

minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 29 October 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with `A`

COUNCILLORS

Kevin Rostance (Chairman)
Stuart Wallace (Vice-Chairman)
Reg Adair
Ged Clarke
A Rachel Madden
Geoff Merry
Alan Rhodes
Martin Suthers
Chris Winterton
Liz Yates
A Jason Zadrozny

Ex-officio (non-voting)
A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Vincent Dobson
Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Democratic Services Officer
Claire Dixon, Liberal Democrat Group Administration/Research Officer
David Hamilton, Service Director, Personal Care and Support (Older Adults)
Jennie Kennington, Senior Executive Officer
Robert Knott, Group Manager, Credit Control and Payments
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Anna Vincent, Independent Group Administration/Research Officer
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

MEMBERSHIP

It was reported that Councillor Liz Yates had been appointed to the Committee in place of Councillor Dr John Doddy.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Madden and Zadrozny (both on other County Council business).

DECLARATIONS OF INTEREST

There were no declarations of interest.

OVERVIEW OF PERSONAL CARE AND SUPPORT FOR OLDER ADULTS

RESOLVED: 2012/046

That the report be noted.

WELFARE REFORM ACT 2012: IMPLEMENTING THE SOCIAL CARE FUND IN NOTTINGHAMSHIRE

The Chairman moved a revised recommendation, which was agreed.

RESOLVED: 2012/047

- (1) That the report and the changes to the Social Fund be noted.
- (2) That a further report recommending revised eligibility criteria for the Social Fund and options in relation to administration of the Fund be brought to the Policy Committee.

AIMING FOR EXCELLENCE: EXTRA CARE HOUSING UPDATE

RESOLVED: 2012/048

- (1) That subject to the requirements of the Public Contracts Regulations 2006 in relation to the process of award, and completion of the contractual documents in the form supplied by the Council to bidders during the invitation to tender process that the award of contract for Lot 1 (Eastwood) be approved;
- (2) That subject to the requirements of the Public Contracts Regulations 2006 in relation to the process of award, and completion of the contractual documents in the form supplied by the Council to bidders during the invitation to tender process that the award of contract for Lot 2 (Retford) be approved;
- (3) That no award be made in relation to Lot 3 (Mansfield/Ashfield); and

- (4) That officers be tasked to look at what other options are open to the Council in relation to provision in the Mansfield/Ashfield area and report back to Committee by 7 January 2013.

DAY SERVICES MODERNISATION PROGRAMME: UPDATE

RESOLVED: 2012/049

- (1) That the progress of the Day Service Modernisation Programme to date be noted.
- (2) That the procedure for Day Services Asset Use set out in Appendix 2 to the report be supported.
- (3) That approval be given to the strategic direction for catering provision and the delivery of a report to members identifying how best to realign the service as set out in paragraphs 10-16 of the report.
- (4) That implementation of market testing and outsourcing for some Council-run day service provision be deferred until 2013/14, as set out in paragraph 22 of the report.

ADULT SOCIAL CARE MARKET POSITION STATEMENT

RESOLVED: 2012/050

- (1) That final version of Nottinghamshire' Market Position Statement be approved.
- (2) That the future work planned with providers to develop the local market be noted.

LEARNING DISABILITY AND MENTAL HEALTH COMMUNITY CARE EFFICIENCY PROJECT

RESOLVED: 2012/051

That the report be noted.

NHS SUPPORT FOR SOCIAL CARE FUNDING

RESOLVED: 2012/052

- (1) That the following funding requests are approved from s.256 funding for 2012-13 and that funding be carried forward for requests that extend beyond 31 March 2013:
- (a) Mental Health Intermediate Care Service (MHICS) - **£214,000**
- i. 1 fte (37 hours) temporary Social Worker, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be extended until the 30 September 2013, be based in the Broxtowe MHICS team and the post be allocated approved car user status.

- ii. 3.5 fte (129.5 hours) temporary Social Workers, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be established for 12 months with effect from the date of appointment, be based in Bassetlaw, Gedling and Mansfield/Ashfield and the posts be allocated approved car user status.
- (b) Dementia Intensive Care Unit (DICU) - **£45,000**
- (c) Social Care Support to Memory Assessment Services (MAS) - **£72,000**
- (d) Home Care In-reach Pilot for People with Dementia in Hospital - **£10,000**
- (e) Short Term Assessment, Recuperation and Reablement beds (STARR service):

Non-weight bearing fracture beds - **£200,000**
 Assessment Beds - **£400,400**

To extend the following temporary posts until 30 September 2013:

