

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 9 September 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Alan Bell	Andy Sissons
Nicki Brooks	Pam Skelding
John Cottee	Stuart Wallace
John Doddy	Jacky Williams
Sybil Fielding	

A Ex-Officio: 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
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
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

ALSO IN ATTENDANCE

Alan Breeton, Chair, Nottinghamshire Safeguarding Adults Board

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 22 July 2013 were confirmed and signed by the Chair.

COMMITTEE MEMBERSHIP

It was reported that Councillor Nicki Brooks had been appointed in place of Councillor Michael Payne, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

ASSOCIATION OF DIRECTORS OF ADULT SOCIAL SERVICES

The Chair congratulated David Pearson on his election as Vice President of the Association of Directors of Adult Social Services (ADASS).

NOTTINGHAMSHIRE SAFEGUARDING ADULTS BOARD

RESOLVED: 2013/065

That the work of the Nottinghamshire Safeguarding Adults Board be noted.

OVERVIEW OF PERSONAL CARE AND SUPPORT FOR OLDER ADULTS

RESOLVED: 2013/066

That the report and presentation be noted.

NOTTINGHAMSHIRE RESPONSE TO “TRANSFORMING CARE: A NATIONAL RESPONSE TO WINTERBOURNE VIEW HOSPITAL”

The Chair agreed to move an amended recommendation (5) below.

RESOLVED: 2013/067

- (1) That the report be noted.
- (2) That support be given in principle to the establishment of a pooled budget to meet the needs of the people who will move from hospital to more appropriate community based support, subject to further work to scope the size of the pool, develop an appropriate management arrangement and develop risk sharing agreements.
- (3) That the Corporate Director, Adult Social Care, Health and Public Protection enter into discussions with the Chair of the National Improvement Programme to ensure that national timescales allow for the most appropriate decisions regarding individuals' care arrangements.
- (4) That interim placements be made for individuals whose preferred accommodation and support cannot be provided within the prescribed time frame of 1 June 2014.
- (5) That the Health and Wellbeing Board be recommended to agree to receive update reports on the Winterbourne View action plan and oversee its implementation, alongside the Adult Social Care and Health Committee.

TENDER FOR HOME BASED CARE AND SUPPORT SERVICES

RESOLVED: 2013/068

- (1) That the work undertaken to review existing home based care and support services and to plan for the re-tender of these services be noted.
- (2) That the proposed re-tender of home based care and support services be taken to Council for approval.

ADULT SOCIAL CARE PERFORMANCE UPDATE

RESOLVED: 2013/069

That the report be noted.

EXTRA CARE HOUSING SCHEME DEVELOPMENTS IN GEDLING AND MANSFIELD DISTRICTS

RESOLVED: 2013/070

- (1) That approval be given for the Council to enter into the legal agreement with Gedling Homes, to undertake any necessary legal processes and to release the approved funding in accordance with the terms of the legal agreement.
- (2) That approval be given for work to continue with Mansfield District Council to deliver the scheme on Brownlow Road and for the release of the £3.36 million capital funding, subject to officers bringing a report back to committee when the legal agreements with Mansfield District Council are in agreed form for sign off by the Committee.

RESPONSE TO NATIONAL CONSULTATIONS ON ELIGIBILITY FOR SOCIAL CARE SERVICES AND FUNDING REFORM

RESOLVED: 2013/071

- (1) That the report be noted, and approval be given for the Council submitting a response to both consultations.
- (2) That members be given the opportunity to contribute to the consultation responses.

WORK PROGRAMME

RESOLVED: 2013/072

That the work programme be noted.

The meeting closed at 4.10 pm.

CHAIR