

Meeting      ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date          2 March 2015 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Yvonne Woodhead (Vice-Chair)

John Allin  
Alan Bell  
John Cottee  
Mike Pringle  
Andy Sissons

Pam Skelding  
Stuart Wallace  
Jacky Williams  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, PPCS  
Ian Haines, Commissioning Officer, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Rosamunde Willis-Reade, Group Manager, Contracts and Marketing, ASCH&PP  
Jon Wilson, Temporary Deputy Director, ASCH&PP

**ALSO IN ATTENDANCE**

Allan Breeton, Chair, Nottinghamshire Safeguarding Adults Board  
Karon Glynn, Assistant Director Mental Health and Learning Disabilities, Newark and Sherwood CCG  
Phil Mettam, Chief Executive, Bassetlaw CCG

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 2 February 2015 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillors John Allin and Mike Pringle had been appointed in place of Councillors Sybil Fielding and Michael Payne, for this meeting only.

**DECLARATION OF INTEREST**

There were no declarations of interest.

## **NOTTINGHAMSHIRE SAFEGUARDING ADULTS BOARD**

Allan Breeton introduced the report on the work of the Board in 2013/14, and responded to questions and comments.

### **RESOLVED 2015/017**

That the work of the Nottinghamshire Safeguarding Adults Board in 2013/14 be noted.

## **INTEGRATION OF HEALTH AND SOCIAL CARE SERVICES IN BASSETLAW**

Phil Mettam gave a presentation on the integration of health and social care services in Bassetlaw, and responded to questions and comments.

### **RESOLVED 2015/018**

- (1) That the progress in delivering the five strategic programmes to transform services and deliver integrated health and social care in Bassetlaw be noted;
- (2) That the following four temporary posts be established for between a minimum of six and a maximum of 12 months (dependent on final confirmation of CCG funds available):  
  
4 fte Social Worker Posts, Hay Band B, scp 34-39, £37,811 - £43,397 (which includes on-costs) plus approved car user status
- (3) That further work be undertaken to determine the future configuration of services in the context of integrated health and social care commissioning and provision in Bassetlaw.

## **TRANSFORMING CARE: A NATIONAL RESPONSE TO WINTERBOURNE VIEW HOSPITAL**

Karon Glynn and Ian Haines gave a presentation on progress in Nottinghamshire to commission suitable care and accommodation for people who were currently placed in hospital settings. They responded to questions and comments.

### **RESOLVED 2015/019**

- (1) That the report on progress to commission suitable care and accommodation for people currently placed in hospital settings be noted.
- (2) That subject to Finance and Property Committee approval, approval be given to the spending of the Department of Health capital funding as set out in the bid attached as Appendix 1 to the report and outlined in paragraph 15.2 of the report.

## **BRIEFING NOTE ON THE CARE ACT 2014 – KEY CHANGES TO THE DUTIES AND RESPONSIBILITIES OF THE LOCAL AUTHORITY**

### **RESOLVED 2015/020**

- (1) That the progress on implementation of the Care Act be noted;
- (2) That the Corporate Director, Adult Social Care, Health and Public Protection in consultation with the Chairman of the Adult Social Care and Health Committee, be authorised to complete the Council's response to the draft regulations and guidance on the implementation of the cap on care costs and proposals for a new appeals system for care and support.

### **MEMBERS' VISITS TO COUNCIL AND INDEPENDENT SECTOR CARE HOMES**

#### **RESOLVED 2015/021**

- (1) That the methodology for Member visits to care homes be approved, as stated in paragraph 18 of the report;
- (2) That a further report be presented in June 2015 giving an overview of the refreshed arrangements and proposing Member involvement in quality audit of other types of adult social care.

### **EXTENSION OF CONTRACT FOR SUPPORT TO THE EAST MIDLANDS IMPROVEMENT PROGRAMME IN ADULT SOCIAL CARE**

#### **RESOLVED 2015/022**

That the posts of temporary East Midlands Joint Improvement Programme Manager (Grade F, 22 hours per week) and Business Support Administrator (Grade 4, 30 hours per week) be extended until 31 March 2016.

### **PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH**

#### **RESOLVED 2015/023**

That the performance update for adult social care and health be noted.

### **WORK PROGRAMME**

#### **RESOLVED 2015/024**

That the Work Programme be noted, subject to a further report in June 2015 about members' visits to care homes and their involvement in the quality audit of other types of adult social care.

The meeting closed at 1.00 pm.

**CHAIR**