

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	6 January 2020 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Tony Harper (Chairman)  
Boyd Elliott (Vice-Chairman)  
Francis Purdue-Horan (Vice-Chairman)

	Joyce Bosnjak	Andy Sissons
	Dr. John Doddy	Steve Vickers
	Sybil Fielding	Muriel Weisz
A	David Martin	Yvonne Woodhead

**SUBSTITUTE MEMBERS**

None

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Sue Batty, Service Director, Adult Social Care & Health  
Nathalie Birkett, Group Manager, Adult Social Care & Health  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health  
Paul Johnson, Service Director, Adult Social Care & Health  
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 9 December 2019 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

The following apology for absence was received:

- Councillor David Martin (other reasons)

**3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

**4. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT 1 JULY 2019 TO 30 SEPTEMBER 2019**

Councillor Francis Purdue-Horan and Nathalie Birkett introduced the report and responded to questions.

Arising from the debate members requested further information on why midwife referral numbers were down in Bassetlaw and clarification of the recently announced worldwide reduction in smoking.

**RESOLVED 2020/001**

That there were no further actions arising from the report.

**5. ADULT SOCIAL CARE CULTURE CHANGE PROGRAMME**

Councillor Boyd Elliott and Melanie Brooks introduced the report, gave a presentation and responded to questions.

**RESOLVED 2020/002**

- 1) That there were no further actions required by the Committee in relation to the development of the culture and conditions needed to enable strengths-based practice to develop.
- 2) That the expenditure to invest in manager and staff practice through the Owning and Driving Performance Programme and strength-based approaches be approved. The costs for this work will not exceed £250,000 over a two-year period.

**6. ESTABLISHMENT OF TEMPORARY SOCIAL WORK POSTS AT KING'S MILL HOSPITAL**

Councillor Francis Purdue-Horan and Sue Batty introduced the report and responded to questions.

Members requested an update report be brought to committee six months from the social workers being in post.

**RESOLVED 2020/003**

That the establishment of 1.5 full time equivalent (FTE) temporary Social Work (Band B) posts for 12 months within the King's Mill Hospital social work team be approved, to be funded by NHS Transformation Funding.

**7. NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE NOVEMBER 2019**

Councillor Tony Harper and Melanie Brooks introduced the report and responded to questions.

**RESOLVED 2020/004**

No further actions were required.

**8. WORK PROGRAMME**

Members had requested that the following additional item be added to the work programme:-

- An update report on the implementation of the temporary social work posts at King's Mill Hospital to be brought to Committee in October 2020.

**RESOLVED 2020/005**

That the work programme, with the additional item, be agreed.

The meeting closed at 11.55 am.

**CHAIRMAN**