



Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 11 December 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Stuart Wallace (Chairman)
Steve Vickers (Vice-Chairman)
Tony Harper (Vice-Chairman)

Joyce Bosnjak
Boyd Elliott
Sybil Fielding
David Martin

Liz Plant
Francis Purdue-Horan
A Andy Sissons
Muriel Weisz

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Resources
Barbara Brady, Interim Director of Public Health
Paul Johnson, Service Director, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Deputy Director, ASCH&PP
Jane North, Programme Director Transformation
David Pearson MBE, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 13 November 2017 were confirmed and signed by the Chair.

Councillor Wallace gave an update to the Committee on the issue raised at an earlier meeting by Councillor Fielding in relation to suitably accessible anti-natal services and advised that this was a matter for the Health Scrutiny Committee. Councillor Wallace agreed to write to the Chair of the Health Scrutiny Committee to raise the matter.

APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Andy Sissons (medical/illness)

MEMBERSHIP CHANGES

The following temporary change of membership, for this meeting only, was reported:-

- Councillor Liz Plant had replaced Councillor Yvonne Woodhead

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

RESPONSE TO GOVERNMENT CONSULTATION ON HOUSING

The Chairman advised the Committee that a number of responses had been received by members in relation to the Government consultation on housing. The response to the consultation was required before the next meeting of the Committee. A draft response would be prepared and circulated for comments before submission.

KEY AREAS OF SERVICE IMPROVEMENT AND CHANGE

David Pearson introduced the report and responded to questions.

RESOLVED 2017/076

- 1) That the new proposed funding structure for the Adult Social Care and Health Transformation Team from 1st April 2018 be approved, as summarised below:

| Post | FTE | Grade | Cost per fte p.a (with on-costs) | Total cost p.a (with on-costs) | Funding sought until: |
|--------------------------------------|-------------|--------------|---|---------------------------------------|------------------------------|
| Transformation Director | 1 | H | £94,828 | £94,828 | 31/03/2020 |
| Strategic Development Manager | 3 | E | £62,186 | £186,558 | 31/03/2020 |
| Strategic Development Manager* | 1 | D | £55,865 | £55,865 | 2 years from appointment |
| Strategic Development Manager (DoLS) | 1 | D | £55,865 | £55,865 | 31/03/2020 |
| Transformation Manager | 3 | E | £62,186 | £186,558 | 31/03/2020 |
| Project Manager | 3 | D | £55,865 | £167,595 | Permanent |
| HR Project Manager | 1 | D | £55,865 | £55,865 | 31/03/2020 |
| Programme Officer | 2 | B | £45,776 | £91,552 | Permanent |
| Business Support | 0.5 | 3 | £23,412 | £11,706 | Permanent |
| Social Care Quality Coach* | 4 | C | £52,076 | £208,304 | Permanent |
| Peripatetic Social Workers | 1 | B | £45,776 | £45,776 | Permanent |
| Strategic Development Officer | 1 | 3 | £23,412 | £11,706 | 6 months from 24/12/17 |
| Programme Officer Access | 1 | 5 | £45,776 | £13,002 | 12 months from appointment |
| | 22.5 | | | £1,185,180 | |

- 2) That the post title of Programme Officer Access be amended from the Access Point Community Care Officer approved by the Committee in September 2016,

as included in the table above, at an additional £13,002 for the 12 months in addition to the funds already agreed for this post.

- 3) That the allocation of £80,000 funding from the Better Care Fund (Care Act) be approved as Nottinghamshire County Council's contribution to the Sustainability and Transformation Plan running costs.
- 4) To receive monitoring reports on the spending of the £80,000 funding allocated to the Sustainability and Transformation Plan.
- 5) To receive an update report on the Connect Service and Age Friendly Nottinghamshire at a future meeting.

PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

Paul McKay introduced the report and responded to questions.

RESOLVED 2017/077

To receive a performance report on the Deprivation of Liberty Safeguards assessments at a future meeting.

PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT

Nathalie Birkett introduced the report and responded to questions.

