

minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 26 November 2012 (commencing at 10.30 am)

Membership

Persons absent are marked with 'A'

COUNCILLORS

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

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

OTHER COUNCILLORS IN ATTENDANCE

Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Anita Astle, Managing Director, Wren Hall Nursing Home
Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Allan Breeton, Independent Chair, Nottinghamshire Safeguarding Adults Board
Paul Davies, Democratic Services Officer
David Ebbage, Liberal Democrat Group Administration/Research Officer
Ben Fowler, Graduate Trainee
David Hamilton, Service Director, Personal Care and Support (Older Adults)
Jennie Kennington, Senior Executive Officer
Robert Knott, Group Manager, Credit Control and Payments
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Amanda Sullivan, Chief Officer, Newark & Sherwood and Mansfield & Ashfield Clinical Commissioning Groups
Lisa Swift, Business Support Officer (Committee)
Karen Townrow, Assistant Democratic Services Officer
Anna Vincent, Independent Group Administration/Research Officer

Vicki Wells, Regional Head of Compliance, Care Quality Commission
Michelle Welsh, Labour Group Research Officer
Jon Wilson, Service Director, Personal Care and Support for Younger Adults

ADVERSE WEATHER CONDITIONS

David Pearson advised the Committee of the department's involvement in the County Council's emergency planning arrangements following the recent flooding in parts of the county.

PRESENTATION OF AWARDS

Councillor Rostance presented awards to runners-up in the Great British Care Awards 2012:

Care Team Award: Winsome Bedward, Sharon Sorensen, Adrian Brailsford, Simon Turner, Jacky Mortimer, Debbie Hollis, and Darren Hayward, Promoting Independence Workers, Broxtowe, Gedling and Rushcliffe Physical Disability Team

Care Trainer Award: Steph Pindor and Elise Adam, NHS End of Life Care Trainers

MEMBERSHIP

It was reported that Councillor Dr John Doddy had been appointed to the Committee in place of Councillor Liz Yates, and that Councillor Yates had been appointed in place of Councillor Adair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

QUALITY IN CARE SERVICES

Caroline Baria, Vicki Wells, Amanda Sullivan and Anita Astle gave a presentation on the respective roles of the County Council, Health, Care Quality Commission and care providers in monitoring and improving the quality of care services. They responded to wide-ranging questions from members. A report on the current work taking place in relation to dignity in care was requested.

RESOLVED: 2012/056

That the work undertaken by the key statutory agencies and by care providers in monitoring and/or ensuring good quality care services across Nottinghamshire be noted.

NOTTINGHAMSHIRE SAFEGUARDING ADULTS BOARD

RESOLVED: 2012/057

That the six-monthly report of the Independent Chair of the Nottinghamshire Safeguarding Adults Board be noted.

OVERVIEW OF ADULT SOCIAL CARE AND HEALTH SAVINGS AND EFFICIENCIES PROGRAMME

RESOLVED: 2012/058

That the report be noted.

EXTENSION OF TEMPORARY POST OF PROJECT MANAGER, DISABLED PARENTS AND YOUNG CARERS

RESOLVED: 2012/059

That approval be given to the extension of 1 fte (37 hours) temporary Project Manager (Young Carers and Disabled Parents) in Joint Commissioning, Quality and Business Change, Pay Band B, scp 34-39 (£28,636 - £32,800 pro rata per annum) from 1 January 2013 to from 1 January 2014, and the post continue to be allocated approved car user status.

SHARED LIVES UPDATE

RESOLVED: 2012/060

- (1) That the progress made to develop the Shared Lives Service be approved.
- (2) That the Shared Lives Service Policy be approved, and recommended for adoption by Policy Committee at its next meeting.

REVISED STRUCTURE FOR COUNTY ENTERPRISE FOODS

RESOLVED: 2012/061

That approval be given to following changes to the staffing structure at County Enterprise Foods:

- (1) The disestablishment of the following un-used and already vacant posts with effect from 31 January 2013:
 - 1 fte (37 hours) Reviewing Officer (Grade 5 SCP 24-28)
 - 13.62 fte (503.94 hours) Drivers (Grade 2 SCP 9-13)
 - 1 fte (37 hours) Administration Assistant (Grade 2 SCP 9-13)
 - 1 fte (37 hours) Operations Manager Production (Hay Band B SCP 34-39)
 - 1 fte (37 hours) Unit Operations Assistant (Grade 2 SCP 9-13)
 - 0.38 fte (14.06 hours) Operations front line supervisory staff (Grade 4 SCP 19-23)
 - 0.25 fte (9.25 hours) Production/delivery front line supervisory staff (Grade 3 SCP14-18)
- (2) The disestablishment of the following post with effect from 31 January 2013:
 - 1 fte (37 hours) Operations Supervisor Distribution (Grade 5 SCP 24-28)

- (3) The permanent establishment of the Team Leader Market Development and Operations post (Hay Band B SCP 34-39), with effect from 31 January 2013.

COMMISSIONING FOR OLDER PEOPLE'S HOME-BASED SUPPORT AND PREVENTION FOCUSED SUPPORT SERVICES

RESOLVED: 2012/062

- (1) That the programme of work being undertaken to review the older people's home-based care and support services, including prevention-focused services, be noted;
- (2) That approval be given to extending the existing contracts with the home care providers and with the providers of the Supporting People funded older people's services, for a period of up to 12 months;
- (3) That it be noted that there will be a 12 month delay in the delivery of the savings and efficiencies to the sum of £2.4m, from April 2013 to April 2014, arising from the delay in the tender process.

WORK PROGRAMME

RESOLVED: 2012/063

That the work programme be noted, and a report on the work to promote dignity in care be presented to a future meeting.

The meeting closed at 1.10 pm.

CHAIRMAN