

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 6 October 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Yvonne Woodhead (Vice-Chair)

Alan Bell
John Cottee
Sybil Fielding
Michael Payne
Andy Sissons

Pam Skelding
Stuart Wallace
A Jacky Williams
Liz Yates

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Rebecca Croxson, Programme Officer, PPCS
Paul Davies, Democratic Services Officer, PPCS
Cherry Dunk, Group Manager, Strategic Commissioning, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Jon Wilson, Temporary Deputy Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8 September 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest by members or officers.

MEMBERSHIP

It was reported that Councillor Liz Yates had been appointed in place of Councillor Dr John Doddy, for this meeting only.

CHAIR'S ANNOUNCEMENTS

The Chair drew attention to the recent success of County Enterprise Foods in winning three awards for the care catering sector. She also referred to recent press coverage about residential care homes. She pointed out that the authority took a

robust approach to standards in residential care. There would be a report to the November Committee meeting.

EXTRA CARE HOUSING STRATEGY

Cherry Dunk and Rebecca Croxson gave a presentation on the County Council's Extra Care Housing Strategy, and the existing and proposed schemes in Nottinghamshire. They explained the benefits to residents and to the authority from the services available in an extra care setting, and responded to members' questions and comments. Members felt it would be helpful to have indicative site plans when the Committee was being asked to approve funding for extra care schemes.

RESOLVED 2014/071

That the presentation be received.

NEW POLICY FOR PROVIDING PLANNED SHORT BREAKS FOR ADULT SERVICE USERS AND THEIR CARERS

Members requested that a review of the new policy be reported to committee after 12 months.

RESOLVED 2014/072

- (1) That the results of the Short Breaks Policy consultation be noted;
- (2) That the policy for providing planned short breaks for adult service users and their carers be recommended to Policy Committee for approval;
- (3) That it be recommended to Policy Committee that the policy be implemented from January 2015, due to outstanding work needed to finalise the required systems and train staff.

DEPARTMENT OF HEALTH FUNDING FORMULA FOR IMPLEMENTATION OF THE CARE ACT IN 2015/16 AND THE SECOND CARE ACT STOCKTAKE

RESOLVED 2014/073

- (1) That the results of the Short Breaks Policy consultation be noted;
- (2) That the policy for providing planned short breaks for adult service users and their carers be recommended to Policy Committee for approval;

FRAMEWORK DEVELOPMENT TEAM PRIORITIES

RESOLVED 2014/074

- (1) That the report be noted.
- (2) That approval be given to the funding and recruitment of

2 fte Technical Specialists Band C scp 39-44, £144,754 at top of scale including on costs for 18 months, to be met from departmental reserves;

1.5 fte Reports Specialist Band B scp 34-39, £95,550 at top of scale including on costs for 18 months, from Short and Long Term Care (SALT) data collection implementation funds and transformation fund.

The total salaries of the 3.5 fte additional posts requested being £240,304 over 18 months.

DIRECT PAYMENTS SUPPORT SERVICE PROGRESS UPDATE

RESOLVED 2014/075

- (1) That the report and progress made with implementing the new Direct Payments Support Service model promoting greater independence and control for people in managing their Direct Payments be noted.
- (2) That pending further analysis of relevant newly emerging issues, recruitment to the proposed Council team to support this work be put on hold.
- (3) That an update report be presented to a future meeting.

ESTABLISHMENT OF ADDITIONAL DEPUTYSHIP OFFICER POST IN ADULT CARE FINANCIAL SERVICES

The Committee requested a follow up report in 12 months.

RESOLVED 2014/076

That 1 fte additional permanent Deputyship Officer post, Band A, be established at a total cost of £36,644 per year, increasing the current establishment from 3 to 4 fte posts.

EXTENSION OF THE DATA INPUT TEAM

RESOLVED 2014/077

- (1) That the contracts of the existing staffing of the Data Input Team be extended for a five month period to the end of the financial year, at a total cost of £56,000, which can be met from existing budgets.
- (2) That a further report be presented in early 2015 considering the permanent extension of the team.

WORK PROGRAMME

Reports on the following items would be included in the Work Programme:

- Short Breaks Policy – review after 12 months
- Direct Payments Support Service
- Deputyship Officer Post – after 12 months

- Data Input Team – early 2015

RESOLVED 2014/078

That the Work Programme be noted.

The meeting closed at 12.15 pm.

CHAIR