

## minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 25 March 2013 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

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

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

### **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Mel Shepherd

### **OFFICERS IN ATTENDANCE**

Paul Davies, Democratic Services Officer  
Sarah Gyles, Committee Support Officer  
Paul McKay, Service Director, Promoting Independence and Public Protection  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection  
Anna Vincent, Independent Group Administration/Research Officer  
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

### **MINUTES**

The minutes of the last meeting held on 4 March 2013 were confirmed and signed by the Chairman.

### **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Merry (other reason).

### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **CARE AND SOCIAL FUNDING REFORM: GOVERNMENT RESPONSE TO THE DILNOT REPORT**

### **RESOLVED: 2013/028**

That the report be noted, and further reports be brought to Committee as more information emerges regarding the implications of the proposals for service users and the Council.

## **AGENDA ORDER**

With the consent of the Committee, the Chairman changed the order of the agenda.

## **DAY SERVICES MODERNISATION PROGRAMME - UPDATE**

### **RESOLVED: 2013/029**

- (1) That the completion of the day services refurbishment project as per the project budget and work schedule be noted;
- (2) That the progress of the Day Service Modernisation Programme to date and the work to be completed in 2013/14 be noted.

## **PROGRESS REPORT ON ESTABLISHMENT OF THE DISCRETIONARY NOTTINGHAMSHIRE LOCAL WELFARE ASSISTANCE SCHEME**

In presenting the report, Paul McKay informed the Committee that the scheme would be known as the Nottinghamshire Welfare Assistance Fund.

### **RESOLVED: 2013/030**

That the report be noted, and the Committee receive quarterly monitoring reports on the Fund.

## **SELF FINDING ADULTS RECEIVING COMMUNITY CARE SERVICES**

### **RESOLVED: 2013/031**

- (1) That the progress made on supporting people who self-fund in care homes be noted;
- (2) That approval be given to extending the support and advice to those people who self-fund Community Care Packages.

## **REABLEMENT SERVICES IN YOUNGER ADULTS TEAMS**

### **RESOLVED: 2013/032**

That the report be noted.

## **ALTERATION TO ESTABLISHMENT AND MANAGEMENT OF PHYSICAL DISABILITY SERVICES**

### **RESOLVED: 2013/033**

- (1) That a fourth Physical Disability Team be established from within the existing Broxtowe, Gedling and Rushcliffe Team.
- (2) That the following posts be established with effect from 1 April 2013, to be based at Sir John Robinson Way, Arnold, with approved car user status:

1 fte (37 hours) Team Manager, Pay Band D, scp 42-47

1 fte (37 hours) Advanced Social Work Practitioner, Pay Band C, scp 39-44

## **WORK PROGRAMME**

### **RESOLVED: 2013/034**

That the work programme be noted, subject to the inclusion of quarterly monitoring reports on the Nottinghamshire Welfare Assistance Fund.

The meeting closed at 11.40 am.

**CHAIRMAN**