Nottinghamshire County Council

minutes

Meeting	ADULT SOCIAL CARE AND HEALTH COMMITTEE
Date	6 January 2014 (commencing at 10.30 am)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Yvonne Woodhead (Vice-Chair)

Alan Bell
John Cottee
Dr John Doddy
Sybil Fielding
Michael Payne
Andy Sissons
Pam Skelding
Stuart Wallace
Jacky Williams

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Broxtowe, Gedling and Rushcliffe
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Mid Nottinghamshire and Bassetlaw
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Jon Wilson, Temporary Deputy Director, Adult Social Care, Health and Public Protection

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 25 November 2013 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

NHS SUPPORT FOR SOCIAL CARE FUNDING

The Chair moved an amended recommendation in relation to car allowances for some posts mentioned in the report.

RESOLVED: 2014/001

1) That approval be given to the following posts and services to be funded from NHS Support to Social Care Funding for 2013-14:

   a) Mental Health Intermediate Care Service (MHICS) - **£155,150**

   b) Social Care Support to Memory Assessment Services (MAS) - **£54,000**

   c) Short term Assessment, Recuperation and Reablement beds (STARR service):

      Non-weight bearing fracture beds - **£200,000**
      Assessment Beds - **£201,200**
      Assessment Bed workers - **£109,800**

   d) Services to improve hospital discharge arrangements:

      Nottingham University Hospitals (NUH) - **£102,800**.

      Bassetlaw Hospitals Trust - **£172,235**

   e) START Transformation - **£53,800**

   f) Temporary Commissioning Officer - **£36,400**

   g) Community Equipment and Occupational Therapy Services - **£581,800**

      i. Additional equipment - £200,000
      ii. Temporary agency occupational therapist capacity - £75,000
      iii. Permanent Occupational Therapists x 6 - £256,800
      iv. Temporary Occupational Therapist post - £50,000

   h) Independent Sector Partnership and Workforce Development - **£206,852**

   i) Advocacy Services - **£115,767**

   j) Younger Adults Services - **£958,230**

      i. Promoting Independence Workers - £703,830

      ii. Stroke Services - £38,000

      iii. Physical Disability Additional Posts - £98,013

      iv. Co-production Posts - £118,375

   k) Strategic Planning and Evaluation - **£24,320**

      i. Information Technology and Software - £4,320

ii. Monitoring and Evaluation - £20,000

l) Safeguarding and Quality - **£92,000**

i. Secondment of Compliance Manager from Care Quality Commission (CQC) - £62,000

ii. MASH Senior Practitioner - £30,000

m) Access and Reviewing Teams - **£794,137**

i. Reviewing Teams - £706,837

ii. Adult Access Team - £87,300

n) Additional Home Care capacity - **£265,494**

2) That a report be taken to the Health and Wellbeing Board identifying how the S.256 funding for 2013/14 has been allocated.

3) That a further update report to be presented to Committee as required or in 12 months' time.

4) That there be a review of the appropriateness of approved car user status for specific posts in collaboration with trade unions, and a report back to the committee.

EXTENSION OF SECONDMENT OF COMPLIANCE MANAGER FROM CARE QUALITY COMMISSION TO NOTTINGHAMSHIRE COUNTY COUNCIL

The committee agreed to a suggestion for a report on outcomes from the secondment of the Market Development Officer from the County Council to the CQC.

RESOLVED: 2014/002

(1) That the progress made by the CQC Compliance Manager over the last 12 months be noted.

(2) That the targeted approach to improve the quality of care homes and care homes in supporting the development of some additional capacity for high quality specialist care home provision in those parts of the county where there is limited provision be noted and approved.

(3) That the secondment of the Compliance Manager be extended for a further 12 month period, to be funded from the Adult Social Care, Health and Public Protection Transformation Reserve.

(4) That there be a report on outcomes from the secondment of the Market Development Officer from the County Council to the CQC.

PROTECTION OF PROPERTY AND FUNERAL ARRANGEMENTS POLICY

During discussion, it was agreed that the policy should be clarified to indicate that the proposals related to the County Council's responsibilities under social care legislation, and not to responsibilities for civil emergencies under the Civil Contingencies Act.

RESOLVED: 2014/003

That consultation be commenced on revisions to the Council's Protection of Property and Funeral Arrangements Policy, subject to clarification that the provisions relate to social care legislation, and do not impact on the County Council's responsibilities under the Civil Contingencies Act.

WINTERBOURNE PROJECT UPDATE

RESOLVED: 2014/004

(1) That the report and progress being made to commission suitable care and accommodation for people currently in hospital settings be noted.

(2) That an update report be presented in May 2014, focussing on the pooled budget scope, individual accommodation arrangements and resource requirements going forward.

CARERS' STRATEGY 2013/14

RESOLVED: 2014/005

That the report be noted, and a further progress report be presented in July 2014.

ADULT SOCIAL CARE PERFORMANCE UPDATE

RESOLVED: 2014/006

That the report be noted.

ASSISTIVE TECHNOLOGY UPDATE

RESOLVED: 2014/007

(1) The approval be given to continued provision of Assistive Technology services from April 2014 and to a tender for a one year contract with an option of a second year, it being noted that there is funding from Supporting People reserves committed for 2014/15 of £180,000.

(2) That 1 fte Assistive Technology Project Manager, Band D, scp 42-47 be extended on a temporary basis from 1 April 2014 to 31 March 2015, the post to carry approved car user status.

(3) That 1 fte Assistive Technology Project Assistant, NJE Grade 4 (subject to job evaluation as changed post), scp 19-23 be extended on a temporary basis from 1 April 2014 to 31 March 2015, the post to carry approved car user status.

(4) That the tender specification for a new Assistive Technology service provider include working with the successful bidder to develop a telecare service model for self-funders with low level social care needs, which has low up-front costs.

UPDATE ON INDEPENDENT LIVING FUND

RESOLVED: 2014/008

That it be noted that the contingency funding of £0.5m requested to meet the needs of Independent Living Fund recipients is no longer required.

WORK PROGRAMME

RESOLVED: 2014/009

That the work programme be noted, subject to the inclusion of a report on outcomes from the secondment of the Market Development Officer from the County Council to the CQC.

The meeting closed at 12.25 pm.

CHAIR