTY SAFEGUARDS AND APPROVED MENTAL HEALTH PRACTITIONER TEAM

RESOLVED: 2015/086

- (1) That 1FTE permanent post of Principal Social Worker be established on Hay Band E with authorised car user status.
- (2) That 3.5 hours per week business support administration on Grade 2 be established on a permanent basis.
- (3) That a temporary post of Strategic Development Officer be established on Hay Band E with authorised car user status, for an 18 month period from the date of appointment, to implement the changes arising from the Cheshire West Supreme Court ruling and new Mental Health Act Code of Practice 2015.

WORK PROGRAMME

RESOLVED 2015/087

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

- An update on County Enterprise Foods as part of the report on 11 January 2016 on a local authority trading company
- A progress report on implementing the POET outcomes, after six months
- A further report on Mansfield Extra Care early in 2016

SOCIAL CARE MARKET: PROVIDER COST PRESSURES AND SUSTAINABILITY

After the report had been introduced and officers had responded to members' questions, the committee agreed to take the decision on this item after the public had been excluded from the meeting, in order to take account of information in the exempt appendix to the report.

EXCLUSION OF THE PUBLIC

RESOLVED 2015/088

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 ITEM

SOCIAL CARE MARKET: PROVIDER COST PRESSURES AND SUSTAINABILITY

RESOLVED 2015/089

That approval be given to the application of an in-year fee increase of 10% for the core providers of home care and supported living services, to be applied from 1 December 2015.

The meeting closed at 1.10 pm.

CHAIR