

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Tony Harper (Chairman)
Boyd Elliott (Vice-Chairman)
Francis Purdue-Horan (Vice-Chairman)

Joyce Bosnjak
Dr. John Doddy
Sybil Fielding
David Martin

Andy Sissons
Steve Vickers
Muriel Weisz
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Melanie Brooks, Corporate Director Adult Social Care and Health
Sue Batty, Service Director, Ageing Well Community Services
Nathalie Birkett, Group Manager, Public Health
William Brealy, Executive Officer
Jonathan Gribbin, Director of Public Health
Jennie Kennington, Senior Executive Officer
Ainsley Macdonnell, Service Director, Living Well
Grace Natoli, Director of Transformation

Keith Ford, Democratic Services Team Manager

Chief Executive's

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 14 September 2020 were confirmed and signed by the Chair.

Following discussions in relation to resolution 2020/023 in those minutes, officers agreed to circulate the information detailing the current Adult Social Care Performance and Financial Position.

2. APOLOGIES FOR ABSENCE

None.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT 1JANUARY TO 31 MARCH 2020

Nathalie Birkett introduced the report which offered Members the opportunity to scrutinise the performance and quality of services commissioned by Public Health.

During discussions, Members requested:

- more detailed information detailing how each GP service was performing in relation to health checks;
- that County Council staff and providers be formally thanked for their hard work in the face of challenges posed by the COVID-19 pandemic.

RESOLVED 2020/031

That the information contained in the report be noted and officers progress the actions requested by Members.

5. INVESTING UNCOMMITTED PUBLIC HEALTH GRANT FOR A HEALTHIER NOTTINGHAMSHIRE

Jonathan Gribbin introduced the report which sought approval to invest uncommitted grant money in relevant services; establish fixed term Public Health posts; and for related media communications work.

During discussions, Members:

- thanked Mr Gribbin for all of his efforts in ensuring that specific issues faced in Nottinghamshire were raised with Public Health England;
- requested details of the Council's response to the consultation on the Government's Planning White Paper.

RESOLVED 2020/032

- 1) That the forecast uncommitted Public Health grant be invested in services to sustain and improve outcomes for people in Nottinghamshire, as detailed in the committee report.
- 2) That one Band B and one Band D full time equivalent posts be established for a fixed term of 12 months in the Public Health Division as detailed in paragraph 44 of the committee report.
- 3) That media communications relating to the launch and promotion of these programmes of work be approved.

6. LIVING THE LIVES WE WANT TO LIVE – DEVELOPING A DAY OPPORTUNITIES STRATEGY FOR NOTTINGHAMSHIRE

Melanie Brooks introduced the report which outlined how Adult Social Care would support and enable people to live the lives they want and for the co-production of a Day Opportunities Strategy with people, family, carers, staff and partners.

During discussions, members requested more detailed information mapping out the Council's existing day centre provision.

RESOLVED 2020/033

- 1) That the plan to further develop an interim day service model to support people during the continued period of social distancing be approved.
- 2) That the proposed co-production approach to develop a Day Opportunities Strategy be approved.
- 3) That, other than the circulation to Members of more detailed information mapping out the Council's existing day centre provision, no further actions were required.
- 4) That a further report on the draft Day Opportunities Strategy be scheduled in the Committee's work programme for consideration in March 2021.

7. SUSTAINABILITY AND FUTURE DEVELOPMENT OF THE APPROVED MENTAL HEALTH PRACTITIONER SERVICE

Ainsley Macdonnell introduced the report which sought approval for investment in additional staffing capacity and an alternative model of service delivery for the Approved Mental Health Practitioner service.

During discussions, Members thanked the staff of the Adult Social Care and Public Health Department, including those within the Approved Mental Health Practitioner Service, for the work they have undertaken during this difficult period.

RESOLVED 2020/034

- 1) That 2.8 Full Time Equivalent Approved Mental Health Practitioner posts (Band C) be established on a permanent basis and additional associated costs to support a 24 hour / 7 day service model be approved.
- 2) That an alternative model of service delivery be developed to move towards a 24 hour / 7 day service.

8. WORK PROGRAMME

RESOLVED 2020/035

That the updated work programme, subject to the inclusion of the draft Day Opportunities Strategy in March 2021, be agreed.

The meeting closed at 12.28 pm.

CHAIRMAN