

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	4 February 2019 (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, Chief Executive's  
Sue Batty, Service Director, Adult Social Care & Health  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Dan Flecknoe, Temporary Consultant in Public Health, Adult Social Care & Health  
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health  
Paul Johnson, Service Director, Adult Social Care & Health  
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health  
Mark McCall, Service Director, Adult Social Care & Health  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 7 January 2019 were confirmed and signed by the Chair.

**MEMBERSHIP CHANGES**

Councillor Richard Butler was appointed to the Committee in place of Councillor Tony Harper for this meeting only.

**2. APOLOGIES FOR ABSENCE**

None

**3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

#### **4. UPDATE ON THE COMMISSIONING AND PROVISION OF CHLAMYDIA SCREENING FOR 15-24 YEAR OLDS IN NOTTINGHAMSHIRE**

Councillor Stuart Wallace and Dan Flecknoe introduced the report and responded to questions.

#### **RESOLVED 2019/012**

That there were no further actions arising from the report.

#### **5. CHANGES TO THE PROTECTION OF PROPERTY AND PETS AND FUNERAL ARRANGEMENTS POLICY**

Councillor Stuart Wallace and Mark McCall introduced the report and responded to questions.

#### **RESOLVED 2019/013**

That the proposed changes to the Protection of Property and Pets and Funeral Arrangements Policy, attached as Appendix 1 to the report, be recommended to Policy Committee for approval.

#### **6. YOUNGER ADULTS (18-64) HOUSING WITH SUPPORT STRATEGY**

Councillor Steve Vickers and Ainsley McDonnell introduced the report and responded to questions.

#### **RESOLVED 2019/014**

- 1) That further engagement with service users, carers, families, other stakeholders, partners and providers on how to best help people understand what the Housing with Support Strategy means for them, be approved.
- 2) That no further action be required in relation to the update on the development of Community Living Networks.

#### **7. INTEGRATION AND PARTNERSHIPS IN NORTH NOTTINGHAMSHIRE (BASSETLAW)**

Councillor Steve Vickers and Ainsley McDonnell introduced the report and responded to questions.

#### **RESOLVED 2019/015**

- 1) That no further action was required in relation to the work undertaken to date to progress health and care system integration in South Yorkshire and Bassetlaw.
- 2) That no further action was required in relation to the contents of the draft Bassetlaw Place Plan, attached as Appendix 1 to the report, and supported the direction of travel.

## **8. ADULT SOCIAL CARE AND HEALTH – CHANGES TO STAFFING ESTABLISHMENT**

Councillor Stuart Wallace and Melanie Brooks introduced the report and responded to questions.

### **RESOLVED 2019/016**

That Committee approves the following changes to the staffing establishment in Adult Social Care and Health:

<b>Post and grade</b>	<b>Number of posts</b>	<b>Extension/ establishment of posts</b>	<b>Type of post</b>	<b>End date</b>
Promoting Independence Workers (Grade 3) in START	3 FTE	Establishment	Operational/ savings	March 2020
Co-production Workers (Band A)	2 FTE	Extension	Operational	March 2020
Strategic Development Assistant (Grade 5)	1 FTE	Extension	Transformation/ savings	September 2019
Direct Payments Auditor (Grade 4)	1 FTE	Establishment	Operational/ Savings	March 2020
Business Support Officer (DP audit team) (Grade 3)	0.5 FTE	Establishment	Operational/ Savings	March 2020
Debt Recovery Officer (Grade 4)	1 FTE	Extension	Operational	March 2020

## **9. WORK PROGRAMME**

### **RESOLVED 2019/017**

That the work programme be accepted with the following addition:-

- An update on progress with the implementation of the Council's policy for calculating the individual contributions that a person in receipt of adult social care services can afford to make towards the cost of their care and support – June 2019 meeting

The meeting closed at 11.41 am.

**CHAIR**