

minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 11 June 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Kevin Rostance (Chairman)
Stuart Wallace (Vice-Chairman)
Ged Clarke
Dr John Doddy
Rachel Madden
Geoff Merry
Alan Rhodes
Mel Shepherd
Martin Suthers
Chris Winterton
Jason Zadrozny

A Ex-officio (non-voting)
Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Richard Jackson
Councillor Carol Pepper

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Policy, Planning and Corporate Services Department
Claire Dixon, Liberal Democrat Group Research Officer
David Hamilton, Service Director, Personal Care and Support (Older Adults)
Jennie Kennington, Senior Executive Officer
Robert Knott, Group Manager, Credit Control and Payments
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support (Younger Adults)

OTHERS IN ATTENDANCE

Andrew Owusu, Service User

CHAIRMAN AND VICE-CHAIRMAN

The appointment by the County Council of Councillor Kevin Rostance as Chairman and Councillor Stuart Wallace as Vice-Chairman was noted.

MEMBERSHIP

The membership of the committee, as set out above, was noted. Councillor Shepherd had been appointed in place of Councillor Adair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

TERMS OF REFERENCE

RESOLVED: 2012/001

That the report be noted.

OVERVIEW OF ADULT SOCIAL CARE AND HEALTH AND RESPONSIBILITIES OF THE DEPARTMENT

David Pearson presented an overview of adult social care and health and the responsibilities of the department. He responded to members' questions and comments.

RESOLVED: 2012/002

That the presentation be noted.

AGENDA ORDER

The item "Fostering Aspiration: Progress on Personalisation" was taken later in the meeting.

END OF YEAR REPORT ON DELIVERY OF ADULT SOCIAL CARE AND HEALTH SAVINGS AND EFFICIENCIES PROGRAMME 2011/12

RESOLVED: 2012/003

That the report be noted.

PARTNERSHIP HOMES TENDER

RESOLVED: 2012/004

That the award of the Partnership Homes contract to Mencap be noted.

FOSTERING ASPIRATION - SOCIAL CARE AND HEALTH: PROGRESS ON PERSONALISATION

Paul McKay introduced the report on the introduction of personal budgets. He confirmed that in Nottinghamshire, 100% of all eligible service users who were

helped to live at home now received a personal budget. Andrew Owusu gave a service user's perspective on personalisation. They responded to members' questions and comments.

RESOLVED: 2012/005

- (1) That the progress report on personalised budgets be noted; and
- (2) That the following expenditure be approved:
 - a) £38,944 for a Co-ordinator post for micro providers
 - b) £42,000 to support user-led organisations
 - c) £120,000 to develop a social care directory

DEVELOPING A MARKET POSITION STATEMENT FOR ADULT SOCIAL CARE IN NOTTINGHAMSHIRE

RESOLVED: 2012/006

- (1) That approval be given to the proposed plan and timescales for developing Nottinghamshire's Market Position Statement.
- (2) That the draft Market Position Statement be presented to the committee for approval in July or September.

MEMBERS' VISITS TO ADULT SOCIAL CARE ESTABLISHMENTS

Comments made during discussion included ensuring a good geographical spread of members in the panel, so that members could make visits in their own area; appointing to all the places on the panel, so that members did not undertake visits on their own; notifying the local members of the visit; and giving establishments limited notice of when a visit would take place.

RESOLVED: 2012/007

- (1) That visits to adult social care establishments should continue.
- (2) That a panel of 20 members be set up with the support of each political party's Business Manager.
- (3) That a review be undertaken prior to the 2013 elections to evaluate the process, and a report be presented to this committee.
- (4) That the new form, in Appendix 2 to the report, be approved.
- (5) That independent sector home care and social care providers be included in this process once it has been evaluated and reviewed, with the aim that this should commence after the 2013 elections.
- (6) That the visits be renamed "Members' Social Care Visits".

ESTABLISHMENT OF A SUPPORTED LIVING TEAM FOR MENTAL HEALTH SERVICES

RESOLVED: 2012/008

That the following posts be established on a temporary basis for a period of two years to work specifically on the outcomes of the Mental Health Utilisation Review:

0.5 fte (18.5 hours) Team Manager, Band D, scp 42-47 (£35,430-£39,855 pro rata per annum) with authorised vehicle user status

2 fte (74 hours) Supported Living Coordinators, Band B, scp 34-39 (£28,636-£32,800) with authorised vehicle user status

1 fte (37 hours) Occupational Therapist Band B, scp 34-39, (£28,636-£32,800) with authorised vehicle user status

0.5 fte (18.5 hours) Business Support Administrator, Grade 3, scp 14-18 (£15,725-£17,161 pro rata per annum)

0.5 fte (18.5 hours) Senior Practitioner, Band C, scp 39-44, (£32,800 - £37,206 pro rata per annum) plus authorised vehicle user status.

EXTENSION OF PROJECT TO ESTABLISH AND IMPLEMENT A WORKFORCE DEVELOPMENT PLAN FOR END OF LIFE AND DEMENTIA SERVICES

RESOLVED: 2012/009

- (1) That 0.7 fte (26 hours) temporary Workforce Development Officer, Band A, scp 29-34 (£24,646-£28,636 per annum pro rata) be extended until 31st October 2012 and the post be allocated an approved car user status at a cost of £13,096 (6 months including on-costs and travel).
- (2) That the £20,000 under spend from the funding from the Strategic Health Authority, which was allocated for this project in 2011/12, be used to fund the above post and any training for a period of 6 months pending the outcome of the 2012/13 funding bid.
- (3) That the project budget be continued to receive any additional funding from the Strategic Health Authority and to administer the costs of any training courses, the production of training materials and resource packs.

TEMPORARY OCCUPATIONAL THERAPY POSTS IN THE START REABLEMENT SERVICE

RESOLVED: 2012/010

That 3 fte (111 hours) temporary Occupational Therapists, Band B, scp 34-39 (£28,636-£32,800), based in the START reablement teams in the localities as follows and the posts be allocated approved car user status:

- 1 fte - Broxtowe, Gedling and Rushcliffe
- 1 fte - Ashfield and Mansfield
- 1 fte - Newark and Bassetlaw.

WORK PROGRAMME

During discussion, members suggested topics for inclusion in the work programme. David Pearson outlined the respective roles of this committee, Health and Wellbeing Board, Joint City/County Health Scrutiny Committee and the new Health Scrutiny Committee.

RESOLVED: 2012/011

- (1) That the work programme be noted.
- (2) That reports on the following be included in the work programme:
 - funding of adult social care
 - operation of the new day centres
 - homelessness
- (3) That the Nottinghamshire Safeguarding Adults Board report to the committee twice per year, and that information from the remaining officer groups be covered in reports to committee on related matters.

The meeting closed at 12.45 pm.

CHAIRMAN