- i. 3 fte (111 hours) Social Workers, Pay Band A/B, scp 29-39 (£24,646 - £32,800) to cover Broxtowe, Gedling, Rushcliffe, Newark, Mansfield and Ashfield and the posts to carry approved car user status.
- ii. 0.5 fte (18.5 hours) Team Manager, Pay Band D, scp 42-47 and the post be allocated car user status in Bassetlaw.
- iii. 0.5 fte (18.5 hours) Community Care Officer, Grade 5, scp 24-28 in Bassetlaw and the posts to carry approved car user status.

and establish the following temporary posts for 12 months from date of appointment to support an additional 5 assessment beds across Broxtowe, Gedling and Rushcliffe, 5 assessment beds in Mansfield and Ashfield, and additional beds in Newark and Sherwood:

- iv. 0.5 fte (18.5 hours) Social Worker, Pay Band A/B, scp 29-39 (£24,646 - £32,800) to cover Broxtowe, Gedling, Rushcliffe and the posts to carry approved car user status.
- v. 1 fte (37 hours) Occupational Therapist, Pay Band A/B, scp 29-39 (£24,646 - £32,800) to cover Broxtowe, Gedling, Rushcliffe and the posts to carry approved car user status.
- vi. 1 fte (37 hours) Occupational Therapist, Pay Band A/B, scp 29-39 (£24,646 - £32,800) to cover Mansfield and Ashfield and the post to carry approved car user status.
- vii. 1 fte (37 hours) Occupational Therapist, Pay Band A/B, scp 29-39 (£24,646 - £32,800) to cover Bassetlaw, Newark and Sherwood and the post to carry approved car user status.
- (f) Services to improve hospital discharge arrangements:

Nottingham University Hospitals (NUH) £368,965

- i. 2 fte (74 hours) temporary Social Workers, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be extended until 31st March 2013 to cover Broxtowe, Gedling, Rushcliffe, and the posts to carry approved car user status.
- ii. 2.2 fte (81.4 hours) temporary Service Advisors, Grade 4, scp 19-23 (£17,802 - £20,198) be established for a period of 12 months from date of appointment to cover Broxtowe, Gedling, Rushcliffe.
- iii. 1 fte (37 hours) temporary Community Care Officers, Grade 5, scp 24-28 (£20,858 - £23,708) be established for a period of 12 months from date of appointment to cover Broxtowe, Gedling, Rushcliffe, and the posts to carry approved car user status.
- iv. Funding is approved to provide additional cover for weekends and winter pressures.
- v. 1 fte (37 hours) temporary Social Worker (Younger Adult with Physical Disabilities), Pay Band A/B, scp 29-39 (£24,646 - £32,800) be established for 12 months from the date of appointment to cover Broxtowe, Gedling, Rushcliffe, and the post to carry approved car user status.
- vi. 1 fte (37 hours) temporary Social Worker, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be established for a period of 12 months with effect from date of appointment to work within any new project team created through the Frail Elderly programme of 'Productive Notts'.
- vii. A temporary rapid response homecare service to provide interim home care services to people in hospital awaiting discharge due to a delay in the start of their regular homecare services. This service has initially been commissioned until April 2013. However there may be a need to extend it beyond April 2013. Funding is approved for 12 months.

Sherwood Forest Hospital Trust (SFHT) £185,600

- viii. 2 fte (74 hours) temporary Social Workers, Pay Band A/B, SCP 29-39 (£24,646 - £32,800) be established for a period of 12 months with effect from date of appointment to work within a new project team created through the Frail Elderly and Enhanced Delayed Transfers of Care programmes at Kings Mill Hospital. The posts to carry approved car user status.
- ix. Social care support to admission avoidance services operating across all SFHT hospital sites. Funding is approved to extend some rapid response services based in the Accident and Emergency centre at Kings Mill Hospital for a period of 12 months.

Bassetlaw Hospitals Trust £257,835

- x. 1 fte (37 hours) temporary Social Worker, Pay Band A/B, SCP 29-39 (£24,646 - £32,800) be established for a period of 12 months with effect from date of appointment to work within the new Assessment and Treatment Centre team at Bassetlaw Hospital. The post to carry approved car user status.
- xi. 1.5 fte (55.5) temporary Community Care Officers, Grade 5, scp 24-28 (£20,858 - £23,708) to established for 12 months with effect from the date of appointment to cover Bassetlaw and the posts to carry approved car user status.
- xii. 1 fte (37 hours) temporary Social Worker, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be extended to continue to work as a specialist End of Life Social Worker with the Macmillan Service.

This post is a joint funded temporary post with the Macmillan Charity; the post was agreed for 6 years with Macmillan funding for the first 3 years and Nottinghamshire County Council funding for the following 3 years. This request is for 3 years of funding; part year 2012-13, full year 2013-14 and 2014-15, part year 2015-16. The post will carry approved car user status.

