

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 7 July 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Alan Bell	Andy Sissons
John Cottee	Pam Skelding
A Dr John Doddy	Stuart Wallace
Sybil Fielding	Jacky Williams
Colleen Harwood	

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria – Service Director, ASCH&PP
Peter Barker, Democratic Services Officer
Paul Davies, Democratic Services Officer
David Hamilton, Service Director, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Helen Waterhouse, ASCH&PP
Jon Wilson, Temporary Deputy Director, ASCH&PP

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Dr John Doddy (other reason).

MEMBERSHIP

Councillor Harwood had been appointed in place of Councillor Payne for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 June 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

Councillor Bell declared a disclosable pecuniary interest in item 9 (Internal Staffing Structure for Management of the New Home Based Support Structures) as his wife was employed by the County Council.

PRESENTATION

The Chair presented Eddie Morecroft with a National Learning Disability Award in the People's Award category. She also praised the New Lifestyles Team for their nomination for an award.

PROJECT WITH ALZHEIMER'S SOCIETY TO DEVELOP PERSONAL BUDGETS FOR PEOPLE WITH DEMENTIA

RESOLVED: 2014/052

- (1) That the achievements and successes of the partnership project between the Council and the Alzheimer's Society to develop Personal Budgets for people with dementia be noted.
- (2) That an update report on progress with Personal Budgets for people with dementia be presented in 12 months.

INTEGRATED PILOT - PERSONAL HEALTH BUDGETS

RESOLVED: 2014/053

- (1) That the progress with an integrated health and social care approach to Personal Health Budgets be noted
- (2) That approval be given to the establishment of one 0.8 FTE Grade 4 (SCP 19 – 23, £17,908.02 - £20,399.98) Direct Payment Officer (Personal Health Budgets) post for 12 months from 15 July 2014

DARLISON COURT EXTRA CARE HOUSING SCHEME IN ASHFIELD

In response to members' requests, plans showing this and other developments will be displayed at the September meeting of Committee. A presentation on the concept of extra care housing will be made at the same meeting.

RESOLVED: 2014/054

That approval be given to enter in to the partnership arrangement with Ashfield District Council and contribute the identified sum of £735,781 to deliver the extra care scheme at Darlison Court.

UPDATE ON THE PROJECT TO LAUNCH OPTIMUM WORKFORCE LEADERSHIP AS AN INDEPENDENT SOCIAL ENTERPRISE

The 'Funds Remaining' figure on page 4 of the report should read £110k not £100k.

RESOLVED: 2014/055

- (1) That the progress and achievements be noted
- (2) That approval be given to continued work for the Council with Optimum to agree a business model and identify whether the Teckal option or social enterprise option is the more suitable given the current consultation around 'Redefining Your Council', or the exit strategy for services and employees
- (3) That the Committee acknowledges its commitment to development of the social care workforce and gives in principle support to the development of the Optimum model to achieve this work, pending a further report in September to confirm the funding requirement of the Council and partner organisations

INTERNAL STAFFING STRUCTURE FOR MANAGEMENT OF THE NEW HOME BASED SUPPORT SERVICES

In accordance with his declaration of interest, Councillor Bell left the chamber during the discussion and voting on this item.

Caroline Baria stated that the indicative grade of the Community Services Partnership officers was Band A, not Grade 5.

RESOLVED: 2014/056

- (1) That the Service Organiser teams be disestablished once the transitions to the new providers have been undertaken, anticipated by April 2015
- (2) That a new centrally managed Community Services Partnership team be established :
 - 1 FTE Team Manager, Band D, scp 42 -47, (£35,784 - £ 40,254) and the post allocated an authorised Car user status
 - 6 FTE Community Services Partnership Officers, Anticipated indicative grade Band A (scp 29 – 34) (£24,892 – £28,922) subject to full job evaluation and the post allocated an authorised Car user status
 - 4 FTE Business Support Officer/Assistant,

RESOURCES REQUIRED TO DEVELOP THE EMERGENCY ADVICE PATHWAY**RESOLVED: 2014/057**

That 1 FTE (37 hours) post of Service Advisor, Grade 4 SCP 19 - 23 (£17,980 - £20,400) be established on a temporary basis for one year.

DEPARTMENT OF HEALTH FORMAL CONSULTATION ON THE DRAFT REGULATIONS AND GUIDANCE OF PART ONE OF THE CARE ACT 2014

Invitations to join the working group would be re-sent to members of the Committee.

RESOLVED: 2014/058

- (1) That a small group of Members be involved in the preparation of the responses to the Department of Health's formal consultation process relating to Part One of the Care Act 2014.
- (2) That the final consultation response be delegated to the Corporate Director, Adult Social Care, Health and Public Protection Department following consultation with the Chair and Vice-Chair of the Adult Social Care and Health Committee.

PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH COMMITTEE

RESOLVED: 2014/059

That the performance update be noted and the Committee receive a performance progress report as part of the next quarterly report.

PROGRESS UPDATE – COMMUNITY & RESIDENTIAL CARE FOR YOUNGER ADULTS SAVINGS PROJECTS

Reference in the report to the start date for the establishment of a temporary Younger Adults Transformation Team should read October 2014 not 2015.

RESOLVED: 2014/060

That Committee note the contents of the update report.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2014

RESOLVED: 2014/061

- (1) That approval be given for the Chair of the Adult Social Care and Health Committee to attend the National Children and Adult Services Conference in Manchester from 29-31 October 2014, together with any necessary travel and accommodation arrangements.
- (2) That Committee receive a report on the outcomes of the conference.

WORK PROGRAMME

Invitations would be issued to members for briefings in the autumn regarding the departmental restructure. Invitations would be extended to members of the Community Safety Committee.

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

- Update on Personal Budgets for People With Dementia
- Extra Care Housing
- Optimum Workforce Leadership
- National Children And Adult Services Conference

RESOLVED: 2014/062

That the Work Programme be noted.

DAVID HAMILTON

This would be David Hamilton's last committee meeting before taking up his new post at Doncaster Borough Council. The Chair thanked him for his service for the County Council.

The meeting closed at 12.35 pm.

CHAIR