

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 2 November 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Alan Bell (Vice-Chair)

Sybil Fielding
Mike Pringle
Philip Owen
Andy Sissons
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
Ellie Davies, Project Manager, Resources
Paul Davies, Advanced Democratic Services Officer, Resources
Heather Dickinson, Team Manager, Resources
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley McDonnell, Service Director, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 5 October 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Owen had been appointed in place of Councillor Cottee, for this meeting only.

**DEVELOPING THE MID-NOTTINGHAMSHIRE BETTER TOGETHER
PROGRAMME – COMMISSIONER PROVIDER ALLIANCE AGREEMENT****RESOLVED 2015/073**

- (1) That approval be given for the Council to continue discussions to develop and agree the Memorandum of Understanding that will commit the Council to working with partners to develop a Commissioner Provider Alliance Agreement to operate from April 2016, with delegated authority given to the

Corporate Director, Adult Social Care, Health and Public Protection, in consultation with the Chair of the Adult Social Care and Health Committee, to agree and sign the final version of the MOU with advice from the Group Manager, Legal, Democratic and Complaints.

- (2) That the Chair of the Adult Social Care and Health Committee and the Corporate Director, Adult Social Care, Health and Public Protection be appointed as the County Council's representatives on the Alliance Development Leadership Board.
- (3) That Policy Committee be recommended to add the Alliance Development Leadership Board to the Council's list of outside bodies.
- (4) That a further report be presented in January 2016 regarding the development of the Alliance Agreement to that point, with any recommendation about a decision on becoming a partner to the Alliance Partnership.

DEPARTMENTAL SAVINGS AND EFFICIENCIES PROGRAMME – ADULT SOCIAL CARE AND HEALTH

RESOLVED 2015/074

- (1) That the progress over 2015/16 on budget savings projects being delivered by the Adult Social Care and Health Department be noted.
- (2) That a temporary 1.0 fte Band C Commissioning Officer post for one year be converted to 1.0 fte Grade 5 Community Care Officer post for one year, at an annual cost of £31,201.

CARE ACT 2014 – UPDATE ON FIRST SIX MONTHS

Members felt it would be helpful to view the training videos used by staff who are implementing the Act.

RESOLVED 2015/075

- (1) That the achievements to date on the implementation of the Care Act be noted.
- (2) That the further work identified to embed the changes and meet good practice be noted.
- (3) That the work to monitor and review the impact of the new duties and responsibilities of the Care Act on the Council be noted.

MEMBERS' VISITS TO COUNCIL AND INDEPENDENT SECTOR CARE HOMES

Members supported the suggestion of a workshop to help them prepare for visits and shape the template for recording their findings.

RESOLVED 2015/076

- (1) That the methodology for involvement in quality monitoring visits by Members to Council owned and independent sector care homes be approved, as outlined in paragraphs 10 and 11 of the report.
- (2) That a workshop be arranged for members to help them prepare for visits and shape the template for recording their findings.

APPROVAL TO PERMANENTLY ESTABLISH THE CENTRAL REVIEW TEAM FROM APRIL 2016

RESOLVED 2015/077

- (1) That approval be given to the permanent establishment of the Central Review Team from April 2016, funded from Adult Social Care, Health and Public Protection Departmental Reserves from April 2016 to march 2018, and thereafter from corporate resource.
- (2) That the annual budget allocated to the team be increased from £850,000 to £890,500 from April 2016.
- (3) That line management responsibility for the team be temporarily merged to fall under the remit of a single Group Manager for Older Adults – Community Care.

WORK PROGRAMME

RESOLVED 2015/078

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2015/079

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 INFORMATION ITEM

DEVELOPING THE MID-NOTTINGHAMSHIRE BETTER TOGETHER PROGRAMME – COMMISSIONER PROVIDER ALLIANCE AGREEMENT: EXEMPT APPENDIX

RESOLVED 2015/080

That the information in the exempt appendix be noted.

The meeting closed at 12.30 pm.

CHAIR