

Meeting      ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date            13 May 2019 (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)

Joyce Bosnjak  
Boyd Elliott  
Sybil Fielding  
David Martin

Francis Purdue-Horan  
Andy Sissons  
Muriel Weisz  
Yvonne Woodhead

**OTHER MEMBERS PRESENT**

Councillor John Longdon

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Cherry Dunk, Group Manager, 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  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Mark McCall, Acting 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 1 April 2019 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

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

Councillor Andy Sissons declared a personal interest in item 12 – Exempt Appendix to Quality Auditing and Monitoring Activity – Care Home and Community Care Provider Contract Termination / Suspensions as he worked as an entertainer at some of the care homes contained within the report.

#### **4. USE OF PUBLIC HEALTH GRANT RESERVES**

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

#### **RESOLVED 2019/036**

That the five additional users of Public Health reserves be approved from the list in Appendix 2 of the report, including approval to implement the proposals as set out in the appendix, commence related procurement and undertake related promotional activity.

#### **5. HOUSING WITH SUPPORT STRATEGY FOR ADULTS (18-64 YEARS)**

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

#### **RESOLVED 2019/037**

- 1) That the Committee endorses the proposed Housing with Support Strategy for Adults 18-64, attached as appendix A to the report.
- 2) To recommend the proposed Housing with Support Strategy for Adults 18-64 to Policy Committee for approval.
- 3) That the predicted level of savings achievable as a result of implementation be approved, subject to approval of the Strategy by Policy Committee.

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

Councillor Tony Harper and Paul Johnson introduced the report and responded to questions.

#### **RESOLVED 2019/038**

- 1) That the disestablishment of the 1.8 FTE Business Lead posts (Band B) in the Mosaic Development Team and the permanent establishment of 1.8 FTE Technical Specialist (Band C) posts be approved, as detailed in paragraphs 4 to 10 of the report.
- 2) That the allocation of £11,858 per annum, on a permanent basis, to fund the change of job role from 1.8 FTE Business Lead to Technical Specialist be approved, as detailed in paragraph 11 of the report.
- 3) That the allocation of £57,933 from departmental reserves be approved, to fund 2 FTE temporary Community Care Officer (Grade 5) posts in the Adult Access Service (1<sup>st</sup> June 2019 - 31<sup>st</sup> March 2020), as detailed in paragraph 12.

#### **7. ADULT SOCIAL CARE AND PUBLIC HEALTH – EVENTS, ACTIVITIES AND COMMUNICATIONS**

Councillor Stuart Wallace introduced the report.

**RESOLVED 2019/039**

That the Committee approves the plan of events, activities and publicity set out in the report

**8. RESPONSE TO A PETITION REGARDING LEIVERS COURT CARE AND SUPPORT CENTRE**

Councillor Steve Vickers and Ainsley Macdonnell 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 7 Members voted '**For**' the motion:

Boyd Elliott  
Tony Harper  
David Martin  
Francis Purdue-Horan

Andy Sissons  
Steve Vickers  
Stuart Wallace

No Members voted '**Against**' the motion.

The following 4 Members '**Abstained**' from the vote:

Joyce Bosnjak  
Sybil Fielding

Muriel Weisz  
Yvonne Woodhead

The Chairman declared the motion was carried and it was:

**RESOLVED 2019/040**

- 1) That the proposed response to the petitioner, as set out in paragraph 8 of the report is approved and that the lead petitioner is informed accordingly.
- 2) That the outcome of the Committee's consideration be reported to Full Council.

**9. QUALITY AND MARKET MANGEMENT TEAM QUALITY AUDITYING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS**

Councillor Tony Harper and Paul Johnson introduced the report and responded to questions.

**RESOLVED 2019/041**

That there were no actions arising from the report.

**10. WORK PROGRAMME**

## **RESOLVED 2019/042**

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

- Update report on progress of moving the MASH.

## **11. EXCLUSION OF THE PUBLIC**

### **RESOLVED 2019/043**

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.

## **12. EXEMPT APPENDIX TO ITEM 11: QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS**

### **RESOLVED: 2019/044**

That the information in the exempt appendix be noted.

The meeting closed at 12.27 pm.

**CHAIR**