

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 2 February 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Alan Bell
Kay Cutts MBE
Sybil Fielding
Michael Payne
Andy Sissons

Pam Skelding
Stuart Wallace
Jacky Williams
Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, PPCS
Lucy Dadge, Director of Transformation, Mansfield and Ashfield CCG
Cherry Dunk, Group Manager, Strategic Commissioning, ASCH&PP
Adam George-Wood, Finance Business Partner – Care Act, E&R
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Catherine Munro, Labour Group Research Assistant
Jane North, Programme Manager, Care Act
Stacey Roe, Project Manager, Transformation Team, PPCS
Jon Wilson, Temporary Deputy Director, ASCH&PP

GREAT BRITISH CARE AWARD FINALISTS

At the start of the meeting, the Chair referred to the recent success in the regional Great British Care Awards of the Adult Deaf and Visual Impairment Service Team and Giles Blower, Supported Living Coordinator in the Newark Community Learning Disability Team. The Chair presented certificates to Giles Blower and Denise Scott, Team Manager, Adult Deaf and Visual Impairment Service Team in recognition of their achievement as finalists. She thanked them and their teams for their excellent work.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5 January 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Liz Yates had been appointed in place of Councillor Dr John Doddy on a permanent basis, and Councillor Kay Cutts had been appointed in place of Councillor John Cottee, for this meeting only.

DECLARATION OF INTEREST

There were no declarations of interest.

BETTER TOGETHER PROGRAMME IN MID-NOTTINGHAMSHIRE

Lucy Dadge gave a presentation on the Better Together Programme, and responded to questions and comments.

RESOLVED 2015/010

- (1) That the issues and implications of establishing a capitated budget and single accountable provider across Ashfield, Mansfield and Newark and Sherwood be noted.
- (2) That further work be undertaken to consider the development of the capitated budget and single accountable provider model in mid Nottinghamshire.
- (3) That the committee receive a further progress report on the Better Together Programme in April 2015.
- (4) That the committee receive further reports in the integration of social care and health in South Nottinghamshire and Bassetlaw respectively.
- (5) That a workshop event be arranged to further discuss the integration of health and social care services.

UPDATE ON DEVELOPMENT OF NEW EXTRA CARE SCHEMES FOR NOTTINGHAMSHIRE

RESOLVED 2015/011

- (1) That approval be given for the Council to enter into an agreement with Mansfield District Council regarding the Mansfield Extra Care scheme on Brownlow Road as set out in paragraphs 6 and 7 of the report;
- (2) That approval be given for the Council to enter into an agreement with Newark and Sherwood District Council regarding the Bilsthorpe Extra Care scheme as set out in paragraphs 8 -10 of the report;
- (3) That approval be given for up to £20,000 from the Council's Extra Care Capital Programme for the creation of a small 'touch down' office at the Burton Court Community Centre (for use by care staff serving the nine Bilsthorpe Extra Care bungalows) as set out in paragraph 10 of the report, with the detail to be included as part of the Bilsthorpe legal agreement referred to in resolution 2 above;

- (4) That approval be given for officers to work in partnership with Newark and Sherwood District Council to develop a proposal for the creation of an Extra Care scheme on Bowbridge Road in Newark as set out in paragraphs 11 - 14 of the report, with the detailed plans (including financial implications) to be brought to Committee during the course of 2015 for consideration and decision regarding approval to make a financial contribution from the Council's Extra Care capital allocation;
- (5) That approval be given for officers to work in partnership with Bassetlaw District Council to develop a proposal for a new Extra Care scheme in Worksop as set out in paragraphs 15 - 17 of the report, with the detailed plans (including financial implications) to be brought to Committee during the course of 2015 for consideration and decision regarding approval to make a financial contribution from the Council's Extra Care capital allocation;
- (6) That approval be given for officers to work in partnership with Gedling Borough Council to develop a proposal for Extra Care in the Arnold area of the Gedling Borough as set out in paragraphs 18 - 20 of the report, with the detailed plans (including financial implications) to be brought to Committee during the course of 2015 for consideration and decision regarding approval to make a financial contribution from the Council's Extra Care capital allocation.

APPROVAL TO TENDER FOR EARLY INTERVENTION SUPPORT SERVICES

RESOLVED 2015/012

- (1) That the following early intervention and prevention services be approved to proceed to tender at an annual cost of £1.713m:
 - Short term support to self care
 - Medium term support to promote independence
 - Specialist deaf support
- (2) That this budget be supplemented by an additional budget of approximately £85,000 that is linked to specific individuals currently supported through the Care, Support and Enablement contract.

ORGANISATIONAL REDESIGN AND RESOURCES REQUIRED FOR ACT IMPLEMENTATION

Jane North, Adam George-Wood and Stacey Roe gave a presentation on the staffing and finance required to meet obligations under the Care Act, and the implications for organisational redesign in the Adult Social Care, Health and Public Protection Department.

RESOLVED 2015/013

- (1) That approval be given to the proposals for the establishment of 86.7 fte additional posts and the extension of existing posts for 2015/16, as summarised in the table on page 7 of the report, to ensure that the Council meets the legal requirements of the Care Act from 1 April 2015;

- (2) That approval be given to the proposal to achieve existing savings proposals by reducing the permanent staffing budgets and it be agreed that the Council's Care Act Funding Grants can be utilised to fund the additional posts required to implement the Care Act for 2015/16;
- (3) That the contents of the report relating to the Care Act be noted.

VULNERABLE PERSONS PANELS

RESOLVED 2015/014

That the report and the development work of the Vulnerable Persons Panels be noted.

NATIONAL CHILDREN'S AND ADULTS' SERVICES CONFERENCE, OCTOBER 2014

RESOLVED 2015/015

That the overview in relation to adult services at the National Children's and Adults' Services Conference be noted.

WORK PROGRAMME

RESOLVED 2015/016

That the Work Programme be noted.

The meeting closed at 1.00 pm.

CHAIR