

## minutes

Meeting            ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date                3 September 2012 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with `A`

### **COUNCILLORS**

Kevin Rostance (Chairman)  
Stuart Wallace (Vice-Chairman)  
Reg Adair  
Ged Clarke  
Dr John Doddy  
Rachel Madden  
Geoff Merry  
Alan Rhodes  
Martin Suthers  
Chris Winterton

A        Jason Zadrozny

Ex-officio (non-voting)

A        Mrs Kay Cutts

### **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Mel Shepherd

### **OFFICERS IN ATTENDANCE**

Wendy Adcock, Group Manager - Disability South  
Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change  
Carl Bilbey, Conservative Group Research Officer  
Paul Davies, Policy, Planning and Corporate Services Department  
David Hamilton, Service Director, Personal Care and Support (Older Adults)  
Jennie Kennington, Senior Executive Officer  
Robert Knott, Group Manager, Credit Control and Payments  
Paul McKay, Service Director, Promoting Independence and Public Protection  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection  
Lisa Swift, Business Support Officer  
Michelle Welsh, Labour Group Research Officer  
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

## **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Zadrozny (other reason).

## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **WITDRAWAL OF ITEM**

The Chairman indicated that the item on the Older People's Home-Based Care Tender had been withdrawn for further consideration.

## **CARING FOR OUR FUTURE - SOCIAL CARE WHITE PAPER**

David Pearson gave a presentation on the Government's White Paper "Caring for our Future: Reforming Care and Support" and changes to the Independent Living Fund.

### **RESOLVED: 2012/022**

That the report be noted.

## **OVERVIEW OF PERSONAL CARE AND SUPPORT FOR YOUNGER ADULTS**

### **RESOLVED: 2012/023**

That the report be noted.

## **SAFEGUARDING PEER REVIEW UPDATE**

### **RESOLVED: 2012/024**

That the report be noted.

## **LOCAL ACCOUNT 2011/12**

### **RESOLVED: 2012/025**

That the report be noted, and publication of the Adult Social Care, Health and Public Protection Local Account 2011/12 be approved.

## **LOCAL FAIR PRICE FOR CARE - OLDER PERSONS' CARE HOME FEES**

### **RESOLVED: 2012/026**

- (1) That the work currently being undertaken to determine the "actual cost" of providing residential and nursing care for older people in Nottinghamshire be noted;
- (2) That the consultation process with care homes that is currently under way in relation to future fee levels be noted.

- (3) That a further report outlining the proposals for future fee levels be brought back to the Adult Social Care and Health Committee for consideration.

### **OLDER PEOPLE'S HOME BASED CARE TENDER**

This item had been withdrawn for further consideration.

### **A COUNCIL FIT FOR THE FUTURE: A NEW STRUCTURE FOR OPERATIONAL TEAMS**

The Chairman moved an amended recommendation, indicating that the revised structure would take effect from 4 September 2012. The motion was agreed, by a majority of eight votes to two.

#### **RESOLVED: 2012/027**

That the current structure for operational teams in Adult Social Care, Health and Public Protection be disestablished and replaced with a revised structure for the operational teams in Younger Adults, Older Adults, Mental Health and Physical and Sensory Impairment and Promoting Independence services areas as shown in Appendix 1 to the report, with effect from 4 September 2012.

### **EXTENSION OF TEMPORARY PROGRAMME DIRECTOR FOR SECTOR LED REFORM POST**

#### **RESOLVED: 2012/028**

That 0.6 fte (22 hours) temporary Programme Director (Sector-led Reform) be extended for two months until 31 December 2012.

### **REVIEW OF ESTABLISHMENT: ADULT DEAF AND VISUAL IMPAIRMENT SERVICE**

The Chairman moved an amended recommendation, which was agreed.

#### **RESOLVED: 2012/029**

- (1) That it be noted that prior approval of the service review business case had been given by full Council and Cabinet in 2010/11 to develop new ways of working and disestablish posts within the Adult Deaf and Visual Impairment Service team.
- (2) That the successful implementation of the service review be noted.
- (3) That the disestablishment of the previous Adult Deaf and Visual Impairment Service structure set out in Appendix 1 to the report be approved.
- (4) That the revised Adult Deaf and Visual Impairment Service structure set out in Appendix 2 to the report be approved.

### **ADULT CARE FINANCIAL SERVICES - STAFFING CHANGES**

In response to councillors' comments about Adult Care Financial Services, it was agreed that there should be a report about the service to a future meeting.

**RESOLVED: 2012/030**

- (1) That the following posts be disestablished with effect from 3 September 2012:

1 fte (37 hours) Finance Officer post Grade 5, scp 24-28 (£20,858-£23,708)

1 fte (37 hours) Finance Assessment Officer post Grade 5, scp 24-28 (£20,858-£23,708)

1 fte (37 hours) Finance Assistant post Grade 4, scp 19-23 (£17,802-£20,189)

- (2) That the following temporary post be extended for a further period of 9 months (12 months in total) until 30 June 2013:

1 fte (37 hours) Team Manager post, Hay Band D, scp 42-47 (£35,430-£39,855)

- (3) That a further report on Adult Care Financial Services be presented to a future meeting.

**TEMPORARY COMMUNITY CARE OFFICERS - YOUNG CARERS PROJECT**

Jon Wilson agreed to circulate further information to committee members about the Young Carers Project.

**RESOLVED: 2012/031**

- (1) That 4 fte (148 hours) temporary Community Care Officers Young Carers, Grade 5, scp 24-28 (£20,858 - £23,708) be extended for a 6 month period and continue to be allocated approved car user status as follows:

1 fte (37 hours) ASCH&PP Physical Disabilities Ashfield/Mansfield (Lawn View House)

1 fte (37 hours) ASCH&PP Physical Disabilities Newark/Bassetlaw (Sherwood Energy Village)

1 fte (37 hours) ASCH&PP Physical Disabilities Broxtowe/Gedling/Rushcliffe (Sir John Robinson Way)

1 fte (37 hours) CF&CS Targeted Support Newark/Bassetlaw (Sherwood Energy Village)

- (2) That 2 fte (74 hours) temporary Community Care Officers Young Carers, Grade 5, scp 24-28 (£20,858 - £23,708) be extended for 6 months in ASCH&PP Community Mental Health Teams, one to cover South of the County (Rushcliffe CMHT, George Road, West Bridgford) and one to cover the North (Mansfield CMHT, Lawn View House, Sutton-in-Ashfield) and the posts continue to be allocated approved car user status.

## **WORK PROGRAMME**

### **RESOLVED: 2012/032**

That the work programme be noted, subject to the inclusion of a report on Adult Care Financial Services.

The meeting closed at 12.45 pm.

### **CHAIRMAN**