

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 14 May 2018 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Stuart Wallace (Chairman)  
Tony Harper (Vice-Chairman)  
Steve Vickers (Vice-Chairman)

Joyce Bosnjak  
Boyd Elliott  
Sybil Fielding  
David Martin

Francis Purdue-Horan  
Andy Sissons  
Muriel Weisz  
Yvonne Woodhead

**OTHER MEMBERS PRESENT**

Councillor Alan Rhodes

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Resources  
Sue Batty, Service Director, Adult Social Care and Health  
Jonathan Gribbin, Interim Director of Public Health, Adult Social Care and Health  
Dawn Jenkin, Consultant in Public Health, Adult Social Care and Health  
Paul Johnson, Service Director, Adult Social Care and Health  
Jennie Kennington, Adult Social Care and Health  
Ainsley MacDonnell, Service Director, Adult Social Care and Health  
Paul McKay, Service Director, Adult Social Care and Health

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 16 April 2018 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

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

None.

**4. PROGRESS WITH PUBLIC HEALTH COMMISSIONED SERVICES: OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICE**

Jonathon Gribbin and Dawn Jenkin introduced the report and responded to questions.

**RESOLVED 2018/039**

- 1) That the Committee received a more detailed report on the obesity prevention and weight management service with the provider in attendance at a future meeting.
- 2) That publicity of the Healthy Options Takeaway Scheme as described in paragraph 20 of the report, the approved.

**5. PROGRESS ON DEVELOPMENT OF THE TRANSITIONS SERVICE**

Councillor Tony Harper and Ainsley MacDonnell introduced the report and responded to questions.

**RESOLVED 2018/040**

- 1) That there were no actions required in relation to the issues contained within the report.
- 2) That the proposed changes to the staffing establishment of the Transitions Team be approved as follows:
  - disestablish 1 FTE Social Worker post (Band B)
  - establish 1 FTE Social Work Assistant post (Grade 3)
  - establish 1 part-time (26 hours) Community Care Officer post (Grade 5).

**6. ADULT SOCIAL CARE AND PUBLIC HEALTH: EVENTS, ACTIVITIES AND COMMUNICATIONS**

**RESOLVED 2018/041**

That Committee approves the plan of events, activities and publicity set out in the report.

**AGENDA ORDER**

The Chairman changed the order of the agenda to take the work programme as the last item of business in the public meeting.

**8. PROCUREMENT PLAN FOR SHORT TERM ASSESSMENT/RE-ABLEMENT BEDS AND NEXT PHASE OF THE CARE AND SUPPORT CENTRE CLOSURE PROGRAMME**

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

**RESOLVED 2018/043**

- 1) That the procurement process to establish a Dynamic Purchasing System to ensure future adequate provision of short term and assessment/re-ablement beds be approved.

- 2) That the recommended next phase of the closure of the remaining Care and Support Centres as planned to be: St Michael's View in March 2019 and Leivers Court in June 2019, dependent on the successful procurement of alternative services be approved.
- 3) That decisions about closure dates for Bishop's Court and James Hince Court are deferred until the market is tested.
- 4) That the extension of 1 Full Time Equivalent (fte) Social Worker (Band B) post from 31<sup>st</sup> May 2018 to 31<sup>st</sup> July 2019 be approved, to continue to work with existing residents and their families to support the closure programme.

Councillors Joyce Bosnjak, Sybil Fielding, Muriel Weisz and Yvonne Woodhead requested that their votes against this item be recorded.

## **7. WORK PROGRAMME**

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

### **RESOLVED 2018/042**

That the work programme be updated to include:

- That the Committee received a more detailed report on the obesity prevention and weight management service with the provider in attendance at a future meeting.
- An update report on the procurement plan for short term and assessment / re-ablement beds and next phase of the care and support centre closure programme to the November meeting.

## **9. EXCLUSION OF THE PUBLIC**

### **RESOLVED: 2018/044**

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.

## **10. EXEMPT APPENDIX TO ITEM 8: PROCUREMENT PLAN FOR SHORT TERM ASSESSMENT/RE-ABLEMENT BEDS AND NEXT PHASE OF THE CARE AND SUPPORT CENTRE CLOSURE PROGRAMME**

### **RESOLVED: 2018/045**

That the information in the exempt appendix be noted.

Councillors Joyce Bosnjak, Sybil Fielding, Muriel Weisz and Yvonne Woodhead requested that their votes against this item be recorded.

The meeting closed at 12.35 pm.

**CHAIR**