

Meeting      ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date            13 November 2017 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Joyce Bosnjak  
Boyd Elliott  
Sybil Fielding  
David Martin

John Ogle  
Alan Rhodes  
Andy Sissons  
Muriel Weisz

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Resources  
Sue Batty, Service Director, ASCH&PP  
Barbara Brady, Interim Director of Public Health  
Paul Johnson, Service Director, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Ainsley MacDonnell, Service Director, ASCH&PP  
Paul McKay, Deputy Director, ASCH&PP  
Jane North, Programme Director Transformation  
David Pearson MBE, Corporate Director, ASCH&PP  
Wendy Saviour, Chief Executive, Nottingham and Nottinghamshire STP

**MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 9 October 2017 were confirmed and signed by the Chair.

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None.

**MEMBERSHIP CHANGES**

The following temporary changes of membership, for this meeting only, were reported@-

- Councillor John Ogle had replaced Councillor Francis Purdue-Horan
- Councillor Alan Rhodes had replaced Councillor Yvonne Woodhead

## **AGENDA ORDER**

In order to allow members to attend the Remembrance Day service, the Chairman agreed to change the agenda order.

## **UPDATED ADULT SOCIAL CARE STRATEGY**

Jane North introduced the report and responded to questions.

### **RESOLVED 2017/067**

- 1) That the updated Adult Social Care Strategy, attached as Appendix 1 to the report, be recommended to Policy Committee for approval
- 2) That the design and publication of appropriate communications be approved.

Following consideration of this item, the Committee adjourned from 10.45am to 11.15am to allow members to attend the Remembrance Day event.

## **SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS IN NOTTINGHAM AND NOTTINGHAMSHIRE: UPDATE TO THE PLAN AND ACCOUNTABLE CARE SYSTEM MEMORANDUM OF UNDERSTANDING**

David Pearson and Wendy Saviour introduced the report and gave a presentation on the update to the Plan and Memorandum of Understanding, for Members information.

The meeting adjourned from 12.10pm to 12.16pm due to a disturbance in the public gallery.

## **SERVICE DEVELOPMENTS AND CHANGES TO THE STAFFING ESTABLISHMENT IN ADULT SOCIAL CARE AND HEALTH**

David Pearson introduced the report and responded to questions.

### **RESOLVED 2017/068**

- 1) That the proposed permanent staffing arrangements at the Helmsley Road Short Breaks Service, as detailed in paragraph 8 of the report, be approved.
- 2) That the closure of Woods Court Care and Support Centre, in line with the closure programme for the Care and Support Centres, be approved.
- 3) That the request to host one full time equivalent (FTE) Physiotherapist post in the Short Term Independence Service, for six months, be approved
- 4) That the establishment of one full time equivalent (FTE) additional Business Support Assistant post at Grade 3 in the Data Input Team for 12 months be approved, with the post envisaged to run from January to December 2018 dependent on recruitment

- 5) That the development of a pilot for Grade 3 Social Care Assistants be approved. These posts will run from December 2017 to March 2018
- 6) That a further report be brought to Committee on the outcome of the pilot for Social Care Assistants in May 2018.

### **INTEGRATED COMMUNITY EQUIPMENT LOANS STORE (ICELS)**

David Pearson introduced the report and responded to questions.

#### **RESOLVED 2017/069**

That the Committee ratifies the following decisions made by the ICELS Partnership Board:

- make permanent the following temporary posts within the ICELS Equipment Review Team:

<b>Equipment Review Team</b>	<b>FTE</b>	<b>Grade</b>
Senior Practitioner Occupational Therapist (OT)	1	C
Qualified Clinician	1	B
Community Care Officer OT	2	5
Data Analyst	1	4
Review Support Assistant	2	3

- make permanent the two temporary Occupational Therapist posts within the ICELS Clinical Team:

Qualified Clinicians	2	B
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- appoint additional temporary full time staff to further increase the capacity of the Review Team and Clinical Team on a 12 month basis:

Qualified Clinicians	2	B
Review Support Worker	1	3

### **UPDATE ON TENDER FOR HOME-BASED CARE AND SUPPORT SERVICES**

David Pearson introduced the report and responded to questions.

#### **RESOLVED 2017/070**

- 1) That progress report be received on the Rapid Response and Hospital Discharge Service within six months of full implementation of the service
- 2) That the proposed financial and payment model and the potential implication to the Council's medium term financial strategy be supported
- 3) That any engagement and communication activities that are required as part of tender and implementation of the home based care services be supported

- 4) That the establishment of a temporary one full time equivalent (FTE) Project Manager post at Hay Band C/D to 31 October 2019 be approved to support the implementation of the new services and the ongoing contract management.

