

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 10 July 2017 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Stuart Wallace (Chairman)  
Steve Vickers (Vice-Chairman)

Joyce Bosnjak  
Boyd Elliott  
Sybil Fielding  
Tony Harper  
David Martin

Francis Purdue-Horan  
Andy Sissons  
Muriel Weisz  
Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Resources  
Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Corporate Director, ASCH&PP  
Nathalie Birkett, Group Manager, Public Health Contracts and Performance  
Barbara Brady, Interim Director of Public Health  
Paul Davies, Advanced Democratic Services Officer, Resources  
Cherry Dunk, Group Manager, Quality and Market Management, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jane North, Transformation Programme Director, ASCH&PP

**MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 12 June 2017 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillor Tony Harper had been appointed to the committee in place of Councillor Ben Bradley.

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None.

**PUBLIC HEALTH CONSULTANT PORTFOLIO: ECONOMIC WELLBEING, ORAL HEALTH, OBESITY PREVENTION AND AVOIDABLE INJURY PREVENTION**

**RESOLVED 2017/039**

That the work of Public Health in relation to economic wellbeing, oral health, obesity prevention, avoidable injury prevention and spatial planning be noted.

**PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT**

**RESOLVED 2017/040**

That the report be received and the performance and quality information and mitigating and monitoring actions of Public Health officers be noted.

**PROPOSALS FOR USE OF THE IMPROVED BETTER CARE FUND 2017/18**

**RESOLVED 2017/041**

- 1) That the specific expenditure of the existing and the additional Improved Better Care Fund allocation for Nottinghamshire in 2017/18 be approved.
- 2) That the following posts be established until 31 March 2020 (unless otherwise stated:

<b>Proposal</b>	<b>Post titles</b>
Enhanced capacity to support Team Managers to meet new statutory obligations and staff to undertake complex care assessments, and capacity to undertake a review of the assessment and care management structure	<p>4 FTE peripatetic Team Managers (Band D)</p> <p><b>Community DoLS</b> 4 FTE Social Workers (Band B) 0.5 FTE Team Manager (Band D)</p> <p><b>Care and Treatment Reviews</b> 1 FTE peripatetic (backfill) Social Worker (Band B)</p> <p><b>Safeguarding</b> 4.3 FTE Social Workers (Band B)</p> <p><b>Advanced Mental Health Practitioners</b> 2 FTE AMHPs (Band C) 0.5 FTE Team Manager (Band D)</p> <p><b>Assessment and care management structure review</b> (Posts required for 12 months from date of appointment) 1 FTE Project Manager (Band D) 1 FTE Programme Officer (Band B)</p>
Implementation of Safeguarding audits	1 FTE Designated Adult Safeguarding

	<p>Manager (Band D)</p> <p>1 FTE Business Support Officer (Grade 3)</p>
Enhanced staffing capacity in the Adult Access Service	<p>1 FTE Advanced Social Work Practitioner (Band C)</p> <p>1 FTE Social Worker (Band B)</p> <p>2 FTE Community Care Officers (Grade 5)</p> <p>(Posts required for 2 years from date of appointment)</p>
Immediate capacity at the Adult Access Service to support auto-scheduling work	2 FTE Community Care Officers (Grade 5)
Increased social work capacity based at hospitals due to increased demand	<p><b>South Notts</b></p> <p>2 FTE Community Care Officers (Grade 5)</p> <p><b>Mid-Notts</b></p> <p>2 FTE Community Care Officers (Grade 5)</p> <p><b>Bassetlaw</b></p> <p>0.5 FTE Team Manager (Band D)</p> <p>2 FTE Community Care Officers (Grade 5)</p> <p>2 FTE Social Workers (Band B)</p>
New Models of Care – new types of social care services required to support Home First, Discharge to assess models	<p><b>START</b></p> <p>21.4 FTE Reablement Support workers (Grade 2)</p> <p>4 FTE Peripatetic workers (Grade 3)</p> <p>2.3 FTE Reablement Managers (Band A)</p> <p>3 FTE Occupational Therapists (Band B)</p> <p>3.3 FTE Community Care Officers (Grade 5)</p> <p>1 FTE Team Manager (Band D)</p> <p>1 FTE Programme Officer (Band B)</p> <p>(Extension of current post from Oct 2017 to 31 March 2018)</p> <p><b>Notts Enabling Service</b></p> <p>1 FTE Team Manager (Band D)</p> <p>2 FTE Social Workers or Occupational Therapists (Band B)</p> <p>1 FTE Team Leader (Band A)</p> <p>9.5 FTE Promoting Independence Workers (Grade 3)</p> <p>0.5 FTE Business Support Assistant (Grade 3)</p>
Capacity in Quality and Market	4 FTE Quality Development Officers

