

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	11 September 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Stuart Wallace (Chairman)
Steve Vickers (Vice-Chairman)
Tony Harper (Vice-Chairman)

Joyce Bosnjak
Jim Creamer
Boyd Elliott
Kate Foale

David Martin
Francis Purdue-Horan
Andy Sissons
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Barbara Brady, Interim Director of Public Health
Paul Davies, Advanced Democratic Services Officer, Resources
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley MacDonnell, Service Director, ASCH&PP
Paul McKay, Service Director, ASCH&PP
David Pearson MBE, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 10 July 2017 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Jim Creamer and Kate Foale had been appointed to the committee in place of Councillors Sybil Fielding and Muriel Weisz, for this meeting only.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

USE OF PUBLIC HEALTH RESERVES

The Chairman stated that this item had been withdrawn from the agenda, and would be presented at a future meeting of the committee.

UPDATE ON TRANSITIONS PROCESS FOR CHILDREN AND ADULTS WITH DISABILITIES

During discussion, the committee requested a progress report after six months.

RESOLVED 2017/050

That the proposal to proceed with Phase 1, as outlined from paragraph 23 of the report be approved.

ADULT SOCIAL CARE SUMMARY REPORT – ISSUES FOR APPROVAL

RESOLVED 2017/051

- 1) That the transfer of management of support for staff attending the SCOPES clinic from the Adult Access Service to the Hospital Social Work Team (City Hospital) be approved.
- 2) That the change of the team name from Framework Development to Mosaic Development Team be approved.
- 3) That £49,000 from the Better Care Fund be allocated for the extension of mass marketing scams prevention work by two dedicated officers for a further six months from October 2017 to March 2018.

SUPPORTING THE DELIVERY AND EXPANSION OF ASSESSMENTS AND REVIEWS

RESOLVED 2017/052

- 1) That the current position in relation to the number of assessments and reviews completed within the Adult Social Care, Health and Public Protection departments during Phase 1 of the Targeted Reviews project be noted and the extension of the work into Phase 2 as detailed in the report be agreed.
- 2) That the implementation of the pathway approach to reviewing across Adult Social Care, Health and Public Protection be approved.
- 3) That the establishment of the following additional temporary posts be approved to help manage assessments and reviews and to realise efficiency savings:
 - 10 Reviewing Officers at Grade 5 at a cost of £327,740 per annum including on costs.
 - 8 Reviewing Officer Assistants (ROAs) at Grade 3 at a cost of £187,296 per annum including on costs.
 - 1 Team Manager at Band D at a cost of £55,865 per annum including on costs
 - 2 OTs at Band B at a cost of £91,552 per annum including on costs.

- 1 Physiotherapist at a cost of £45,776 per annum including on costs.
 - Extension of 3 OTs from March 2018 to March 2020, at Band B at a cost of £137,328 per annum including on costs.
 - Extension of 7 Temporary Reviewing Officers from March 2018 to March 2020, at Grade 5 at a cost of £229,418 per annum including on costs.
 - Extension of 1 Team Manager from March 2018 to March 2020, at Band D (£39,660 - £41,551) at a cost of £55,865 per annum including on costs.
 - Extension of 4 FTE Business Support Administrators (Data Input Team), Grade 3 from December 2017 to March 2020 at a cost of £93,648 per annum including on costs.
- 4) That the additional £200,000 funding, £100,000 for 2017/18 and £100,000 for 2018/19, to secure additional independent agency support for reviewing and assessments be approved.
- 5) That the delivery of additional efficiency savings of £6 million for the period 2017 – 2021 be approved.

RECOMMENDATIONS AND ACTIONS TAKEN IN RESPONSE TO A PUBLIC REPORT FROM THE LOCAL GOVERNMENT OMBUDSMAN OFFICE

RESOLVED 2017/053

- 1) That the actions taken, or being taken, by the council in response to the Ombudsman's investigation, referred to in paragraph 8 of the report, the endorsed.
- 2) That it be noted that the actions will be reported back to the Ombudsman.

WORK PROGRAMME

RESOLVED 2017/054

That the work programme be updated to include:

- A report on the use of Public Health reserves to a future meeting
- Progress report on the transitions project after six months
- Report on the Sustainability and Transformation Plan

The meeting closed at 12.00 noon.

CHAIR