

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 30 March 2015 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Roy Allan  
Alan Bell  
John Cottey  
Sybil Fielding  
Andy Sissons

Pam Skelding  
Stuart Wallace  
Jacky Williams  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, PPCS  
Steve Jennings-Hough, Occupational Therapy Project Lead, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jon Wilson, Temporary Deputy Director, ASCH&PP

**ALSO IN ATTENDANCE**

Rebecca Larder, Director of Transformation, South Nottinghamshire

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 2 March 2015 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillor Roy Allan had been appointed in place of Councillor Michael Payne, for this meeting only.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **JON WILSON**

The Chair indicated that this would be Jon Wilson's last meeting of the committee before taking up his new post with Leicestershire County Council. On behalf of the committee, she thanked him for his contribution.

## **HEALTH AND SOCIAL CARE INTEGRATION IN SOUTH NOTTINGHAMSHIRE**

Rebecca Larder gave a presentation on the integration of health and social care services in South Nottinghamshire, and responded to questions and comments.

### **RESOLVED 2015/025**

That the progress in developing the transformation programme across South Nottinghamshire for integrated health and social care services be noted.

## **TRANSFORMATION RESOURCE – OVERVIEW OF DEPARTMENTAL REQUIREMENTS**

The committee asked for reports to a future meeting on the risk assessment of changing from double to single care (resolution 1 below) and the integrated meals production and delivery service (resolution 4).

### **RESOLVED 2015/026**

- (1) That an additional 3.5 fte Occupational Therapy posts be created for one year to support delivery of the Double to Single Care approach as part of the existing Younger and Older Adults' Community Care projects at a total cost of £151,000.
- (2) That the change of funding source for the Trading Standards Project Management post to departmental reserves be approved.
- (3) That the creation or extension of additional temporary posts, as outlined in Appendix 1 to the report be approved, to support delivery of the new savings projects (2015/16 to 2018/19) as approved at the February 2015 Full Council Budget meeting, at a total cost of £1,465,000.
- (4) That one-off revenue expenditure of £194,000 be approved to help develop a single integrated meals production and delivery service.
- (5) That the existing temporary Project Manager post in the OT Service be extended for one year at a total cost of £53,000.
- (6) That an additional temporary Commissioning Officer post be created for one year to support delivery of the Care Act Programme at a total cost of £49,000.
- (7) That approval be given to the permanent establishment of 4.92 FTE Community Care Officers in the OT Intake Team, at a total cost of £153,000 pa, and the permanent transfer of the existing District Teams' staffing budgets to the OT Intake Team's staffing budget.

- (8) That a permanent Service Advisor Hub post be created in the OT Intake Team, at a total cost of £24,000 pa.
- (9) That an existing part-time permanent Social Worker post within the ADVIS team be merged with a full-time vacant Community Care Officer post, to create a 1.0 FTE Social Worker post at a cost of £43,000 pa.

### **ADVOCACY SERVICES**

#### **RESOLVED 2015/027**

- (1) That consultation be undertaken on the future of Advocacy Services;
- (2) That a further report be presented on consultation outcomes and recommendations for action.

### **IMPLEMENTATION OF THE ADULT SOCIAL CARE STRATEGY 2014/15**

#### **RESOLVED 2015/028**

- (1) That the progress made to date with implementation of the Adult Social Care Strategy be noted;
- (2) That a further progress update be presented in November 2015;
- (3) That the revised Adult Social Care Strategy, updated in line with the Care Act 2014, be recommended to Policy Committee for approval.

### **NEW RATES FOR INDEPENDENT SECTOR CARE AND SUPPORT SERVICES**

#### **RESOLVED 2015/029**

- (1) That an index linked inflationary increase of 1% be applied for the adult social care services to older people's care home placements payable from the start of the financial year 2015/16;
- (2) That an in-depth analysis of provider costs be undertaken to determine the cost to the authority of paying an inflationary uplift and the impact on external providers of paying their staff the new minimum wage, with recommendations to be brought to Adult Social Care and Health Committee in 2015.

### **YOUNG CARERS**

#### **RESOLVED 2015/030**

- (1) That the update on work with and support to young carers in Nottinghamshire be noted;
- (2) That 3.5 fte Community Care Officers (Grade 5, scp 24-28) be established with approved car user status as detailed in the report.

## **OCCUPATIONAL THERAPY**

### **RESOLVED 2015/031**

- (1) That the progress with projects being undertaken within Occupational Therapy and improvements made to date to improve and streamline services be noted;
- (2) That a further progress report be presented including the outcomes of the hub evaluation in October 2015;
- (3) That a 1fte temporary Hub Service Advisor post be established for one year, as described in the report.

## **WORK PROGRAMME**

### **RESOLVED 2015/032**

That the Work Programme be noted, subject to further reports on the risk assessment of changing from double to single care, and on the integrated meals production and delivery service.

The meeting closed at 12.25 pm.

**CHAIR**