

## minutes

Meeting	ADULT SOCIAL CARE AND HEALTH COMMITTEE
Date	3 June 2013 (commencing at 10.30 am)

**Membership**

Persons absent are marked with 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Yvonne Woodhead (Vice-Chair)  
Alan Bell  
John Cottee  
John Doddy  
Sybil Fielding  
Michael Payne  
Andy Sissons  
Pam Skelding  
Stuart Wallace  
Jacky Williams

Ex-officio (non-voting)  
A Alan Rhodes

**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  
Paul McKay, Service Director, Promoting Independence and Public Protection  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection  
Liz Pritchett, Labour Group Assistant Research Officer  
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

**MINUTES**

The minutes of the last meeting held on 22 April 2013 were confirmed and signed by the Chairman.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **OVERVIEW OF ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION**

### **RESOLVED: 2013/040**

That the report be noted.

## **COMMISSIONING OF SENSORY IMPAIRMENT SERVICES**

### **RESOLVED: 2013/041**

- (1) That approval be given to procure the Deaf Floating Support Service and the Dual Sensory Impairment Service together as a single tender exercise.
- (2) That a progress report be presented to committee six months after the start of the new service.

## **SHARED LIVES - CARER PAYMENT PROCESS**

### **RESOLVED: 2013/042**

- (1) That a three month consultation period be carried out with existing carers regarding the proposed implementation of the new Shared Lives payment scheme.
- (2) That existing carers who would otherwise see a decrease in their income be protected.
- (3) That a three month consultation be carried out regarding the proposal that service users living in Shared Lives services should make a set contribution towards their food and fuel bills.

## **CO-LOCATED TRANSITIONS SERVICE**

### **RESOLVED: 2013/043**

That 1 fte post (37 hours) of Business Support Administrator, NJE Grade 3, scp 14-18 (£16,054 - £17,161 per annum) on a temporary two year basis.

## **ALTERATIONS TO THE ESTABLISHMENT AND MANAGEMENT OF THE ADULT ACCESS TEAM**

### **RESOLVED: 2013/044**

- (1) That 1 fte (37 hours) post of Team Manager, temporary for two years, be established on Pay Band D, scp 42-47 (£35,430 - £39,855 per annum), to be based at Mercury House, Annesley, and the post be allocated approved car user status.
- (2) That 0.7 fte (26 hours) post of temporary Project Manager, Pay Band B, scp 34-39 (£28,636 - £32,800 per annum) be extended for a further year from 31 March 2013 to 31 March 2014, and the post continue to be allocated approved car user status.

- (3) That 1fte (37 hours per annum) of Social Worker be established on Pay Band A/B, scp 29-39 (£24,646 - £32,800 per annum) on a temporary basis for two years, and the post be allocated approved car user status.

### **WORK PROGRAMME**

#### **RESOLVED: 2013/045**

That the work programme be noted, subject to the inclusion of the progress report on the new sensory impairment services.

The meeting closed at 12.05 pm.

### **CHAIR**