Management Team	(Band A)
Increased capacity in Strategic Commissioning	1 FTE DP Co-ordinator (Grade 4) 2 FTE DP Quality Development Officers (Band A) 1 Commissioning Officer (Band C)

## **PROGRESS REPORT ON EFFICIENCIES AND SAVINGS**

### **RESOLVED 2017/042**

- 1) That the progress with budget savings projects being delivered by the Adult Social Care, Health and Public Protection Department over the period 2016/17 to 2019/20 be noted, as detailed in Appendices 1 and 2 to the report.
- 2) That the progress being made in developing Community Living Networks in Nottinghamshire be noted.
- 3) That the grade of the part-time Commissioning Manager post approved by Adult Social Care and Health Committee on 18 April 2017 be changed to Band E.
- 4) That the key achievements of the Adults Portfolio of Redefining Your Council, as outlined in Appendix 3 to the report, be noted.

## **QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY**

### **RESOLVED 2017/043**

- 1) That the update about the quality monitoring activity undertaken in the residential care homes for older and younger adults be noted.
- 2) That the proposal about members' visits to residential care homes as part of the quality assurance of the services be approved.

## **IMPLEMENTATION OF A QUALITY ASSURANCE FRAMEWORK FOR ADULT SAFEGUARDING PRACTICE**

### **RESOLVED 2017/044**

- 1) That the outcome of the review recently undertaken in relation to quality assurance of adult safeguarding practice and the implementation of a robust quality assurance framework be noted.
- 2) That the resource and capacity required to implement the quality assurance framework be noted, namely the establishment for a three year period of the post of 1 FTE Designated Adults Safeguarding Manager, Band D and the post of 1 FTE Business Support Officer, Grade 3, as agreed earlier as part of the proposals for the use of the Improved Better Care Fund.

## **RETFORD EXTRA CARE AND THE POPPY FIELDS EXTRA CARE SHORT TERM ASSESSMENT APARTMENTS**

## **RESOLVED 2017/045**

That approval be given to:

- 1) the termination of the Strategic Partnering Development Agreement (the agreement setting out the arrangements for the development and delivery of the Extra Care accommodation) dated 27 March 2013 for the creation of a Retford Extra Care scheme, as amended between Nottinghamshire County Council, AH Retford Ltd and Ashley House plc, on the basis that the long stop date (the date by which both planning and funding conditions needed to be met to allow the arrangement to continue), as extended on a number of occasions, has now expired and there is no legal basis that would prevent the Council from issuing a notice of termination
- 2) the continued use of 12 Poppy Fields Apartments as Short Term Assessment units as business as usual, entering into a formal agreement with Mansfield District Council in line with the County Council's overall Poppy Fields Extra Care Scheme Co-operation Agreement.
- 3) the development of a further 10 Short Term Assessment Apartments in Gladstone House Extra Care which is currently being built and due to open in March 2018 and to identify options for up to a further 20 additional places for Short Term Assessment Apartments to enable access across the north and south of the County.

## **WORK PROGRAMME**

## **RESOLVED 2017/046**

That the work programme be noted, subject to

- An Overview of the Transformation Programme Director's responsibilities replacing the Overview of the Service Director, South Nottinghamshire and Public Protection on 11 September 2017.
- The update on social care integration in South Nottinghamshire, due on 11 September, being taken instead to the Member Reference Group on Integration with Health.
- An update on the consultant's report on adult safeguarding and the action plan, possibly on 13 November.
- A review of the impact of the Improved Better Care Fund, in March 2018

## **EXCLUSION OF THE PUBLIC**

## **RESOLVED: 2017/047**

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 paragraphs 3 and 5 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 APPENDIX TO ITEM 9: QUALITY AND MARKET MANAGEMENT  
TEAM QUALITY AUDITING AND MONITORING ACTIVITY**

**RESOLVED: 2017/048**

That the information in the exempt appendix be noted.

**EXEMPT APPENDIX TO ITEM 9: RETFORD EXTRA CARE AND POPPY FIELDS  
EXTRA CARE SHORT TERM ASSESSMENT APARTMENTS**

**RESOLVED: 2017/049**

That the information in the exempt appendix be noted.

The meeting closed at 12.30 pm.

**CHAIR**