

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	9 December 2019 (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  
Dr. John Doddy  
David Martin  
Mike Pringle

Andy Sissons  
Steve Vickers  
Muriel Weisz  
Yvonne Woodhead

**ALSO IN ATTENDANCE**

Councillor John Longdon

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Sue Batty, Service Director, Adult Social Care & Health  
Cate Bennett, Principal Occupational Therapist, Adult Social Care & Health  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Cherry Dunk, Group Manager, Adult Social Care & Health  
David Gilding, Senior Public Health Intelligence Analyst, Adult Social Care & Health  
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health  
Andy Hayes, Managing Director, Nottinghamshire ICS  
Paul Johnson, Service Director, Adult Social Care & Health  
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health  
Gemma Shelton, Market Development Officer, 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 11 November 2019 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

## **MEMBERSHIP CHANGES**

The following membership change was made for the meeting of 9<sup>th</sup> December 2019 only:-

- Councillor Mike Pringle in place of Councillor Sybil Fielding

## **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Councillor Andy Sissons declared a private pecuniary interest in agenda item 11 as he was an entertainer at two of the homes referred to in the exempt appendix.

## **4. PUBLIC HEALTH OUTCOMES IN NOTTINGHAMSHIRE**

Councillor Francis Purdue-Horan and Jonathan Gribbin introduced the report and responded to questions.

### **RESOLVED 2019/086**

That an update report be received in early 2021 and that this be included in the work programme.

## **5. FUNDING FOR SUPPORT TO SURVIVORS OF DOMESTIC ABUSE WITHIN SAFE ACCOMMODATION**

Councillor Boyd Elliott and Jonathan Gribbin introduced the report and responded to questions.

### **RESOLVED 2019/087**

- 1) That the Council be approved to lead on the bid on behalf of a partnership of county organisations.
- 2) That the Council be approved to manage the successful grant in 2020/21.
- 3) That a rapid selection process be undertaken to identify local delivery partners in December 2019.
- 4) That the Chief Executive be authorised to sign off the bid submission on behalf of the Council.
- 5) That a short update be brought back to Committee after the Ministry of Housing, Communities and Local Government (MHCLG) has made known the result of the bid.

## **6. ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE AND PROGRESS UPDATE FOR QUARTER 2**

Councillor Tony Harper and Melanie Brooks introduced the report and responded to questions.

## **RESOLVED 2019/088**

That there were no actions arising from the report.

## **7. PROCUREMENT OF A NEW FRAMEWORK AGREEMENT FOR EQUIPMENT BASED MAJOR ADAPTATIONS IN PEOPLE'S HOMES**

Councillor Francis Purdue-Horan and Paul Johnson introduced the report and responded to questions.

Members requested an update report be brought to committee in six months regarding the take up of the Framework by the district and borough councils.

## **RESOLVED 2019/089**

- 1) That the procurement of a new Single Provider Framework Agreement for equipment-based major adaptation solutions in people's homes be approved.
- 2) That the Framework Agreement be made available to each of the seven district and borough councils in Nottinghamshire to utilise as public bodies, using Disabled Facilities Grant Funding.

## **8. MARKET MANAGEMENT POSITION STATEMENT**

Councillor Boyd Elliott and Paul Johnson introduced the report and responded to questions.

## **RESOLVED 2019/090**

That there were no actions arising from the report.

## **9. WORK PROGRAMME**

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

- An update report on the procurement of the Framework Agreement for equipment based major adaptations in people's homes in six months.

## **RESOLVED 2019/091**

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

## **10. EXCLUSION OF THE PUBLIC**

## **RESOLVED 2019/092**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**11. EXEMPT APPENDIX TO ITEM 8: MARKET MANAGEMENT POSITION STATEMENT**

**RESOLVED: 2019/093**

That the information in the exempt appendix be noted.

The meeting closed at 12.37pm.

**CHAIRMAN**