

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 29 June 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell (Vice-Chair)

John Cottee

Sybil Fielding

Mike Pringle

Andy Sissons

Pam Skelding

Stuart Wallace

Jacky Williams

Yvonne Woodhead

Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Claire Bearder, Group Manager, Safeguarding Adults

Paul Davies, Advanced Democratic Services Officer, PPCS

Jennie Kennington, Senior Executive Officer, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director

Yasmin Raza, Senior Practitioner Adult Access Team – SCOPES Co-ordinator

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1 June 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Mike Pringle had been appointed in place of Councillor Michael Payne for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

AGENDA ORDER

With the agreement of the committee, the Chairman changed the order of the agenda, so that the following item could be taken first.

INTEGRATING HEALTH AND SOCIAL CARE: TWO SCHEMES TO REDUCE THE LENGTH OF STAY IN HOSPITAL

Members of the SCOPES Team attended to explain their work with cancer patients. Two service users, Vic and June Baines, spoke about the service's benefits to them as patient and carer. They responded to questions and comments from committee members.

RESOLVED 2015/047

- (1) That the update on progress with the Systematic Care of Older People's Elective Surgery (SCOPES) scheme and the Elective Orthopaedic Surgery Scheme (EOSS) be noted.
- (2) That a further progress report be presented in 12 months.

HEALTH AND SOCIAL CARE INTEGRATION IN NOTTINGHAMSHIRE

It was noted that Councillor Yates had attended the workshop on 1 June 2015.

RESOLVED 2015/048

- (1) That the key issues considered during a Members' workshop on health and social care integration be noted.
- (2) That the guiding principles (as set out in paragraph 34 of the report) be agreed as a basis for making any future decisions about integration of social care and health.
- (3) That a Members reference group (as mentioned in paragraph 32 of the report) be established to consider key issues on health and social care integration and make recommendations to the Committee.
- (4) That the continued commitment of the Local Authority to the development of the Mid-Nottinghamshire Better Together Programme be approved.
- (5) That it be agreed that officers can take forward work with partners to develop the proposed commissioning approach in Mid-Nottinghamshire, as set out in the exempt appendix to the report.
- (6) That the Committee receive a further report on 7 September 2015 that will set out the further detail outlined in the exempt appendix to the report.

OUTCOME OF COMMISSIONING FOR BETTER OUTCOMES PEER REVIEW 2015

Members asked for a copy of the report on the outcomes of the peer review to be circulated in order that they could comment on the draft action plan.

RESOLVED 2015/049

- (1) That the content of the peer review report on Commissioning for Better Outcomes be noted.

- (2) That the draft action plan be approved, subject to any comments received following circulation of the peer review report.

UPDATE ON TRANSFER OF THE INDEPENDENT LIVING FUND

RESOLVED 2015/050

That the update on the transfer of the Independent Living Fund be noted, and a further update be presented in 12 months' time.

OLDER ADULTS COMMUNITY AND RESIDENTIAL CARE SPEND PROJECTS – PROGRESS UPDATE

RESOLVED 2015/051

That the update on progress on savings proposals related to community and residential care for older adults be noted.

PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

RESOLVED 2015/052

That the Committee notes the performance update for the period 1 January to 31 March 2015.

DEVELOPMENT OF PROPOSALS FOR NEW EXTRA CARE SCHEMES FOR NEWARK, WORKSOP AND ARNOLD

RESOLVED 2015/053

- (1) That the progress with the development of proposals for the new Extra Care schemes in Newark, Worksop and Gedling be noted.
- (2) That the submission of joint bids to the Homes and Communities Agency (HCA) with Newark and Sherwood District Council and Bassetlaw District Council for the Newark and Worksop Extra Care housing schemes be approved.

WORK PROGRAMME

RESOLVED 2015/054

That the Work Programme be noted, subject to the following additional reports:

- Health Integration in Mid Nottinghamshire (September 2015)
- SCOPES and EOSS projects to reduce the length of stay in hospital (after 12 months)
- Transfer of the Independent Living Fund (after 12 months)

EXCLUSION OF THE PUBLIC

RESOLVED 2015/055

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEMS

HEALTH AND SOCIAL CARE INTEGRATION IN NOTTINGHAMSHIRE – EXEMPT APPENDIX

RESOLVED 2015/056

That the information in the exempt appendix be noted.

DEVELOPMENT OF PROPOSALS FOR NEW EXTRA CARE SCHEMES FOR NEWARK, WORKSOP AND ARNOLD

RESOLVED 2015/057

That the financial information in the exempt appendix be noted.

The meeting closed at 12.35 pm.

CHAIR