RESOLVED 2017/078

To receive a report on the Obesity Prevention and Weight Management Service at the March 2018 meeting.

PROGRESS REPORT ON SAVINGS AND EFFICIENCIES

Jane North introduced the report and responded to questions.

RESOLVED 2017/079

- 1) That the delivery of the three new savings and efficiency proposals outlined in paragraph 12 of the report which will in tandem deliver a further £0.810m savings over 2018/19 to 2020/21.
- 2) That the creation of one temporary post, the extension of two existing temporary posts, and to change one existing temporary post to a permanent post, as outlined in paragraphs 13 and 14 of the report be approved.
- 3) That the clarification relating to the change of timescales for the part-time Commissioning Officer post approved at Adult Social Care and Health Committee on 9 October 2017, as outlined in paragraph 15 of the report be approved.

- 4) To receive a report on the outcome of the Newton diagnostic assessment of the department at a future meeting.

USE OF PUBLIC HEALTH GENERAL RESERVES TO MARCH 2019

Barbara Brady introduced the report and responded to questions.

RESOLVED 2017/080

That additional uses of Public Health reserves from the list in Annex A of The report be approved, including approval to implement the agreed proposals, commence any related procurement and extend related secondment arrangements.

EXTENSION OF FALLS PREVENTION PROJECT

Paul McKay introduced the report and responded to questions.

RESOLVED 2017/081

- 1) That the falls prevention project be extended for a further two years from 1st April 2018 to 31st March 2020, utilising the Public Health Grant
- 2) That the one full time equivalent (FTE) temporary Commissioning Officer (Falls Prevention) post at Band C be extended from 1st April 2018 to 31st March 2020 in order to deliver the outlined project.
- 3) To receive an update report in six months

QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT SUSPENSIONS

Paul McKay introduced the report and responded to questions.

RESOLVED 2017/082

To receive a report on Nottingham University research into Modern Day Slavery at a future meeting.

CHANGES TO ESTABLISHMENT OF THE MOSAIC DEVELOPMENT TEAM

Paul Johnson introduced the report and responded to questions.

RESOLVED 2017/083

- 1) That the disestablishment of the one full time equivalent (FTE) Business Lead post (Band B) and the permanent establishment of the one FTE Technical Specialist (Band C) post be approved.
- 2) That the re-allocation of £6,300 per annum within the Strategic Commissioning, Access and Safeguarding budget, on a permanent basis, to fund the change of

job role from one FTE Business Lead to Technical Specialist be approved, this being the difference between pay Bands B and C.

CONSULTATION ON DIRECT PAYMENT SUPPORT AND DAY SERVICES

Paul Johnson introduced the report and responded to questions.

RESOLVED 2017/084

- 1) That approval be given to consult with existing users of Direct Payments on their expectations and experience of using Direct Payment Support Services to inform future shaping of these services
- 2) That approval be given to consult with existing users of Day Services on how current provision is meeting their needs, and any gaps in that provision, to inform future market development
- 3) That further reports be received on the results of the consultations, how this has informed future commissioning of the relevant services and to seek approval for tendering activity to be undertaken.

WORK PROGRAMME

RESOLVED 2017/085

That the work programme be updated to include:

- Monitoring reports on the spending of the £80,000 funding allocated to the Sustainability and Transformation Plan.
- Update report on the Connect Service and Age Friendly Nottinghamshire at a future meeting.
- Performance report on the Deprivation of Liberty Safeguards assessments at a future meeting.
- Report on the Obesity Prevention and Weight Management Service at the March 2018 meeting.
- Report on the outcome of the Newton diagnostic assessment of the department at a future meeting.
- Update report on Falls Prevention Project in six months
- Report on Nottingham University research into Modern Day Slavery at a future meeting

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/086

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 ITEM 10: QUALITY AND MARKET MANAGEMENT TEAM
QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND
COMMUNITY CARE PROVIDER CONTRACT SUSPENSIONS**

RESOLVED: 2017/087

That the information in the exempt appendix be noted.

The meeting closed at 12.30 pm.

CHAIR