- xiii. A temporary rapid response homecare service to support people being discharged from Bassetlaw Hospital has been commissioned. Funding is approved for 12 months.

(g) **START Transformation - £428,400 Section 256 / £150,000 Reablement**

- i. 1 fte (37 hours) temporary Senior Practitioner post, Pay Band C SCP 39-44, (£32,800 - £37,206) be extended until 30 September 2013 and the post to carry approved car user status. £48,500
- ii. 1 fte (37 hours) temporary Commissioning Officer post, Pay Band C SCP 39-44 (£32,800 - £37,206) be extended until 30 September 2013 and the post to carry approved car user status. £48,500
- iii. 11 fte (407 hours) temporary Social Workers / Occupational Therapists Pay Band A/B, SCP 29-39 (£24,646 - £32,800) be established for a period of 12 months with effect from the date of appointment and the posts to carry approved car user status. £470,800
- iv. the remaining £10,600 will be used for training, equipment etc.

(h) **Community Equipment and Occupational Therapy Services:**

ICES additional equipment - **£200,000**

ICES weekend access - **£20,000**

Additional OTs x 6 - **£834,600**

Temporary OT Post for specialist assessments - **£42,800**

Agency Occupational Therapy provision - **£120,000**

- i.1 fte (37 hours) Occupational Therapist (seating assessments), Pay Band A/B, SCP 29-39 (£24,646 - £32,800) be established for a period of 12 months with effect from the date of appointment to cover the county and for the post to carry approved car user status. This post may be hosted by social care or health.
 - ii.6 fte (222 hours) Occupational Therapists, Pay Band A/B, scp 29-39 (£24,646 - £32,800) be established on a permanent basis and the posts be allocated approved car user status.
- (i) Assistive Technology - **£120,000**
- (j) Medicines Management - **£30,000**
- (k) Temporary Commissioning Officer - **£48,500**
- i.1 fte (37 hours) temporary Commissioning Officer post, Band C scp 39-44 (£32,800 - £37,206) be extended for a further 12 months, be allocated approved car user status and based at County Hall.
- (l) Care Homes - **£1,000,000**
- (m) Independent Sector Partnership and Workforce Development - **£378,352**
- i. Nottinghamshire Partnership for Social Care Workforce Development (NPSCWD) - including; Training programmes, web site development, infrastructure costs
 - ii. 1 fte (37 hours) Strategic Manager, Pay Band D, scp 42-47 (£35,430 - £39,855) be established for 2 years up to the 31 October 2014 and the post be allocated approved car user status
 - iii. 1 fte (37 hours) Training Co-ordinator, Grade 5, scp 24-38 (£20,858- £23,708) be established for 2 years up to the 31 October 2014 and the post be allocated approved car user status
 - iv. 0.7 fte (26 hours) temporary Workforce Development Officer, Band A, scp 29-39 (£24,646 - £28,636) be extended and funded from money received from the Strategic Health Authority until 31 March 2013 and then s256 to 31 March 2014. The post will be allocated approved car user status and based at County Hall.
- (n) Direct Payments - **£500,000**
- (o) Advocacy Services - **£115,767**
- (p) Support to Carers - **£23,236**
- (2) That approval be given to the funding of the total expenditure of £5,765,455 as follows:

NHS Funding for Social Care	
2012/13 Allocation	£3,761,656

Departmental Reserve	£1,853,799
Total	£5,615,455
NHS Contribution (Reablement Funding)	£ 150,000
Total Funding	£5,765,455

- (3) That a further update report be presented to Committee as required or in 12 months time.

ACCESS TO GOOD INFORMATION AND WEB-BASED INFORMATION DIRECTORY

RESOLVED: 2012/053

- (1) That approval be given to the purchase of an appropriate web-based information directory costing up to £77,000.
- (2) That a temporary 1 fte (37 hours) Commissioning Officer post, Pay Band C, scp 39-44 (£32,800 - £37,206 per annum) be established for one year with effect from the date of appointment, based in the Joint Commissioning Unit at County Hall and the post be allocated an approved car user status.

USE OF ASSISTIVE TECHNOLOGY TO SUPPORT VULNERABLE PEOPLE AND CARERS

RESOLVED: 2012/054

That the report be noted, and a further report be presented in September 2013 to update on the progress of assistive technology use in maintaining the independence of vulnerable people.

WORK PROGRAMME

RESOLVED: 2012/055

That the work programme be noted.

The meeting closed at 12.45 pm.

CHAIRMAN