

minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 7 January 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Kevin Rostance (Chairman)
Stuart Wallace (Vice-Chairman)
Reg Adair
Ged Clarke
John Doddy
Rachel Madden
Geoff Merry
Alan Rhodes
Martin Suthers
Chris Winterton
Jason Zadrozny

 Ex-officio (non-voting)
A Mrs Kay Cutts

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Democratic Services Officer
Sophie Edwards, National Graduate Trainee
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Personal Care and Support (Older Adults)
Gail Holliday, Liberal Democrat Group Administration/Research Officer
Jennie Kennington, Senior Executive Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
Amy Newbery, National Graduate Trainee
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Lisa Swift, Committee Support Officer
Anna Vincent, Independent Group Administration/Research Officer
Peter Watson, UNISON Convenor, Adult Social Care, Health and Public Protection
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

MINUTES

The minutes of the last meeting held on 26 November 2012 were confirmed and signed by the Chairman.

MATTER ARISING

In relation to the item on Quality in Care Services, Councillor Wallace asked for an update on the Havana and Silverdale Care Homes. David Hamilton informed the committee that Havana was likely to be closed by the end of January. The authority was working with residents and their families to find alternative care settings. He explained that the authority's contract with Silverdale had been suspended, and the authority was working with the home to improve standards and care planning. He and David Pearson responded to members' questions.

MEMBERSHIP

It was reported that Councillor Reg Adair had been appointed to the committee in place of Councillor Liz Yates.

DECLARATIONS OF INTEREST

There were no declarations of interest.

PERFORMANCE UPDATE OF ADULT SOCIAL CARE

RESOLVED: 2013/001

That the report be noted.

IMPROVING PERFORMANCE INFORMATION

RESOLVED: 2013/002

- (1) That the Improving Performance Project in the Performance Improvement Team be extended;
- (2) That 1 fte (37 hours) temporary Performance Data Analyst, Band A, scp 29-34 (£24,646-£28,636 per annum pro rata) be extended for a further nine months until 30 September 2013 and be based in the Performance Improvement Team at County Hall.

FUNDING FOR SUBSTANCE MISUSE SOCIAL WORKER POSTS

RESOLVED: 2013/003

- (1) That £55,314 be committed as permanent funding to the 3 fte social work posts in Substance Misuse to maintain a countywide social work service in this specialist area.
- (2) That the 3 fte (111 hours) Social Workers (Substance Misuse) be moved under the line management of the Team Manager for the Broxtowe and

Hucknall Community Mental Health Team with effect from the date of committee.

- (3) That a period of consultation be approved on the proposal that from April 2013, the Council only funds the social care element of residential placements for substance misuse and that any therapeutic element of the placements is sought from the NHS, and that a further report be presented to committee on the outcome of the consultation.

ADULT CARE FINANCIAL SERVICES - BEDS IMPLEMENTATION RESOURCE

RESOLVED: 2013/004

That 1 fte (37 hours) temporary Finance Assistant, Grade 3, scp 14-18 (£15,725-£17,161 pro rata per annum) be extended for a further six months from 1 February 2013 to 31 July 2013 and be based in the Adult Care Financial Services Team at County Hall.

SOCIAL CARE WORKFORCE EFFICIENCY PROJECT

RESOLVED: 2013/005

- (1) That social care students be engaged to undertake the further analysis and research of Social Worker activity under the supervision of the Research Officer.
- (2) That the temporary post of Research Officer, Hay Band A (£24,646-£28,636) be extended for a period of six months from 31 January 2013 until 31 July 2013 and the post be allocated approved car user status.
- (3) That a further report be brought to the next meeting on the outcome of negotiations about the project with the University of Nottingham.

REABLEMENT SERVICE UPDATE - LINGS BAR COMMUNITY HOSPITAL: ENHANCED COMMUNITY CARE SERVICE

RESOLVED: 2013/006

That the excellent progress made to date be noted.

