

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 8 January 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Joyce Bosnjak
Boyd Elliott
David Martin
Liz Plant

Mike Pringle
Francis Purdue-Horan
Andy Sissons
Muriel Weisz

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Resources
Paul Johnson, Service Director, Adult Social Care and Health
Jennie Kennington, Senior Executive Officer, Adult Social Care and Health
Ainsley MacDonnell, Service Director, Adult Social Care and Health
Jane North, Programme Director Transformation, Adult Social Care and Health
David Pearson, Corporate Director, Adult Social Care and Health
Veronica Thomson, HR Project Manager, Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 11 December 2017 were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

None

MEMBERSHIP CHANGES

The following temporary changes of membership, for this meeting only, were reported:-

- Councillor Liz Plant had replaced Councillor Yvonne Woodhead
- Councillor Mike Pringle had replaced Councillor Sybil Fielding

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

HOLLES STREET SHORT BREAKS SERVICE - OUTCOME OF CQC INSPECTION

The Chairman informed the Committee that the Holles Street Short Breaks Service in Worksop had been praised for its 'outstanding' care following a recent inspection by the Care Quality Commission. A press release would be issued on the subject.

ADULT SOCIAL CARE AND HEALTH CONSULTATION

David Pearson introduced the report and responded to questions.

RESOLVED 2018/001

- 1) That approval be given for the Adult Social Care Charging policy to be revised as described in paragraphs 13 to 17 of the report and submitted to Policy Committee for approval
- 2) That the proposals to increase the capacity of the Short Term Assessment and Reablement Team be approved
- 3) That the proposal to develop the way in which support is provided to carers based on the feedback received to the carers consultation be approved, with the work to be reported to Committee for approval in the Spring.

THE HEALTH AND DEVELOPMENT OF ADULT SOCIAL CARE AND PUBLIC HEALTH WORKFORCE

Sue Batty introduced the report and responded to questions.

RESOLVED 2018/002

- 1) That a targeted recruitment campaign for a number of frontline posts for the delivery of social care and support be approved.
- 2) That the extension of three Social Worker (Band B) and seven Community Care Officer (Grade 5) posts, working in the Care Delivery Groups in South Nottinghamshire, until March 2019 be approved, with funding provided from the South Nottinghamshire Clinical Commissioning Groups as part of their Better Care Fund allocation for 2018/19.

UPDATE OF THE OCCUPATIONAL THERAPY POLICY

Sue Batty introduced the report and responded to questions.

RESOLVED 2018/003

That the updated Occupational Therapy policy, attached as Appendix 1 to the report, be recommended to Policy Committee for approval.

OLDER ADULTS CARE HOMES: REVIEW OF THE FAIR PRICE FOR CARE FRAMEWORK

Paul Johnson introduced the report and responded to questions.

RESOLVED 2018/004

- 1) That the commencement of the local 'Fair Price for Care' framework and associated fee levels for older adults care homes in Nottinghamshire which will include a review of the Quality Audit Framework be approved.
- 2) That funding of up to £50,000 be approved to support this work through the engagement of external consultants.

ATTENDANCE AT LOCAL GOVERNMENT CHRONICLE AWARDS EVENT – MARCH 2018

David Pearson introduced the report and responded to questions.

RESOLVED 2018/005

That the attendance of the Chairman of the Adult Social Care and Public Health Committee at the Local Government Chronicle Awards ceremony on 21 March 2018 be approved.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE, 11-13 OCTOBER 2017

Jane North introduced the report and responded to questions.

RESOLVED 2018/006

That there were no actions required in relation to the key messages from the National Children and Adult Services Conference which took place in Bournemouth between 11th and 13th October 2017.

WORK PROGRAMME

RESOLVED 2018/007

That the work programme be updated to include:

- Support to carers provision based on the feedback received to the carers' consultation to be reported to Committee for approval in the Spring.
- Update on discussion with care home providers regarding possible options for providing respite care – March meeting

- Update on the work being undertaken in relation to hybrid workers – September meeting

The meeting closed at 12.08 pm.

CHAIR