

## minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 4 February 2013 (commencing at 10.30 am)

### **Membership**

Persons absent are marked with `A`

### **COUNCILLORS**

Kevin Rostance (Chairman)  
Stuart Wallace (Vice-Chairman)  
Reg Adair  
Ged Clarke  
John Doddy  
Rachel Madden  
Geoff Merry  
Alan Rhodes  
Martin Suthers  
Chris Winterton  
Jason Zadrozny

A Ex-officio (non-voting)  
Mrs Kay Cutts

### **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Mel Shepherd

### **OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change  
Paul Davies, Democratic Services Officer  
Sarah Gyles, Committee Support Officer  
David Hamilton, Service Director, Personal Care and Support (Older Adults)  
Jennie Kennington, Senior Executive Officer  
Paul McKay, Service Director, Promoting Independence and Public Protection  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection  
Anna Vincent, Independent Group Administration/Research Officer  
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

### **MINUTES**

The minutes of the last meeting held on 7 January 2013 were confirmed and signed by the Chairman.

## **CHAIRMAN'S ANNOUNCEMENT**

On behalf of the committee, the Chairman thanked the staff of the Adult Social Care, Health and Public Protection Department for their work during the recent wintry weather.

## **MATTER ARISING**

In relation to the item on the Social Care Workforce Efficiency Project, Councillor Wallace asked for an update on how the project would be delivered. Jon Wilson informed the committee that it was now likely that the project would be carried out by Business Administrators rather than university students.

## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **FAIR PRICE FOR CARE - OLDER PERSONS CARE HOME FEES**

### **RESOLVED: 2013/014**

- (1) That the findings of the local Fair Price for Care consultation process and the fee proposals arising from this be noted;
- (2) that the proposals to further support improvements in the quality of care provision through the development of initiatives for allocation of a higher level of payment for high quality dementia services and through the introduction and implementation of a 'Beacon Status' award be noted;
- (3) that the proposed changes be recommended to Policy Committee for approval.

## **NATIONAL POLICY DEVELOPMENTS ON MONITORING AND REGULATING CARE STANDARDS**

### **RESOLVED: 2013/015**

- (1) That the report be noted;
- (2) That the intention to produce a response to the consultation on market oversight of adult social care be supported;
- (3) That the response be delegated to the Corporate Director, Adult Social Care, Health and Public Protection in consultation with the Chairman and Vice-Chairman of the Adult Social Care and Health Committee;
- (4) That a meeting involving all members of the committee be held to help inform the response to the consultation.

## **TRANSFORMING CARE: NOTTINGHAMSHIRE'S RESPONSE TO WINTERBOURNE VIEW HOSPITAL, GLOUCESTERSHIRE**

### **RESOLVED: 2013/016**

- (1) That the content of the report be noted and that approval be given to the local actions proposed to meet the requirements set out in the "Transforming care: A national response to Winterbourne View Hospital Department of Health Review: Final Report" document; and specifically:
  - a) The assessment of all people placed out of the local area in hospital settings and care home environments
  - b) The resettlement of any persons assessed as being placed inappropriately
  - c) The development of local intermediate care services to prevent future inappropriate placements and reduce the length of hospital stays
  - d) The commissioning and provision of locally based accommodation and care for people placed out of the local area.
  
- (2) That the following temporary posts be established with effect from 5<sup>th</sup> February 2013 for a period of 18 months until 4<sup>th</sup> August 2014:
  - a) 0.5 fte (18.5 hours) Team Manager post, Pay Band D, scp 42-47 (£35,430 - £39,855 pro rata per annum) and the post be allocated authorised car user status
  - b) 2 fte (74 hours) Care Manager posts, Pay Band B, scp 34-39 (£28,636 - £32,800 pro rata per annum) and the post be allocated authorised car user status
  - c) 1 fte (37 hours) Occupational Therapy post, Pay Band B, scp 34-39 (£28,636 - £32,800 pro rata per annum) and the post be allocated authorised car user status
  - d) 0.5 fte (18.5 hours) Business Support Administrator post, Grade 3, scp 14-18 (£15,725 - £17,161 pro rata per annum).
  
- (3) That the committee receive a progress report in six months.

### **UPDATE OF POLICY AND STAFF GUIDANCE: REVIEWING PERSONAL BUDGETS**

After discussion it was agreed to amend the penultimate bullet point in the list of key changes to read: Whilst different types of reviews are described, if during a 'telephone' review it becomes clear a 'face-to-face' review is needed, or if the service user or their representative requests it, then the review types can be immediately changed.

**RESOLVED: 2013/017**

That subject to the above amendment, the Reviewing Policy for Personal Budget and staff guidance be approved and recommended for adoption by Policy Committee at its next meeting.

**CHANGES IN RELATION TO LOCAL AUTHORITY RESPONSIBILITIES FOR DEPRIVATION OF LIBERTY SAFEGUARDS**

**RESOLVED: 2013/018**

- (1) That 1 fte (37 hours) Senior Practitioner post, Pay Band C, scp 39-44 (£32,800-£37,206 per annum) be established within the Safeguarding Adults Practice team, with an authorised car user allowance at a cost of £1,350 p.a. with effect from 1<sup>st</sup> April 2013;
- (2) That funding of £19,768 be allocated from the Learning Disabilities and Health Reform Grant for the continuation of current business support arrangements.
- (3) That funding of £2,000 be allocated from the Learning Disabilities and Health Reform Grant for the annual legal training of Mental Health Assessors.
- (4) That the shortfall in the Learning Disabilities and Health Reform Grant compared to existing provision from the PCTs be met from within existing service budget.

Councillor Merry asked that it be recorded that he did not vote on this item, as he had been out of the room during discussion on it.

**OVERVIEW OF ADULT SOCIAL CARE AND HEALTH SAVINGS AND EFFICIENCIES PROGRAMME**

**RESOLVED: 2013/019**

That the report be noted.

**TRANSFER OF THE INDEPENDENT LIVING FUND TO LOCAL AUTHORITIES**

**RESOLVED: 2013/020**

That the report be noted.

**BENEFITS, TRAINING AND ADVICE SERVICE - PERMANENT ESTABLISHMENT OF A SENIOR BENEFITS ADVISER POST**

**RESOLVED: 2013/021**

That 1 fte (37 hours) Senior Benefits Adviser Post, Pay Band B, scp 34-39 (£28,636-£32,000 per annum) be established on a permanent basis in the Adult Access Team at the Customer Service Centre and the post continue to be allocated casual car user status.

**WORK PROGRAMME**

**RESOLVED: 2013/022**

That the work programme be noted.

The meeting closed at 12.20 pm.

**CHAIRMAN**