

Meeting      ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date            1 June 2015 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Alan Bell (Vice-Chair)

John Cottee  
Sybil Fielding  
Michael Payne  
Andy Sissons  
Pam Skelding

Stuart Wallace  
Jacky Williams  
Yvonne Woodhead  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, PPCS  
Peter Davis, Interim Service Director, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 27 April 2015 were confirmed and signed by the Chair.

**CHAIR AND VICE-CHAIR**

The appointment by the County Council on 14 May 2015 of Councillor Muriel Weisz as Chair and Councillor Alan Bell as Vice-Chair was noted.

On behalf of the Committee, Councillor Weisz thanked Councillor Woodhead for her service as Vice-Chair over the last two years.

**MEMBERSHIP**

The membership of the Committee as set out above was noted.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **DEPRIVATION OF LIBERTY SAFEGUARDS**

### **RESOLVED 2015/040**

- (1) That the progress with actions being taken to respond to the increasing number of referrals for Best Interest Assessments (BIAs) under Deprivation of Liberty Safeguards (DoLS) be noted.
- (2) That the following posts be established on a permanent basis:
  - 1 fte Team Manager, Band D, scp 42-47 (£36,571 - £38,405) and the post allocated an authorised car user status
  - 5 fte Senior Practitioner posts, Band C, scp 39-44 (£33,857 - £38,405) and the posts allocated an authorised car user status
  - 15 fte Social Worker posts, Band B, scp 34–39 (£29,558 - £33,857) and the posts allocated an authorised car user status
  - 5 fte Business Support Administrators, Grade 3, scp 14-18 (£16,231 - £17,714)
- (3) That the following posts be established on a temporary basis with effect from 1 August 2015 to 31 March 2016:
  - 4 fte Social Workers, Band B, scp 34-39 (£29,558 - £33,857) and the posts allocated an authorised car user status
  - 3 fte Business Support Administrators, Grade 3, scp 14-18 (£16,231 - £17,714)
- (4) That a progress report be presented in six months.

## **CARERS INFORMATION AND ADVICE HUB AND SUPPORT SERVICE**

### **RESOLVED 2015/041**

- (1) That the outcome of the tender and that Carers Trust East Midlands will be the provider of the new Carers Information and Advice Hub be noted.
- (2) That 2 fte Community Care Officer posts (Scale 5, scp 24 – 28) in the Carers Support Service be extended on a temporary basis until 31 March 2016, as detailed in paragraph 18 of the report.
- (3) That one permanent fte Community Care Officer post (Scale 5, scp 24 – 28) in the Carers Support Service be established as detailed in paragraph 18 of the report.

## **DIRECT PAYMENTS POLICY**

### **RESOLVED 2015/042**

- (1) That the proposed Direct Payments Policy be supported, and recommended to Policy Committee for approval.

- (2) That the policy be kept under review and further developed in line with emerging legal and operational issues, subject to approval of the policy by Policy Committee.

### **PROPOSED REVISION TO THE FIRST CONTACT SCHEME**

#### **RESOLVED 2015/043**

That the plan to progress the proposed changes to the First Contact Scheme be approved, in order to enable consultation with providers and partners, and to proceed with further work to scope requirements for replacement processes.

### **SOCIAL CARE CLINICS**

#### **RESOLVED 2015/044**

That the progress on the development of social care clinics be noted.

### **OVERVIEW OF DEPARTMENTAL SAVINGS AND EFFICIENCIES PROGRAMME – ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION**

#### **RESOLVED 2015/045**

- (1) That the progress over 2014/15 on budget saving projects being delivered by the Adult Social Care, Health and Public Protection Department be noted.
- (2) That a 0.8 fte temporary part time post of Direct Payments Finance Officer (Personal Health Budgets) (Grade 4) in the Adult Care Financial Services Team be extended for up to one year from April 2015 to March 2016.

### **WORK PROGRAMME**

#### **RESOLVED 2015/046**

That the Work Programme be noted, subject to a report after six months on Deprivation of Liberty Safeguards, and a progress report on the Carers Information and Advice Hub.

The meeting closed at 12.00 noon.

#### **CHAIR**