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

RESOLVED: 2013/007

- (1) That the secondment of the Compliance Manager from the Care Quality Commission to the Adult Social Care, Health and Public Protection Department for a 12 month period from 14 January 2013 to 13 January 2014 be approved;
- (2) That the use of departmental reserves to fund the salary and on-costs of the Compliance Manager for the 12 month secondment period be approved;

- (3) That the secondment of one of the Department's Quality Development Officers for a 12 month period to the CQC to undertake the role of an Inspector be approved;
- (4) That reports on the secondments be presented to committee after six and 12 months.

CARE AND SUPPORT CENTRE INDEPENDENT LIVING ACCOMMODATION

RESOLVED: 2013/008

- (1) That the development of the two Independent Living apartments at Woods Court, Newark be approved;
- (2) That the necessary capital funding be met from slippage from the planned expenditure from the NHS Support to Social Care from Health (s256) funding;
- (3) That the apartments be evaluated after a six month period to assess their effectiveness as a model that could be used in other centres in the future.

LIVING AT HOME (FORMERLY AIMING FOR EXCELLENCE) EXTRA CARE HOUSING UPDATE REPORT

RESOLVED: 2013/009

- (1) That approval be given to continued work on Options 1 and 2 described in the report;
- (2) That subject to grant conditions being met, a submission be made to the Department of Health for funding from the Department of Health Specialist Housing Fund by 18 January 2013.

DAY SERVICES MODERNISATION PROGRAMME

RESOLVED: 2013/010

- (1) That Day Services be authorised to set the period of the 2-week closure by local agreement with service users, carers and staff on an annual basis.
- (2) That the following amendments to the day service staff restructure be approved:
 - a) 5 fte (185 hours) Team Managers, Pay Band D, scp 42-47 (£35,430 - £39,855 pro rata per annum) be extended from 1 April 2013 to 30 September 2013 and the post continue to be allocated approved car user status.
 - b) 3 fte (111 hours) Team Managers, Pay Band D, scp 42-47 (£35,430 - £39,855 pro rata per annum) are in post from 1 October 2013 and the post continue to be allocated approved car user status.

- c) 2 fte (74 hours) temporary Business Support Assistant posts, Grade 3, scp 14-18 (£15,725 - £17,161 per annum pro rata) be extended from 1 April 2013 to 30 September 2013.
 - d) 1 fte (37 hours) temporary Service Manager (Day Services), Pay Band E, scp 47-52 (£39,855- £44,276 per annum pro rata) be extended from 1 April 2013 to 30 September 2013 and the post continue to be allocated approved car user status.
- (3) The following temporary post in Business Change be extended as follows:
- 1 fte (37 hours) temporary Project Manager, Pay Band E, scp 47-52 (£39,855 - £44,276 per annum) be extended from 1 August 2013 until 31 August 2014 and the post continue to be allocated approved car user status
- (4) That approval be given to consultation on the transfer of all day service catering staff and associated catering budgets to the Catering and Facilities Team.

COMMISSIONING OF SIGN LANGUAGE INTERPRETATION SERVICE FOR NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED: 2013/011

That approval be given to the procurement of a new contract for a Sign Language Interpretation Service by competitive tender in partnership with Nottingham City Council, NHS Nottinghamshire County and NHS Nottingham City.

EXTENSION OF CONTRACT FOR SUPPORT WITH SECTOR-LED IMPROVEMENT IN ADULT SOCIAL CARE

RESOLVED: 2013/012

That the post of the temporary Programme Director, Sector-led Reform be extended on the basis of 2 days per week or equivalent until 31 March 2013.

WORK PROGRAMME

RESOLVED: 2013/013

That the work programme be noted, and reports be included to future meetings on the consultation on the funding of substance misuse residential placements, the Social Care Workforce Efficiency Project and the secondment of the CQC Compliance Manager.

The meeting closed at 12.20 pm.

CHAIRMAN