

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 9 October 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

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Resources
Sue Batty, Service Director, ASCH&PP
Nathalie Birkett, Group Manager Public Health Performance and Contracts
Jonathan Gribbin, Consultant in Public Health
Sally Handley, Senior Public Health and Commissioning Manager
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley MacDonnell, Service Director, ASCH&PP
Paul McKay, Deputy Director, ASCH&PP
Jane North, Programme Director Transformation
David Pearson MBE, Corporate Director, ASCH&PP

AWARDS

The Chairman informed the Committee that County Enterprise Foods had been successful in reaching the final shortlist in two categories at the recent National Association of Care Catering Awards. The categories were 'Meals on Wheels Award 2017' and 'Catering Team of the Year Award 2017'.

It was an outstanding achievement for this service to reach the final shortlists as they faced very strong competition from catering providers across the country. The Chairman agreed to write to the teams on behalf of the Committee to congratulate them on nominations.

MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 9 October 2017 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

NOTTINGHAMSHIRE JOINT HEALTH AND WELLBEING STRATEGY CONSULTATION

Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2017/055

That members be encouraged to promote the consultation within their local constituencies, networks and to colleagues.

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 2017/056

That a report on the provision of services in relation to tobacco control and smoking cessation be brought to the Committee in 6 months.

PROTECTION OF VULNERABLE RESIDENTS FROM SEASONAL FLU

Sally Handley introduced the report and responded to questions.

RESOLVED 2017/057

- 1) That the policy to make arrangements to secure 75 percent uptake (over the next three years) of seasonal flu vaccination for all frontline care staff who are directly employed by the Council or are working in services commissioned by the Council be approved.
- 2) That the routine annual development of plans for proactive and planned media work to promote the Seasonal Flu Campaign internally and externally through public facing communication and media campaigns in the local press across the county and radio be approved.

PLANNING FOR DISCHARGE FROM HOSPITAL

Sue Batty introduced the report and responded to questions.

RESOLVED 2017/058

- 1) That the promotion of prevention and people's independence as part of planning their discharge from hospital of Hospital Discharge Packages to deliver the identified savings be approved
- 2) That the establishment of the following associated posts be approved:
 - 1 Full Time Equivalent (FTE) Occupational Therapist (Band B) and the post allocated an authorised car user status
 - a temporary 0.5 FTE Project Officer post (Band B) for two years to March 2020 and the post allocated an authorised car user status.
- 3) That the additional request for non-recurrent allocation of £10,000 from the improved Better Care Fund for the project to facilitate timely discharges from hospital to residential care be approved
- 4) That the establishment of two posts that will be funded by the south Clinical Commissioning Groups be approved:
 - 1 temporary (18 months) FTE Social Worker post (Band B)
 - 1 temporary (18 months) FTE Community Care Officer (Grade 5)
- 5) That the establishment of 3 FTE temporary Social Worker (Band B) and 1 FTE temporary Community Care Officer (Grade 5) posts from November 2017 to 30th April 2018 at a cost of £83,710 from the improved Better Care Fund be approved.

SUPPORTING BEST PRACTICE IN CARE AND SUPPORT PLANNING FOR ADULT CARE SERVICES

Ainsley McDonnell and Sue Batty introduced the report and responded to questions.

RESOLVED 2017/059

- 1) That approval be granted for proposals regarding more consistent application of best practice in developing care and support plans for community based support in both older and younger adult service areas in order to make the identified savings.
- 2) That approval be granted for resources as set out in paragraph 20 of the report, in order to deliver recurrent savings and to enable further scoping work to be undertaken which would potentially release additional savings.

ADULT SOCIAL CARE AND HEALTH CONSULTATION

David Pearson introduced the report.

RESOLVED 2017/060

- 1) That approval be given to undertake a public consultation on the following four proposals:

- a proposal to review the Adult Social Care and Health Charging Policy in order to reflect the different rates set out in the Department of Health circular 'Local Authority Charging' and in the Care Act 2014
- a proposal to apply the charge to service users, for particular social care and support services, in advance rather than arrears.
- a proposal to ensure that the Council's existing home care charging policy is applied for people who continue to require and receive home care after receiving non-charged reablement support where they are awaiting a longer term package of home care
- a proposal to review the way that support is provided to carers.

2) A further report on the outcome of the consultation process be brought to Committee in January 2018.

MEMBER WORKING GROUP TO REVIEW AND MAKE RECOMMENDATIONS ON THE EXTRA CARE STRATEGY

Councillor Stuart Wallace introduced the report.

RESOLVED 2017/061

- 1) That the proposal to set up a Member working group to review the Council's previous strategies and success with the development of Extra Care and to make recommendations to the Adult Social Care and Public Health Committee and the Council for a future strategy on Extra Care be approved.
- 2) That the proposed membership of the working group be agreed.
- 3) That the working group provides a report with recommendations on a future strategy for Extra Care in February 2018.

GUIDE FOR SELF-FUNDERS TO CARE AND SUPPORT

Jane North introduced the report.

RESOLVED 2017/062

That approval be granted to proceed with promoting a self-funders guide to care and support.

'GET UP & GO' EVENTS – FALLS PREVENTION

RESOLVED 2017/063

That the committee endorses the events that had taken place as part of the current work on falls prevention.

PROPOSED SAFEGUARDING ADULTS BRIEFING FOR COUNTY COUNCILLORS

RESOLVED 2017/064

That a briefing be offered to all County Councillors on the issue of safeguarding adults, to be held on 18th October 2017, in the Assembly Hall at County Hall.

DIRECT SERVICES EVENTS, ACTIVITIES AND PUBLICITY

RESOLVED 2017/065

That the plan of events, activities and publicity set out in the report be approved.

WORK PROGRAMME

RESOLVED 2017/066

That the work programme be updated to include:

- A report on the provision of services in relation to tobacco control and smoking cessation be brought to the Committee in 6 months.
- A report on provision of health services at Children's Centre to a future meeting
- Feedback on Adult Social Care and Health Consultation to January 2018 meeting
- A report from the members working group on the Extra Care Strategy with recommendations on a future strategy for Extra Care to the February 2018 meeting.

The meeting closed at 12.35 pm.

CHAIR