

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 12 June 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Joyce Bosnjak
Richard Butler
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
Caroline Baria, Service Director, ASCH&PP
Sue Batty, Corporate Director, ASCH&PP
Barbara Brady, Interim Director of Public Health
Jane Cashmore, Commissioning Manager, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Cherry Dunk, Group Manager, Quality and Market Management, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley MacDonnell, Service Director, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Philippa Milbourne, Business Support Administrator, Resources
David Pearson CBE, Corporate Director, ASCH&PP

OTHERS IN ATTENDANCE

Marion Wardill, Carer
Brian Weaver, Carer

CHAIRMAN AND VICE-CHAIRMAN

The appointment by the County Council on 25 May 2017 of Councillor Stuart Wallace as Chairman of the Committee and Councillor Steve Vickers and Ben Bradley as Vice-Chairmen was noted.

MINUTES OF THE LAST MEETINGS

The minutes of the meeting of Adult Social Care and Health Committee held on 18 April 2017 and Public Health Committee held on 30 March 2017 were confirmed and signed by the Chair.

MEMBERSHIP AND TERMS OF REFERENCE

It was reported that Councillor Richard Butler had been appointed to the committee in place of Councillor Ben Bradley, for this meeting only.

RESOLVED 2017/030

That the Committee's membership and terms of reference be noted.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Jacky Williams (other reason).

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

INTRODUCTION TO ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Barbara Brady and David Pearson gave a presentation on the role of the committee, and responded to members' questions.

RESOLVED 2017/031

That the presentation be received.

CHANGES TO STRUCTURE OF PUBLIC HEALTH DIVISION

RESOLVED 2017/032

That an additional 0.36 FTE permanent post of Senior Public Health and Commissioning Manager be established on Band F, so that the total establishment at this level becomes 8.36 FTE posts.

TENDER FOR OLDER PEOPLE'S HOME BASED CARE AND SUPPORT SERVICES

Caroline Baria introduced the report by way of a presentation. She and colleagues responded to questions and comments, including a request for progress reports on the procurement process. Marion Wardill and Brian Weaver explained how they and the other experts by experience were helping to shape the tender.

RESOLVED 2017/033

That approval be given to:

- 1) the commencement of a tender for generic home care services, including the care provided in the Extra Care schemes. The services would include the following:
 - Dementia care

- End of life care
 - Respite care (non residential)
 - Support for people to access community resources
- 2) the commencement of a tender for a 24 hour urgent care and crisis/rapid response.
 - 3) the implementation of a new model of service based on the delivery of outcomes and which enables a change in payment arrangements, as of the second year of the contract, to a model of payment for outcomes.
 - 4) the proposal to build in a process for determining and allocating an annual inflationary increase to the home care and support contracts to take into account cost pressures arising from the increases in the National Living Wage over the contract period.

INTEGRATION OF HEALTH AND SOCIAL CARE IN SOUTH NOTTINGHAMSHIRE – TRANSFORMATION PROGRAMME UPDATE

RESOLVED 2017/034

- 1) That the progress of the Transformation Programme across South Nottinghamshire be noted.
- 2) That the Member Reference Group on Integration with Health be re-established from June 2017 onwards.
- 3) That 1 FTE post of Project Officer (Band B) be established for 12 months from the date of appointment.

PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

RESOLVED 2017/035

That the performance update for Adult Social Care and Health for the period 1 April 2016 to 31 March 2017 be noted.

WORK PROGRAMME

The Chairman encouraged members to suggest possible items for inclusion in the work programme.

RESOLVED 2017/036

That the work programme be noted, subject to updates on the procurement of home based care and support services.

EXCUSION OF THE PUBLIC

RESOLVED: 2017/037

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: PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

RESOLVED: 2017/038

That the information in the exempt appendix be noted.

The meeting closed at 12.40 pm.

CHAIR