

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 27 April 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Yvonne Woodhead (Vice-Chair)

Roy Allan		Pam Skelding
Alan Bell		Stuart Wallace
John Cottee		A Jacky Williams
A Sybil Fielding		Liz Yates
Andy Sissons		

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Jackie Brown, Team Manager, Communications, ASCH&PP

Paul Davies, Advanced Democratic Services Officer, PPCS

Jennie Kennington, Senior Executive Officer, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director, ASCH&PP

Rosamunde Willis-Read, Group Manager, Quality and Market Management

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 30 March 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Roy Allan had been appointed in place of Councillor Michael Payne, for this meeting only.

APOLOGY FOR ABSENCE

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

INNOVATIVE PARTNERSHIP MODEL ESTABLISHED FOR MIDDLE STREET RESOURCE CENTRE, BEESTON

RESOLVED 2015/033

That the development of the new partnership between the Council and Beeston Community Resource Charitable Incorporated Organisation be noted.

CHARGES FOR DEFERRED PAYMENT AGREEMENTS AND BROKERAGE OF COMMUNITY BASED SUPPORT FOR SELF-FUNDERS – OUTCOME OF CONSULTATION AND RESPONSE TO CONSULTATION ON THE CARE ACT 2014

RESOLVED 2015/034

- (1) That the views expressed in the public consultation on the introduction of charges for Deferred Payment Agreements and the introduction of charges for brokerage of community based support for self-funders be noted.
- (2) That the proposed charges for Deferred Payment Agreements and brokerage of community based support for self-funders be approved as detailed in paragraph 18 of the report.
- (3) That the summary of the Council's response to the Department of Health's consultation on the Care Act 2014 on the way care and support is funded and the proposed appeals system be noted.

OUTCOME OF SECTOR LED IMPROVEMENT PEER CHALLENGE 2014

RESOLVED 2015/035

- (1) That the work undertaken and plans in progress to respond to the areas for improvement raised in the regional sector led improvement peer challenge process be noted.
- (2) That a further report be presented in October 2015 when this year's peer challenge process is completed.

ESTABLISHMENT OF A TEMPORARY SOCIAL WORK POST FOR THE NEW CROSS SUPPORT TEAM – ASHFIELD DISTRICT COUNCIL

RESOLVED 2015/036

- (1) That the information on the New Cross project be noted;
- (2) That 1 fte temporary Social Worker post, Hay Band B, funded by Ashfield District Council, be established to join the New Cross Support Team.

WORK PROGRAMME

RESOLVED 2015/037

That the Work Programme be noted, subject to a report in October 2015 on the peer challenge, and a progress report on Middle Street Resource Centre.

CARE HOME PROVIDER SUSPENSIONS

RESOLVED: 2015/038

That the overview of live suspensions of care home provider contracts in Nottinghamshire be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/039

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.

CARE HOME PROVIDER SUSPENSIONS

RESOLVED: 2015/040

That the information in the exempt report be noted.

The meeting closed at 12.05 pm.

CHAIR