



Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 5 February 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
Errol Henry JP
David Martin

Mike Pringle
Francis Purdue-Horan
Andy Sissons
Muriel Weisz

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Resources
Sue Batty, Service Director, Adult Social Care and Health
Jonathan Gribbin, Consultant in Public Health, Adult Social Care and Health
Paul Johnson, Service Director, Adult Social Care and Health
Jennie Kennington, Senior Executive Officer, Adult Social Care and Health
Rebecca Larder, Greater Nottingham Director of Transformation, NHS
Ainsley MacDonnell, Service Director, Adult Social Care and Health
Paul McKay, Service Director, Adult Social Care and Health
David Pearson, Corporate Director, Adult Social Care and Health
Daniel Prisk, Strategic Development Manager, Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 8 January 2018 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 Errol Henry JP had replaced Councillor Yvonne Woodhead
- Councillor Mike Pringle had replaced Councillor Sybil Fielding

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

PUBLIC HEALTH COMMISSIONING INTENTIONS 2019 ONWARDS

Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2018/008

- 1) That the outline commissioning intentions be approved for further development, as set out in Table 1 of the report.
- 2) That the consultation with key stakeholders on the commissioning intentions be approved.
- 3) That the outline timeframe for start of new integrated service at 1 April 2020 be approved and the extension of relevant existing contracts to 31 March 2020 be approved, in line with extension provisions in existing contracts.
- 4) That the establishment of two two-year fixed term posts, one Public Health Principal graded at Hay Band E and one Public Health and Commissioning Manager graded at Hay Band D be approved, to support the recommissioning process, and also approve the funding for these posts from Public Health reserves.

ADULT SOCIAL CARE AND COMMERCIAL DEVELOPMENT

Ainsley MacDonnell introduced the report and responded to questions.

RESOLVED 2018/009

- 1) That approval be given to commence formal consultation with staff, service users and carers on a proposal to reduce the annual running costs of the County Horticulture and Work Training Service, and to report back to Committee on the consultation
- 2) That approval be given for the Council's directly managed adult social care services to continue to be managed under direct Council control at this time and that opportunities are sought to reduce running costs through commercial development where appropriate.

DEPRIVATION OF LIBERTY SAFEGUARDS: OUTCOME OF COMMUNITY CARE OFFICER PILOT

Sue Batty introduced the report and responded to questions.

RESOLVED 2018/010

- 1) That the findings of the pilot to introduce the Community Care Officer role into the Deprivation of Liberty Safeguards team be supported.

- 2) That the permanent establishment of up to 4 FTE Service Advisor (Grade 4) posts within the Countywide Deprivation of Liberty Safeguards team be approved.

UPDATE ON THE DEVELOPMENT OF AN INTEGRATED HEALTH AND SOCIAL CARE PARTNERSHIP IN SOUTH NOTTINGHAMSHIRE AND NOTTINGHAM

Paul McKay and Rebecca Larder introduced the report and responded to questions.

RESOLVED 2018/011

That the Committee:

- 1) That there were no actions required in relation to progress with the development of an integrated health and social care system.
- 2) That a further update on the progress of the development of an integrated Health and Social Care partnership in South Nottinghamshire and Nottingham in May 2018.

ADULT SOCIAL CARE AND HEALTH – EVENTS, ACTIVITIES AND COMMUNICATIONS

RESOLVED 2018/012

That the events, activities and publicity be approved as set out in the report.

WORK PROGRAMME

RESOLVED 2018/013

That the work programme be updated to include:

- Report back on the formal consultation in relation to County Horticulture and Work Training Service
- Move update on the development of an integrated health and social care partnership in South Nottinghamshire and Nottingham from April to May 2018

The meeting closed at 12.25 pm.

CHAIR