

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	13 July 2020 (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
Sybil Fielding
David Martin

Andy Sissons
Steve Vickers
Muriel Weisz
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Melanie Brooks, Corporate Director, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, 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
Grace Natoli, Service Director, Adult Social Care & Health

1. CHAIRMAN AND VICE-CHAIRMEN

The appointment by the County Council on 11 June 2020 of Councillor Tony Harper as Chairman of the Committee and Councillors Boyd Elliott and Francis Purdue-Horan as Vice-Chairmen was noted.

2. COMMITTEE MEMBERSHIP

The membership of the Committee for the 2020-21 municipal year as Councillors Joyce Bosnjak, Boyd Elliott, Sybil Fielding, Tony Harper, David Martin, Francis Purdue-Horan, Mike Quigley MBE, Andy Sissons, Steve Vickers, Muriel Weisz, Yvonne Woodhead was noted.

3. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 16 March 2020 were confirmed and signed by the Chair.

4. APOLOGIES FOR ABSENCE

There were no apologies for absence.

5. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Andy Sissons declared a personal interest in agenda item 7 Support to Care Providers including Care Homes in Nottinghamshire as his wife was employed by a care home in Nottinghamshire

6. RESPONSE TO COVID-19 IN ADULT SOCIAL CARE AND PUBLIC HEALTH AND FUTURE PRIORITIES

Jonathan Gribbin, Sue Batty, Ainsley MacDonnell and Grace Natoli gave presentations and responded to questions.

RESOLVED 2020/017

That there were no actions arising from the report.

Committee Members asked that their thanks to the Corporate Director and her team for all of their hard work during this difficult time be formally recorded.

7. SUPPORT TO CARE PROVIDERS INCLUDING CARE HOMES IN NOTTINGHAMSHIRE

Melanie Brooks introduced the report and responded to questions.

RESOLVED 2020/018

That there were no actions arising from the report.

8. REVIEW OF THE BETTER CARE FUND PROGRAMME AND USE OF BETTER CARE FUND RESERVE FOR SHORT-TERM TRANSFORMATION PROJECTS

Melanie Brooks introduced the report and responded to questions.

RESOLVED 2020/019

- 1) That the temporary 1 full time equivalent (fte) Programme Manager Partnerships (Band F) post within the Integrated Strategic Commissioning and Service Improvement Directorate be extended until the end of September 2020, to allow for further review of the future requirements for this role.
- 2) That the temporary 0.8 fte Business Support Officer (Grade 3) post be extended to the end of September 2020, to support recruitment and retention initiatives for front line roles in social care. In addition to working on recruitment for the Supply Register, this post is supporting the development of a new Relief Care Worker Register for Residential services and START.

- 3) That a 0.8 fte Commissioning Officer (Band B) post be established for 12 months to implement the Dementia Advance Care Planning and Support project.

9. WORK PROGRAMME

RESOLVED 2020/020

That the work programme be agreed.

The meeting closed at 12.35 am.

CHAIRMAN