

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 3 February 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)

Yvonne Woodhead (Vice-Chair)

	Chris Barnfather	Andy Sissons
	Alan Bell	Pam Skelding
	Steve Carroll	Stuart Wallace
A	Dr John Doddy	Jacky Williams
	Michael Payne	

A Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, Broxtowe, Gedling and Rushcliffe  
Paul Davies, Democratic Services Officer  
Denise Dopson, Team Manager, Adult Access Team  
Sarah Gyles, Committee Support Officer  
David Hamilton, Service Director, Mid Nottinghamshire and Bassetlaw  
Jennie Kennington, Senior Executive Officer  
Paul McKay, Service Director, Promoting Independence and Public Protection  
Amanda Marsden, Team Manager, Adult Access Team  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection  
Claire Poole, Team Manager, Workforce Planning and Development  
Yasmin Raza, Senior Practitioner, Adult Access Team  
Kate Revell, Group Manager, Business Change and Support  
Jon Wilson, Temporary Deputy Director, Adult Social Care, Health and Public Protection

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 6 January 2014 were confirmed and signed by the Chair.

**APOLOGIES FOR ABSENCE**

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



## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **SERVICE OVERVIEW – CUSTOMER ACCESS TO SOCIAL CARE**

Member of the Adult Access Team introduced their work to the committee. In view of councillors' questions and comments about the Nottinghamshire Welfare Assistance Fund, it was agreed to present a report about the Fund to a future meeting.

### **RESOLVED: 2014/010**

That the report be noted, and a further report be presented on the Nottinghamshire Welfare Assistance Fund.

## **AGENDA ORDER**

It was agreed to change the order of the agenda, in order to consider the following item next.

## **PLANNING CARE OF OLDER PEOPLE AFTER A PLANNED OPERATION**

The Committee requested an evaluation of the pilot project after six months.

### **RESOLVED: 2014/011**

- (1) That a temporary post of Community Care Officer, one day per week (7.4 hours), SCP 24-28 with approved car user status be established to support the Systematic Care of Older People's Elective Surgery (SCOPES) project; the cost of the post be recouped from Health.
- (2) That an evaluation of the project be reported to committee after six months.

## **JOINT AGENCY VULNERABLE PERSONS IDENTIFICATION PROJECT (NOTTINGHAMSHIRE FIRE AND RESCUE SERVICE AND NOTTINGHAMSHIRE COUNTY COUNCIL)**

### **RESOLVED: 2014/012**

That the ongoing development of the project be noted.

## **URGENT ITEM**

The Chair agreed to the following item being considered as an urgent item, in order to approve the plans for development of the social care workforce without delay.

## **SOCIAL CARE WORKFORCE DEVELOPMENT – PROGRESS REPORT**

### **RESOLVED: 2014/013**



- (1) That the progress made to date in relation to workforce development in the independent sector be noted.
- (2) That the future plans proposed in paragraphs 20-26 of the report be approved.
- (3) That a further report be presented in June 2014 proposing the business model to be developed by the Nottinghamshire Partnership of Social Care Workforce Development.

### **YOUNG CARERS AND DISABLED PARENTS UPDATE**

#### **RESOLVED: 2014/014**

- (1) That approval be given to the creation of an annual budget of £270,00 for young carers' one-off direct payments in 2014/15, from the total budget of £1.8m for young carers.
- (2) That approval be given for the Children's Targeted Support Team to conduct young carers' assessments for those looking after siblings with a disability from April 2014.
- (3) That the end of project report be noted and an update report be presented in 12 months.

### **INTEGRATED COMMUNITY EQUIPMENT LOAN SERVICE (ICELS) PARTNERSHIP TEAM**

During discussion, the committee requested a progress report on whether the Team was delivering the anticipated savings.

#### **RESOLVED: 2014/015**

- (1) That the existing 4 fte ICELS Partnership Support Team posts be extended on a temporary basis until 31 March 2016 in line with the current contract for the service.
- (2) That an additional 5.5 fte temporary posts be established for a 12 month period in order to deliver savings through increased rates of return and re-use of equipment.
- (3) That a further report be presented in due course on whether the Team is delivering the anticipated savings.

### **WORK PROGRAMME**

#### **RESOLVED: 2014/016**

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



- Nottinghamshire Welfare Assistance Fund
- Planned Care of Older People after a Planned Operation
- Social Care Workforce Development
- Young Carers and Disabled Parents
- Integrated Community Equipment Loan Service (ICELS)

### **BROWNLOW ROAD EXTRA CARE SCHEME, MANSFIELD – UPDATE**

The report was divided into two parts, one open to the public, the other containing exempt information. There was discussion about whether or not the whole report should be considered in public session, at the conclusion of which it was moved by the Chair, seconded by Councillor Barnfather and:-

#### **RESOLVED: 2014/017**

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**

### **BROWNLOW ROAD EXTRA CARE SCHEME, MANSFIELD – UPDATE**

#### **RESOLVED: 2014/018**

- (1) That the current cost estimate for the Mansfield scheme, and the further work being undertaken to review and confirm the current cost estimate, as detailed in the exempt appendix to the report be noted.
- (2) That approval be given to the County Council's revised contribution per unit as set out in Option (c) in the exempt appendix to the report, subject to the County Council's contribution to the overall cost of the scheme not exceeding the percentage stated in Option (c).

The meeting closed at 12.50 pm.

**CHAIR**