

Meeting IMPROVEMENT AND CHANGE SUB-COMMITTEE

Date 7 January 2019 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Reg Adair (Chairman)

Jim Creamer
Richard Jackson
John Handley
David Martin

Diana Meale
Philip Owen
Liz Plant
Stuart Wallace

OFFICERS IN ATTENDANCE

Ainsley McDonnell	Adult Social Care and Health Department
Laurence Jones	Children and Families Department
Colin Pettigrew	Children and Families Department
Sara Allmond	Chief Executive's Department
Rob Disney	Chief Executive's Department
Matthew Garrard	Chief Executive's Department
Sue Milburn	Chief Executive's Department

1. MINUTES

The Minutes of the last meeting held on 5 November 2018, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

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

- Councillor John Handley had replaced Councillor John Cottee;
- Councillor Liz Plant had replaced Councillor Kate Foale.

3. DECLARATIONS OF INTERESTS

None

4. IMPROVEMENT, CHANGE AND TRANSFORMATION IN THE CHILDREN AND FAMILIES DEPARTMENT

Laurence Jones, Service Director, Commissioning and Resources provided members with a presentation on the report and responded to questions.

RESOLVED 2019/001

That no actions were arising from the report.

5. CHANGES TO THE SAVINGS DELIVERY PROFILE OF EXISTING, PREVIOUSLY APPROVED PROJECTS

Sue Milburn, Group Manager, Transformation and Change introduced the report and responded to questions.

RESOLVED 2019/002

That the change requests set out in appendices A-C of the report, be approved.

6. SHARED LIVES PROJECT

Ainsley Macdonnell, Service Director, North Nottinghamshire & Direct Services introduced the report and responded to questions.

RESOLVED 2019/003

That the expansion of the Shared Lives Scheme to increase the volume of Shared Lives placements available to vulnerable adults in Nottinghamshire be supported by the Committee.

7. YOUR NOTTINGHAMSHIRE YOUR FUTURE – DEPARTMENTAL STRATEGY SIX MONTH REVIEW OF PROGRESS (APRIL – SEPTEMBER 2018)

Matt Garrard, Performance, Intelligence and Policy Team Manager introduced the report and responded to questions.

Additional information on sickness absence and Weils disease was requested to be provided to members of the Committee.

RESOLVED 2019/004

That the additional information requested be provided to committee members.

8. YOUR NOTTINGHAMSHIRE YOUR FUTURE – COUNCIL PLAN REVIEW OF PROGRESS IN 2018/19

Matt Garrard, Performance, Intelligence and Policy Team Manager introduced the report and responded to questions.

Additional information on apprenticeships was requested to be provided to members of the Committee.

RESOLVED 2019/005

That the additional information requested be provided to committee members.

9. WORK PROGRAMME

Following discussions, Members requested that:-

- the Departmental Update on Improvement & Change for Adult, Social Care and Health be rescheduled from April 2019 to March 2019;
- a report on Investment in Shared Lives be prepared for the Committee meeting of January 2019.

RESOLVED 2019/006

That the Work Programme be amended to reflect Members' discussions.

The meeting closed at 3.13 am

CHAIRMAN