

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 3 February 2020 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Tony Harper (Chairman)
Boyd Elliott (Vice-Chairman)
Francis Purdue-Horan (Vice-Chairman)

Joyce Bosnjak		Andy Sissons
Dr. John Doddy	A	Steve Vickers
Sybil Fielding	A	Muriel Weisz
David Martin	A	Yvonne Woodhead

SUBSTITUTE MEMBERS

Councillor Richard Butler for Councillor Steve Vickers
Councillor Errol Henry JP for Councillor Yvonne Woodhead
Councillor John Peck for Councillor Muriel Weisz

ALSO IN ATTENDANCE

Councillor Neil Clarke MBE
Councillor John Longdon

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Melanie Brooks, Corporate Director, Adult Social Care & Health
Sue Coleman, Public Health & Commissioning Manager, Adult Social Care & Health
Ainsley Macdonnell, Service Director, Adult Social Care & Health
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health
Catherine Pritchard, Consultant in Public Health, Adult Social Care & Health

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 6 January 2020 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

The following apologies for absence were received:

- Councillor Steve Vickers (other reasons)
- Councillor Muriel Weisz (other reasons)
- Councillor Yvonne Woodhead (medical/illness)

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

4. DOMESTIC ABUSE SERVICES

Councillor Boyd Elliott, Catherine Pritchard and Sue Coleman introduced the report and responded to questions.

RESOLVED 2020/006

- 1) That the outcome of the procurement process for the Nottinghamshire Domestic Abuse support services and the Domestic Abuse Prevention, Promotion of Services and Training service (subject to finalisation of contracts) and their commencement from April 2020 be endorsed.
- 2) That the launch and ongoing promotion of Domestic Abuse services, including the Helpline number and Prevention, Promotion of Services and Training elements, to residents and stakeholders across Nottinghamshire for the duration of the contract, be approved.

5. LIVING WELL SERVICES – NEW MODEL AND FUTURE PRIORITIES

Councillor Boyd Elliott and Ainsley Macdonnell introduced the report, gave a presentation and responded to questions.

RESOLVED 2020/007

That the future strategy and key priorities for Living Well services as detailed in paragraph 38 of the report be approved.

6. DEVELOPMENT OF THE NOTTINGHAMSHIRE SHARED LIVES SCHEME

Councillor Francis Purdue-Horan and Ainsley Macdonnell introduced the report and responded to questions.

RESOLVED 2020/008

That the establishment of the following permanent posts be approved in order to promote and expand the Shared Lives scheme and support more people in a Shared Lives setting:

- 2 fte (full time equivalent) Coordinator posts at Grade 5 from April 2020
- 2 fte (full time equivalent) Coordinator posts at Grade 5 from September 2020

7. WORK PROGRAMME

Members had requested that the following additional item be added to the work programme:-

- Progress report on the actions arising from recent Local Government Ombudsman (LGO) cases

RESOLVED 2020/009

That the work programme, with the additional item, be agreed.

The meeting closed at 11.22 am.

CHAIRMAN