

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 28 October 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Yvonne Woodhead (Vice-Chair)(in the chair)

Alan Bell	Andy Sissons
John Cottey	Pam Skelding
Sybil Fielding	Stuart Wallace
Michael Payne	Jacky Williams
Alan Rhodes	Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Personal Care and Support for Younger Adults
Jennie Kennington, Senior Executive Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 September 2013 were confirmed and signed by the Chair.

COMMITTEE MEMBERSHIP

It was reported that Councillors Alan Rhodes and Liz Yates had been appointed in place of Councillors Muriel Weisz and John Doddy, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

OVERVIEW OF JOINT COMMISSIONING, QUALITY AND BUSINESS CHANGE

Caroline Baria gave a presentation on Joint Commissioning, Quality and Business Change. She referred to the work being undertaken in the department in relation to care homes, and proposed that a working party of committee members be established to consider the work being undertaken and to look in to any other opportunities to develop this further.

RESOLVED: 2013/073

That the report be noted, and a working party of committee members be established to consider the work being undertaken in relation to care homes.

OCCUPATIONAL THERAPY SERVICE POLICY

RESOLVED: 2013/074

- (1) That the Occupational Therapy Service Policy be recommended for approval by Policy Committee;
- (2) That the associated staff guidance be approved, subject to Policy Committee's approval of the policy.

PROPOSED CHANGES TO THE OCCUPATIONAL THERAPY ESTABLISHMENT

RESOLVED: 2013/075

- (1) That 1fte (37 hours) post of Senior Practitioner, Band C scp 39-44 be established in the Intake Team, Adult Access Service, the post to be allocated approved car user status;
- (2) That the service be redesigned, with one vacant 24 hour Occupational Therapy post and one vacant 18.5 hours Social Worker post being disestablished to meet the cost of the Senior Practitioner post within the existing resources of the Adult Access Service.

TENDER FOR DIRECT PAYMENT SUPPORT SERVICES

In response to comments, it was agreed to report back to committee after six months operation of the new contract.

RESOLVED: 2013/076

- (1) That the work undertaken to review existing Direct Payment Support Services and to plan for the re-tender of these services be noted.
- (2) That approval be given to the tender for Direct Payment Support Services and for a new contract to be awarded for commencement in May 2014.
- (3) That there be a progress report to committee after six months operation of the new contract.

POST TO UNDERTAKE PERSONAL BUDGET STATEMENTS IN ADULT SOCIAL CARE FINANCIAL SERVICES

RESOLVED: 2013/077

That approval be given to the use of the current staffing budget underspend to fund 1 fte Finance Assistant post, NJE Grade 3, scp 14-18 on a temporary basis for six months, to be recruited through Key Personnel recruitment agency as this will allow the current trained agency temp to continue the statements work until an electronic solution is implemented.

CLOSURE OF THE INDEPENDENT LIVING FUND

RESOLVED: 2013/078

- (1) That the review of all Independent Living Fund users in Nottinghamshire, adopting the County Council's Personal Budgets Reviewing Guidance, be noted.
- (2) That the undertaking of financial assessments of all current Independent Living Fund recipients be approved.
- (3) That Finance and Property Committee be requested to establish a contingency fund to cover the anticipated shortfall in funding following the transfer in April.

URGENT ITEM

The Chair had agreed to consideration of the following item as a matter of urgency to enable joint plans to be completed for the development of an extra care housing scheme in Ashfield District.

POTENTIAL EXTRA CARE HOUSING SCHEME IN ASHFIELD DISTRICT

RESOLVED: 2013/079

- (1) That approval in principle be given to the proposed extra care housing scheme at Darlison Court, Ogle Street, Hucknall.
- (2) That officers from the County Council be given authority to develop the scheme in partnership with Ashfield District Council and that detailed proposals be brought back to committee for final decision.
- (3) That an update report be presented to committee in January 2014.

WORK PROGRAMME

RESOLVED: 2013/080

That the work programme be noted, subject to the establishment of the working party about care homes, and reports back on the extra care housing scheme in Ashfield in January 2014 and on Direct Payment Support Services in late 2014.

The meeting closed at 11.50 am.

CHAIR