

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 10 October 2016 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)

Steve Calvert  
Alice Grice  
Francis Purdue-Horan  
David Martin  
Mike Pringle

Pam Skelding  
Stuart Wallace  
Jacky Williams  
Yvonne Woodhead  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, Resources  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Ainsley MacDonnell, Service Director, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jane North, Transformation Programme Director, ASCH&PP  
Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 12 September 2016 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillors Steve Calvert and Alice Grice had replaced Councillors Alan Bell and Sybil Fielding, for this meeting only.

**DECLARATION OF INTERESTS BY MEMBERS AND OFFICERS**

None

**UPDATE ON PROGRESS WITH ARRANGEMENTS TO INTEGRATE HEALTH  
AND SOCIAL CARE IN MID-NOTTINGHAMSHIRE**

**RESOLVED 2016/073**

- (1) That the update on the development of integrated health and social care arrangements in Mid-Nottinghamshire be noted.
- (2) That one full-time temporary Social Worker post (Band B) be established in Newark and Sherwood until 31 March 2017, as detailed in paragraph 17 of the report, and the post be allocated authorised car user status.
- (3) That the reconfiguration of existing posts to create Short Term Independence Services in Mid-Nottinghamshire and Bassetlaw be approved, as detailed in paragraphs 28-30 of the report.
- (4) That consultation be approved with staff, partners and service users about the following savings options as proposed in paragraph 31 of the report:
  - a) A health team which organises discharges for hospital patients
  - b) Pharmacy expertise into care homes
  - c) A voluntary scheme to support people from hospital

#### **CARE DELIVERY GROUP EXPANSION – NOTTINGHAM NORTH AND EAST AND RUSHCLIFFE CLINICAL COMMISSIONING GROUPS**

##### **RESOLVED 2016/074**

- (1) That the progress made so far by Integrated Care Teams (Care Delivery Groups) in South Nottinghamshire be noted.
- (2) That 4 fte temporary Community Care Officer posts (Grade 5) be established to the end of March 2018, funded by Nottingham North and East and Rushcliffe Clinical Commissioning Groups.
- (3) That the current integrated care staff team of 2 fte temporary Social Worker posts (Band B) and 2 fte temporary Community Care Officer posts (Grade 5) be extended to the end of March 2018, funded by Nottingham North and East and Rushcliffe Clinical Commissioning Groups.

#### **DEVELOPMENT OF KEYRING SERVICES**

Members asked for a progress report on the development of KeyRing services in nine months' time.

##### **RESOLVED 2016/075**

- (1) That the proposal to develop KeyRing networks in Nottinghamshire be noted.
- (2) That an additional temporary post of 1 fte Community Care Officer (Grade 5) be established to support the work for a period of 18 months from October 2017, and the post be allocated authorised car user status.
- (3) That a progress report be presented in nine months' time.

## **SAVINGS AND EFFICIENCIES UPDATE AND PROPOSAL TO MAXIMISE THE INCOME AVAILABLE TO THE COUNCIL'S DIRECTLY PROVIDED ADULT SOCIAL CARE SERVICES**

While introducing the report, Jane North indicated that the temporary Quality Development Officer post due to be disestablished was currently designated Quality Monitoring Officer.

### **RESOLVED 2016/076**

- (1) That the progress with budget saving projects being delivered by the Adult Social Care, Health and Public Protection Department over the period 2016/17 to 2019/20 be noted, as detailed in Appendices 1 and 2 of the report.
- (2) That the key achievements of the Adults Portfolio of Redefining Your Council be noted, as outlined in Appendix 3 of the report.
- (3) That approval be given to the establishment of a full-time temporary Development Officer post for an initial period of one year, and for potential extension for a further year, subject to a review after the first year from the date of recruitment, to support the Adult Social Care, Health and Public Protection Department to maximise the income available to its directly provided social care services.
- (4) That a temporary Quality Monitoring Officer post (Band A) be disestablished, and a post of Business Support Administrator (Grade 4) be established for 18 months.

## **UPDATE REGARDING NEW EXTRA CARE SCHEMES IN BASSETLAW**

### **RESOLVED: 2016/077**

- (1) That approval be given for analysis by the Council of revised plans by Bassetlaw District Council regarding a proposed new Worksop Extra Care scheme, with a report to be brought to Committee in early 2017; the report to include confirmation of the Homes and Community Agency grant funding decision and also detailed plans and financial implications for consideration regarding approval to allocate Extra Care capital funding.
- (2) That approval be given for analysis by the Council of the developer's current proposal for Retford Extra Care, with a report to be brought to Committee in early 2017; the report to include confirmation of the Homes and Community Agency grant funding decision and also detailed plans and financial implications for consideration.

## **CARE HOME PROVIDER CONTRACT SUSPENSIONS**

The Chair indicated that she would discuss with officers how to involve more councillors in quality monitoring.

**RESOLVED: 2016/078**

That the update on the current contract suspensions with care home providers and brief overview of quality auditing and monitoring activity undertaken by the Quality and Market Management Team in care homes across the county be noted.

**WORK PROGRAMME**

**RESOLVED: 2016/079**

That the work programme be noted, with the addition of an update on the development of KeyRing Services in nine months' time.

**EXCLUSION OF THE PUBLIC**

**RESOLVED: 2016/080**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**EXEMPT APPENDIX TO REPORT ON UPDATE ON NEW EXTRA CARE SCHEMES IN BASSETLAW**

**RESOLVED: 2016/081**

That the report be noted.

**EXEMPT APPENDIX TO REPORT ON CARE HOME PROVIDER CONTRACT SUSPENSIONS**

**RESOLVED: 2016/082**

That the report be noted.

The meeting closed at 12.20 pm.

**CHAIR**