

minutes

Meeting	ADULT SOCIAL CARE AND HEALTH COMMITTEE
Date	22 April 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change

Paul Davies, Democratic Services Officer

Sarah Gyles, Committee Support Officer

David Hamilton, Service Director, Personal Care and Support for Younger Adults

Jennie Kennington, Senior Executive 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 25 March 2013 were confirmed and signed by the Chairman, subject to a correction to show that Councillor Steve Carroll had been present at the meeting in place of Councillor Alan Rhodes.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Madden and Zadrozny (both on other County Council business).

DECLARATIONS OF INTEREST

There were no declarations of interest.

AGENDA ORDER

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

PROGRESS ON DEVELOPMENT INITIATIVES IN THE SOCIAL CARE WORKFORCE

RESOLVED: 2013/035

That the report be noted, and a progress report be presented in early 2014.

PRESSURE ON HEALTH AND SOCIAL CARE SERVICES FOR OLDER PEOPLE

RESOLVED: 2013/036

That the report be noted, and progress reports be presented to future meetings of the committee.

TENDER FOR REPLACING THE INFOCARE SYSTEM

RESOLVED: 2013/037

That approval be given to commencing the tendering process for a new electronic monitoring system to replace the InfoCare system.

COPRODUCTION IN MENTAL HEALTH SERVICES

RESOLVED: 2013/038

- (1) That the excellent work being undertaken by the Co-production Services and the intention to expand this to other vulnerable groups in the county be noted;
- (2) That 1 fte (37 hours) temporary Co-production Co-ordinator, Band C, scp 39-44 be extended for a further year from 31 March 2014 to 31 March 2015 and the post continue to be allocated approved car user status;
- (2) That 3 fte (37 hours) temporary Co-production Workers, Band A, scp 29-34 be extended for a further year from 31 March 2014 to 31 March 2015 and the posts continue to be allocated approved car user status;

WORK PROGRAMME

RESOLVED: 2013/039

That the work programme be noted, subject to the inclusion of progress reports on development initiatives in the social care workforce and pressures on health and social care services for older people.

The meeting closed at 3.05 pm.

CHAIRMAN