

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 5 January 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Yvonne Woodhead (Vice-Chair)(in the Chair)

Alan Bell	Alan Rhodes
John Cottey	Andy Sissons
Jim Creamer	Pam Skelding
A Dr John Doddy	Stuart Wallace
Sybil Fielding	Jacky Williams

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, PPCS
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Kate Revell, Group Manager, Quality and Market Management, ASCH&PP
Jon Wilson, Temporary Deputy Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 1 December 2014 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Dr John Doddy (other reason).

MEMBERSHIP

It was reported that Councillors Alan Rhodes and Jim Creamer had been appointed in place of Councillors Muriel Weisz and Michael Payne, for this meeting only.

DECLARATION OF INTEREST

Jon Wilson declared a pecuniary interest in the item on the Interim Leadership Structure of the Adult Social Care, Health and Public Protection Department, and left the meeting during discussion and voting on that item.

CARE ACT 2014 – UPDATE ON LOCAL IMPLEMENTATION

RESOLVED 2015/001

That the update on progress made towards meeting the statutory requirements of the Care Act and the update on financial and resource impact modelling be noted.

CHARGING PROVISIONS OF THE CARE ACT

RESOLVED 2015/002

- (1) That consultation be authorised on the introduction of an administration fee and interest charges for the new Universal Deferred Payment Scheme.
- (2) That consultation be authorised on the introduction of a flat rate fee for arranging community based support for self-funders.
- (3) That the decision on charging for carers' services be delayed for a period of 12 months.

UNIVERSAL DEFERRED PAYMENT SCHEME

RESOLVED 2015/003

That approval be given to consult on the recommendations of the committee paper "Charging Provisions of the Care Act", and on the following recommendations in relation to deferred payments; the consultation should also include the potential option to extend the scheme to service users who receive care and support in their own homes:

- discretion **is** offered where a person has few accessible assets, as the person will be at a high risk of not being able to pay for their care and a Deferred Payment Agreement will reduce the risk of the authority having unsecured debtor as a result
- the Council does not enter into a Deferred Payment Agreement where a person is seeking a top-up, which would increase the amount loaned out unnecessarily and would be a financial risk to the council. Top-ups can continue to be paid by a third party payee, so choice of accommodation is not restricted
- a Deferred Payment Agreement **is** offered to a person with eligible needs who is in supported living accommodation, as this will help them (if they wish) to avoid the need to go into a care home
- discretion **is** offered where a property does not have sufficient value but the land does, as the value of land is unlikely to be more volatile than the value of houses so the risk profile would be similar. A first charge would, of course, be required on the land
- the Council does not seek to delegate its Deferred Payment Scheme, since it already has the skills and experience of running such a scheme over a number of years. However, consideration will be given to hosting the Deferred Payment Scheme for other councils if approached

- the Council does not accept any alternative form of security, other than a first charge on a property or a piece of land, as other assets are seen to bring a higher risk of non-payment

DIRECT PAYMENTS POLICY

RESOLVED 2015/004

That consultation be held on the Direct Payments Policy, with a further report on outcomes to a future meeting of the committee.

PROGRESS REPORT ON WORK OF HEALTH AND WELLBEING BOARD

RESOLVED 2015/005

That the report be noted, and a further summary of the work of the Health and Wellbeing Board be presented in July 2015.

INTEGRATED CARE PIONEERS – WAVE TWO APPLICATIONS

RESOLVED 2015/006

That the Wave Two Integrated Care Pioneer bid be noted.

PROGRESS UPDATE – COMMISSIONING AND EFFICIENCIES PROJECTS

RESOLVED 2015/007

That the update report be noted.

REVIEW OF THE INTERIM SENIOR LEADERSHIP STRUCTURE OF THE ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION DEPARTMENT

RESOLVED 2015/008

- (1) That the current interim arrangements be continued for a period of three months from 1 April to 30 June 2015.
- (2) That all temporary appointments and cover arrangements be extended to cover this period.

WORK PROGRAMME

RESOLVED 2015/009

That the Work Programme be noted.

The meeting closed at 11.45 am.

CHAIR