

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 3 November 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Yvonne Woodhead (Vice-Chair)

	John Cottee	Andy Sissons
A	Dr John Doddy	Pam Skelding
	Sybil Fielding	Stuart Wallace
	Alice Grice	Jacky Williams
	Michael Payne	

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Claire Bearder, Group Manager, Access and Safeguarding, ASCH&PP

Paul Davies, Democratic Services Officer, PPCS

Jennie Kennington, Senior Executive Officer, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Rosamunde Willis-Read, Project manager for Strategic Quality and Risk, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 6 October 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest by members or officers.

MEMBERSHIP

It was reported that Councillor Alice Grice had been appointed in place of Councillor Alan Bell, for this meeting only.

APOLOGY FOR ABSENCE

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

ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION – LOCAL ACCOUNT 2013-14

RESOLVED 2014/079

That the report be noted and the publication of the Local Account 2013-14 be approved.

UPDATE ON THE MULTI-AGENCY SAFEGUARDING HUB (MASH)

In response to discussion about services for people with mental health problems, it was agreed to present a report on Vulnerable Persons Panels.

RESOLVED 2014/080

- (1) That 1 fte post of Advanced Social Work Practitioner, grade C, scp 39-44, in the MASH be disestablished;
- (2) That 3 fte Social Work posts, Grade B, scp 34-39 in the MASH be established;
- (3) That £37,600 be allocated from the Social Care Reserve Fund to meet the additional costs in 2014/15;
- (4) That an allocation of £85,600 be incorporated in the departmental organisational redesign to meet the addition costs from 2015/16 onwards.

PROVISION OF FINANCIAL INFORMATION AND ADVICE AS PART OF THE CARE ACT IMPLEMENTATION

The Committee was informed that the recommendation about the Care Advice Line was withdrawn.

RESOLVED 2014/081

That a tendering exercise be approved to further explore the market, and establish whether there are providers who can assist the County Council in meeting requirements under the Care Act, with a view to entering into an agreement with one or more providers for the provision of financial information and advice to service users by April 2015.

CARERS' INFORMATION AND ADVICE HUB

RESOLVED 2014/082

That a tender process be approved in order to procure a "Carers' Information and Advice Hub" as outlined in the report.

OVERVIEW OF DEPARTMENTAL SAVINGS AND EFFICIENCIES PROGRAMME

RESOLVED 2014/083

- (1) That the progress on budget savings projects for 2014/15 to 2016/17 be noted;
- (2) That the new temporary posts outlined in paragraph 15 of the report be approved;
- (3) That the extensions and amendments to existing temporary posts outlined in the report be approved.

OLDER PEOPLE COMMUNITY CARE AND RESIDENTIAL CARE SAVINGS PROPOSAL

RESOLVED 2014/084

That the report be noted.

STRATEGIC REVIEW OF THE CARE HOME SECTOR ACROSS NOTTINGHAMSHIRE – PROGRESS UPDATE

It was indicated that the first quarterly report on the suspension of contracts with homes would be presented at the December meeting.

RESOLVED 2014/085

- (1) That the progress made against the recommendations of the strategic review of the care home sector be noted;
- (2) That a further update of progress be presented before the end of the CQC secondment.

SECONDMENT OF GROUP MANAGER, ACCESS AND SAFEGUARDING AND TEMPORARY JOB-SHARE ARRANGEMENT

RESOLVED 2014/086

- (1) That the secondment of the Group Manager, Access and Safeguarding to the Local Government Association, and the remuneration received from the LGA, be approved;
- (2) That recruitment take place to a temporary job-share, 18.5 hours per week post of Group Manager, Access and Safeguarding, Band G, scp 63-68.

WORK PROGRAMME

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

- Vulnerable Persons Panels

- Suspension of Contracts with Care Homes (December 2014)

RESOLVED 2014/087

That the Work Programme be noted.

The meeting closed at 12.10 pm.

CHAIR