

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 8 September 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Alan Bell
John Cottee
Dr John Doddy
Sybil Fielding
Michael Payne

Andy Sissons
Pam Skelding
Stuart Wallace
Jacky Williams

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Claire Bearder, Group Manager, Access and Safeguarding
Paul Davies, Democratic Services Officer
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Penny Spice, Commissioning Manager, ASCH&PP
Jon Wilson, Temporary Deputy Director, ASCH&PP

ALSO IN ATTENDANCE

Diane Davies, Carer
Claire Grainger, Chief Executive, Healthwatch

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7 July 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest by members or officers.

CARERS' CONFERENCE

Claire Grainger and Diane Davies gave a presentation about the Carers' Conference held on 1 May 2014, and responded to members' questions and comments. Members requested a follow-up report on services for carers in 12 months' time.

RESOLVED 2014/063

That the report on the Carers' Conference 2014 be noted.

WINTERBOURNE PROJECT UPDATE REPORT

The Committee agreed to receive six monthly update reports on the Winterbourne Project in future.

RESOLVED 2014/064

- (1) That the content of the report and progress being made to commission suitable care and accommodation for people currently placed in hospital settings be noted;
- (2) That the delay in the implementation of any pooled budget around this work be agreed until 2015/16 when further information will be presented to the committee.
- (3) That the work so far on the draft strategy be noted, and it also be noted that any financial implications of the strategy identified when annual actions plans are developed will be brought as a separate report.

ACCESS AND SAFEGUARDING

Members asked for a report on the implications of the Cheshire West judgement at the November meeting.

RESOLVED 2014/065

That the report be noted.

CARE SUPPORT AND ENABLEMENT UPDATE

RESOLVED 2014/066

- (1) That the report be noted.
- (2) That the recruitment of a temporary two year post of Quality Development Officer, Grade 5, scp 24-28 be noted.

CARE ACT 2014 – UPDATE ON LOCAL IMPLEMENTATION AND IMPLICATIONS FOR NOTTINGHAMSHIRE COUNTY COUNCIL AND PARTNER ORGANISATIONS

RESOLVED 2014/067

- (1) That the implications of the new and extended responsibilities for local authorities and partners arising from the Care Act, including financial and resource demands, be noted.
- (2) That the updated programme of work be noted.

ON-LINE ASSESSMENT AND INFORMATION AND ADVICE PROVISION IN RELATION TO ADULT SOCIAL CARE

RESOLVED 2014/068

- (1) That the further information about the requirements of the Department as a result of the implementation of the Care Act 2014, including the introduction of on-line self-assessment and the move to a greater degree of automation in the triage process be noted.
- (2) That approval be given to the spend of a maximum of £54,000 in order to join up existing information and advice systems across children's and adults' services, and to meet the requirements of the Care Act from April 2015, the funding being contained in the Better Care Fund.

ORGANISATIONAL REDESIGN BOARD UPDATE

During discussion, members referred to the potential impact of organisational change on hospital discharges, and asked for a report on discharges from hospital.

RESOLVED 2014/069

- (1) That the report be noted.
- (2) That approval be given to the conversion of 1 fte Community Care Officer, Grade 5 in the Asperger's Team to a 0.6 fte Advanced Social Work Practitioner, Band C, scp 39-44, and the post be allocated authorised car user status.

WORK PROGRAMME

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

- Services to Carers
- Winterbourne Project
- Cheshire West Judgement
- Hospital Discharges

RESOLVED 2014/070

That the Work Programme be noted.

The meeting closed at 12.35 pm.

CHAIR