

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 10 December 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Nicki Brooks
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
Nathalie Birkett, Group Manager, Adult Social Care & Health
Melanie Brooks, Incoming Corporate Director, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health
Abby Jakeman, Senior Media Officer, Chief Executive's
Dawn Jenkin, Consultant in Public Health, Adult Social Care & Health
Paul Johnson, Service Director, Adult Social Care & Health
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health
Rebecca Larder, Greater Nottingham Director of Transformation, NHS
Mark McCall, Service Director, Adult Social Care & Health
Ainsley MacDonnell – Service Director, Adult Social Care & Health
Paul McKay – Deputy Director, Adult Social Care & Health
Jane North, Programme Director – Transformation, Adult Social Care & Health
David Pearson, Corporate Director, Adult Social Care & Health
Catherine Pritchard, Consultant in Public Health, Adult Social Care & Health
Kath Sargent, Senior Finance Business Partner, Chief Executive's
Tristan Snowdon-Poole, Public Health and Commissioning Manager, Adult Social Care & Public Health

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 8 October 2018 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. PUBLIC HEALTH OUTCOMES IN NOTTINGHAMSHIRE

Councillor Tony Harper and Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2018/100

That an update report be received in the next 12 months and that this be included in the work programme.

5. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT JULY TO SEPTEMBER 2018

Councillor Tony Harper and Nathalie Birkett introduced the report and responded to questions.

RESOLVED 2018/101

That there were no actions arising from the report.

6. USE OF PUBLIC HEALTH GENERAL RESERVES

Councillor Stuart Wallace and Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2018/102

- 1) That additional uses of Public Health reserves from the list in Appendix 2 of the report be approved, including approval to implement agreed proposals and commence related procurement
- 2) That the following fixed-term posts be established:
 - a) Fixed term 1 FTE Public Health Support officer at Band B, for a period of 2 years from the date of appointment
 - b) Fixed term 0.5 FTE Public Health Intelligence Analyst at Band B, for a period of 12 months from the date of appointment

7. PROGRESS REPORT ON THE NOTTINGHAMSHIRE INTEGRATED CARE SYSTEM (ICS) WORK STREAM: 'PREVENTION, PERSON AND COMMUNITY CENTRED APPROACHES'

Councillor Stuart Wallace and Jonathan Gribbin introduced the report Jonathan and Jane North responded to questions.

RESOLVED 2018/103

That there were no actions arising from the report.

8. PROGRESS AND NEXT STEPS WITH THE TRANSFORMATION OF THE COUNCIL'S REABLEMENT SERVICE

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/104

That the performance targets and associated savings, as set out in paragraph 8 of the report be approved, to be delivered by the project to transform the Council's Reablement Service as part of the Improving Lives Programme.

9. ADULT SOCIAL CARE AND HEALTH PERFORMANCE FOR QUARTER 2

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/105

That there were no actions arising from the report.

10. PROGRESS REPORT ON BUDGET, SAVINGS AND IMPROVING LIVES PORTFOLIO

Councillor Stuart Wallace and Jane North introduced the report and responded to questions.

RESOLVED 2018/106

That an update report be received in the next three to six months, and that this be included in the Committee work programme.

11. INDIVIDUAL CONTRIBUTIONS TOWARDS THE COST OF CARE AND SUPPORT

Councillor Stuart Wallace and David Pearson introduced the report and responded to questions.

The motion was put to the meeting and after a show of hands the Chairman declared it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 6 Members voted '**For**' the motion:

Boyd Elliott
Tony Harper
Francis Purdue-Horan

Andy Sissons
Steve Vickers
Stuart Wallace

The following 5 Members voted '**Against**' the motion:

Nicki Brooks
Sybil Fielding
David Martin

Muriel Weisz
Yvonne Woodhead

The Chairman declared that the motion was carried and it was:

RESOLVED 2018/107

That the phasing, as detailed in paragraphs 8 to 13 of the report, of 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 be approved.

12. UPDATE ON IMPLEMENTATION OF THE NEW HOME BASED CARE SYSTEM AND SUPPORT SERVICES

Councillor Steve Vickers and Paul Johnson introduced the report and responded to questions.

RESOLVED 2018/108

That the implementation of the 'Contributions towards a Personal Budget Guidance' to the Home First Response Service in-line with the Council's current charging policy and recent changes to the Short Term Assessment and Reablement service be approved.

13. UPDATE ON THE DEVELOPMENT OF AN INTEGRATED CARE SYSTEM IN SOUTH NOTTINGHAMSHIRE, NOTTINGHAM AND MID NOTTINGHAMSHIRE

Councillor Stuart Wallace and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/109

- 1) That the proposed next steps for the Council to explore with partner organisations, as outlined in paragraphs 20 and 21 on the report, be approved.
- 2) That a further report be brought to the Committee before the end of March 2019 setting out the options for the Council in relation to continued membership of the Better Together Alliance in Mid Nottinghamshire.
- 3) That a further report on the Integrated Care Partnership for South Nottinghamshire and Nottingham be brought to the Committee in June 2019 detailing the options and recommendations, and that Members are kept up to date with progress through the dedicated Members Reference Group for Health Integration.

14. ESTABLISHING AN INTEGRATED CARE SYSTEM BOARD FOR NOTTINGHAM AND NOTTINGHAMSHIRE

The item was withdrawn at the meeting

15. WORK PROGRAMME

RESOLVED 2018/110

That the work programme be accepted with the additions agreed earlier in the meeting.

16. EXCLUSION OF THE PUBLIC

RESOLVED 2018/111

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17. EXEMPT APPENDIX TO ITEM 9: ADULT SOCIAL CARE AND HEALTH PERFORMANCE FOR QUARTER 2

RESOLVED: 2018/112

That the information in the exempt appendix be noted.

The meeting closed at 12.29 pm.

CHAIR