### **COUNTY WIDE ASPERGERS TEAM**

David Pearson introduced the report and responded to questions.

#### **RESOLVED 2017/071**

- 1) That the establishment of a permanent 0.5 full time equivalent (FTE) Social Worker post (Band B) in the Countywide Aspergers Team be approved and the post allocated authorised car user status
- 2) That the temporary establishment of one full time equivalent (FTE) Social Worker post (Band B) and one FTE Community Care Officer post (Grade 5) for 12 months in the Countywide Aspergers Team be approved and the posts allocated authorised car user status.

### **APPROVAL FOR USE OF IN-YEAR IMPROVED BETTER CARE FUND TEMPORARY FUNDING**

David Pearson introduced the report and responded to questions.

#### **RESOLVED 2017/072**

That the establishment and extension of the posts and use of the available one-off funding in the Improved Better Care Fund for 2017/18 as detailed in the report in paragraphs 8 to 26, and summarised in the table below be approved:

<b>Proposal</b>	<b>Use of funding</b>	<b>Funding required for 2017/18</b>	<b>Funding required for 2018/19</b>
Support for discharge from hospital and avoiding admission to hospital	3 FTE Social Workers (Band B) 1 FTE Community Care Officer (Grade 5) Trusted Assessor work with residential care providers (NB. Posts and activity above approved by the Committee on 9 <sup>th</sup> October 2017)	£70,875 £10,000	£14,176
	Social Work cover at weekends across the County	£15,000	
	2 FTE Social Workers (Band B) – Local Integrated Care Teams (these posts are already permanently established)	£45,776	
	Newark and Sherwood Intensive Home Support service	£60,000	
	Hospital to Home prevention and discharge service (South Notts)	£67,500	

<b>Proposal</b>	<b>Use of funding</b>	<b>Funding required for 2017/18</b>	<b>Funding required for 2018/19</b>
	Age UK support and advocacy (hospital discharge) (Mid Notts)	£14,600	
	Additional Connect Services funding	£8,000	
Occupational Therapy capacity	1 FTE Therapy Assistant (Bassetlaw Hospital) (Grade 5) (4 months December 2017- March 2018)	£10,222	
	1 FTE Occupational Therapist (King's Mill Hospital) (Band B) (4 months December 2017- March 2018)	£15,259	
	3.5 FTE Occupational Therapists (START) (Band B) (6 months October 2017 - March 2020)	£80,108	
	Disestablish 7.5 FTE Reablement Support Worker posts (Grade 2).		
	Occupational Therapy capacity at HMP Whatton	£14,000	
Social care posts	3 FTE Care Homes Reviewing Officers (Grade 5) 12 months	£24,500	£73,500
	1 FTE Falls Prevention Commissioning Officer (Band C) (post extension until March 2018)	£12,055	
	1 FTE Debt Recovery Finance Officer (Grade 4) (post extension until March 2018)	£27,755	
	Asperger's Team: 1 FTE Social Worker (Band B) 12 months 1 FTE Community Care Officer (Grade 5) 12 months	£19,637	£58,913
Meeting adult social care needs	Expansion of Assistive Technology	£15,000	
	Sexual violence support services	£50,000	
	<b>Total cost</b>	<b>£560,287</b>	<b>£146,589</b>

### **PROCUREMENT OF THE HANDY PERSONS ADAPTATION SERVICE (HPAS)**

David Pearson introduced the report and responded to questions.

### **RESOLVED 2017/073**

That approval be given to proceed with the procurement of the Handy Persons Adaptation Service.

### **ADULT SOCIAL CARE AND HEALTH - EVENTS, ACTIVITIES AND PUBLICITY**

### **RESOLVED 2017/074**

That the plan of events, activities and publicity set out in the report be approved.

### **WORK PROGRAMME**

### **RESOLVED 2017/075**

That the work programme be updated to include:

- That a further report be brought to Committee on the outcome of the pilot for Social Care Assistants in May 2018.
- That progress report be received on the Rapid Response and Hospital Discharge Service within six months of full implementation of the service
- An update on the Bassetlaw STP be presented at a future meeting
- Report on the Centene Contract to a future meeting.

The meeting closed at 12.53 pm.

**CHAIR**