

Meeting      ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date          1 December 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Yvonne Woodhead (Vice-Chair)

Alan Bell  
Andrew Brown  
Sybil Fielding  
Alice Grice  
Andy Sissons

Pam Skelding  
Stuart Wallace  
Gordon Wheeler  
Jacky Williams

A      Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, PPCS  
Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, PPCS  
Paul McKay, Service Director, ASCH&PP  
Kate Revell, Group Manager, Access and Safeguarding, ASCH&PP  
Jon Wilson, Temporary Deputy Director, ASCH&PP

**MINUTES OF THE LAST MEETING**

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

**DECLARATIONS OF INTEREST**

There were no declarations of interest by members or officers.

**MEMBERSHIP**

It was reported that Councillor Alice Grice had been appointed in place of Councillor Michael Payne, Councillor Andrew Brown in place of Councillor John Cottey, and Councillor Gordon Wheeler in place of Councillor Dr John Doddy, for this meeting only.

**DEPRIVATION OF LIBERTY SAFEGUARDS**

**RESOLVED 2014/088**

- (1) That the progress made with implementing the recommendations agreed by Committee on 12 May 2014 to manage the increased numbers of Deprivation of Liberty Safeguard (DoLS) Assessment requests be noted.
- (2) That the posts in the current central DoLS team detailed below be extended to March 2016 in order to meet the ongoing pressures:
  - 1 fte Group Manager/Principal Social Worker (to be evaluated), the post to be allocated authorised car user status
  - 1 fte Team Manager, Band D, the post to be allocated authorised car user status
  - 12.5 fte Best Interests Assessors (Band B or C), the posts to be allocated authorised car user status
  - 5 fte Business Support Officer, Grade 3

### **CURRENT PERFORMANCE AND FUTURE PLANS FOR HOSPITAL DISCHARGE PROCESSES ACROSS NOTTINGHAMSHIRE**

During discussion, it was agreed to report to committee on the work of the Customer Services Centre in relation to care packages, and noted that a report on health and social care integration in mid-Nottinghamshire would be presented in February 2015.

#### **RESOLVED 2014/089**

- (1) That the report be noted;
- (2) That at King's Mill Hospital:
  - 2 fte permanent Social Worker posts, Band B, be established, with approved car user status.
  - 2 fte temporary Community Care Officer posts, NJE Grade 5, be extended to 31 March 2015, with approved car user status.

### **CHANGES TO THE PROVISION OF EMERGENCY ACCOMMODATION IN THE LEARNING DISABILITY SHORT BREAKS SERVICE**

The Committee asked for a progress report after the new service had been operating for six months.

#### **RESOLVED 2014/090**

That the four emergency beds at Helmsley Road Short Break Service be designated as beds for planned short breaks from 1 February 2015.

### **DIRECT SERVICES DELIVERY GROUP UPDATE REPORT**

#### **RESOLVED 2014/091**

That the update report be noted, and consultation take place about the transformation of the County Horticulture Service.

## **FEEDBACK FROM PEER CHALLENGE PROCESS**

### **RESOLVED 2014/092**

That the report be noted, and an action plan be presented in April 2015 to address the areas for development.

## **PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH**

A correct version of the appendix to the report as circulated.

### **RESOLVED 2014/093**

That the report be noted.

## **MANAGEMENT ARRANGEMENTS FOR MARKET DEVELOPMENT AND QUALITY**

### **RESOLVED 2014/094**

- (1) That the suggested management arrangements for the two teams responsible for Market Development and Community partnerships be approved.
- (2) That the additional salary cost of £5,845 associated with the changed job description for the Team Manager for Community Partnerships be approved.
- (3) That the additional ten week secondment to Nottinghamshire County Council of the CQC Inspection Manager be approved, at a cost of £11,923.

## **CARE HOME PROVIDER SUSPENSIONS**

### **RESOLVED 2014/095**

That the report be noted.

## **INTEGRATED COMMUNITY EQUIPMENT LOANS SERVICE TENDER 2016**

### **RESOLVED 2014/096**

- (1) That approval be given to proceeding with the tender process in order to secure a new provider for ICELS service by April 2016.
- (2) That the proposed changes and improvements to the ICELS service be agreed.

## **UPDATE ON THE INDEPENDENT LIVING FUND**

### **RESOLVED 2014/097**

- (1) That Finance and Property Committee be requested to establish a contingency fund to cover the anticipated shortfall in funding following the transfer of the Independent Living Fund (ILF) in June 2015.
- (2) That the request for temporary funding for additional assessment capacity be approved.
- (3) That community care and financial assessments be undertaken for all current ILF recipients.

### **WORK PROGRAMME**

Reports on the following items would be included in the Work Programme:

- work of the Customer Services Centre in relation to care packages
- health and social care integration in mid-Nottinghamshire (February 2015)
- progress report after six months following the re-designation of the four emergency beds at Helmsley Road Short Break Service
- action plan to address areas for development arising from the peer challenge (April 2015)

### **RESOLVED 2014/098**

- (1) That the Work Programme be noted.
- (2) That the proposed visit to County Enterprise Foods on 28 January 2015 be supported, and arrangements be made for a visit to the Multi-Agency Safeguarding Hub.

The meeting closed at 12.55 pm.

### **CHAIR**