

minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 1 July 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Muriel Weisz (Chair)
Yvonne Woodhead (Vice-Chair)
Steve Carroll
John Cottee
John Doddy
Sybil Fielding
A Andy Sissons
Pam Skelding
Stuart Wallace
Jacky Williams
John Wilmott

Ex-officio (non-voting)
A Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Carl Bilbey, Conservative Group Research Officer
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Personal Care and Support for Younger Adults
Jennie Kennington, Senior Executive Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

MINUTES

The minutes of the last meeting held on 3 June 2013 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Carroll and Wilmott had been appointed in place of Councillors Bell and Payne, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SERVICE OVERVIEW: PROMOTING INDEPENDENCE AND PUBLIC PROTECTION

RESOLVED: 2013/046

That the progress made in Promoting Independence and Public Protection be noted.

EXTRA CARE HOUSING SCHEME IN GEDLING DISTRICT

RESOLVED: 2013/047

- (1) That approval be given to officers to continue discussions and develop an agreement with Gedling Homes.
- (2) That the proposed agreement for extra care at Gedling be brought back to committee for approval.

UPDATE ON PRESSURES ON HEALTH AND SOCIAL CARE SERVICES FOR OLDER PEOPLE

RESOLVED: 2013/048

That the report be noted, and a progress report be presented in three months time.

MULTI-AGENCY SAFEGUARDING HUB (MASH)

RESOLVED: 2013/049

- (1) That the report be noted.
- (2) That the 1 fte temporary post of Advanced Social Worker Practitioner, Pay Band C, scp 39-44, in the Multi-Agency Safeguarding Hub, be extended for a period of nine months.

PROGRESS REPORT ON NOTTINGHAMSHIRE WELFARE ASSISTANCE FUND

RESOLVED: 2013/050

That the report be noted.

OVERVIEW OF ADULT SOCIAL CARE AND HEALTH SAVINGS AND EFFICIENCIES PROGRAMME

RESOLVED: 2013/051

That the report be noted.

WORK PROGRAMME

It was reported that the Committee would meet at 2.00 pm on Monday, 9 September 2013, instead of 23 September 2013.

RESOLVED: 2013/052

That the work programme be noted.

The meeting closed at 12.25 pm.

CHAIR