

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 31 March 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

	Alan Bell	Andy Sissons
	Steve Carroll	Pam Skelding
	John Cottee	Stuart Wallace
A	Dr John Doddy	John Wilkinson
	Michael Payne	Jacky Williams

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Personal Care and Support, South Nottinghamshire
Paul Davies, Democratic Services Officer
David Hamilton, Service Director, Personal Care and Support, North and Mid Nottinghamshire
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
Jon Wilson, Temporary Deputy Director, Adult Social Care, Health and Public Protection

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 3 March 2014 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors John Wilkinson and Steve Carroll had been appointed in place of Councillors Yvonne Woodward and Sybil Fielding, for this meeting only.

APOLOGY FOR ABSENCE

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

ADULT SOCIAL CARE PERFORMANCE UPDATE

RESOLVED: 2014/025

That the report on performance in Adult Social Care be noted.

THINK LOCAL, ACT PERSONAL: WHAT NEXT FOR PERSONALISATION

RESOLVED: 2014/026

That the achievements of Think Local, Act Personal be noted.

UPDATE ON CARE QUALITY COMMISSION (CQC) INSPECTIONS OF COUNCIL REGISTERED SERVICES IN ADULT CARE

Members discussed the frequency for future reports on CQC inspections, and concluded that they should be reported quarterly, as part of the regular performance reports to Committee.

RESOLVED: 2014/027

- (1) That the report be noted.
- (2) That the findings of CQC inspections of the County Council's regulated adult care services be reported to Committee quarterly, as part of the regular performance reports.

ADULT SOCIAL CARE TRAVEL POLICY

RESOLVED: 2014/028

- (1) That the changes to the Adult Social Care Travel Policy be endorsed and recommended for approval by Policy Committee.
- (2) That the implementation dates for the transport savings proposals be approved.

DISABLED PERSONS REGISTRATION CARD

RESOLVED: 2014/029

That approval be given to the proposed option for change to the Council's disabled person's registration card.

NEW RATES FOR INDEPENDENT SECTOR CARE AND SUPPORT SERVICES

RESOLVED: 2014/030

- (1) That an index linked inflationary increase of 0.616% be applied for all council funded older persons' care home placements for 2014/15, commencing from 7 April 2014.
- (2) That 0% inflation be applied to home care, extra care, supported living services and external care services.
- (3) That cost negotiations continue for younger adults home care placements and Shared Lives schemes based on individuals' needs.

ORGANISATIONAL REDESIGN IN THE ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION DEPARTMENT

Jon Wilson introduced the report, and offered to brief members separately about the details of the structure.

RESOLVED: 2014/031

- (1) That the changes to the interim management structure at Group Manager level be noted.
- (2) That the proposed structure for Tier 5 be approved.
- (3) That the 4.95 fte temporary transformation posts listed in paragraph 9 of the report be extended from 1 April 2014 to 31 March 2015.

NOTTINGHAMSHIRE WELFARE ASSISTANCE FUND

RESOLVED: 2014/032

- (1) That the closure of the Nottinghamshire Welfare Assistance Fund be noted.
- (2) That it be noted that the new name for the pathway for advice is the Emergency Advice Service.

WORK PROGRAMME

RESOLVED: 2014/033

That the work programme be noted.

The meeting closed at 12.30 pm.

CHAIR