

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	11 January 2021 (commencing at 10.30 am)

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 **A**
Sybil Fielding
David Martin

Andy Sissons **A**
Steve Vickers
Muriel Weisz
Yvonne Woodhead

SUBSTITUTE MEMBERS

Councillor Richard Butler for Councillor Dr John Doddy
Councillor Stephen Garner for Councillor Andy Sissons

OFFICERS IN ATTENDANCE

Melanie Brooks, Corporate Director, Adult Social Care and Public Health (ASC&PH)
Jonathan Gribbin, Director of Public Health, ASC&PH
Ainsley Macdonnell, Service Director, Living Well Community Services, ASC&PH
Sue Batty, Service Director, Ageing Well Community Services, ASC&PH
Grace Natoli, Director of Transformation, ASC&PH
Lucy Jones, Senior Public Health and Commissioning Manager, ASC&PH
Matthew Osborne, Health Improvement Principal, ASC&PH
Jennifer Allen, Strategic Development Manager, ASC&PH
Sharon Hayles, Project Manager, ASC&PH
Cate Bennett, Principal Occupational Therapist, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 7 December 2020 were confirmed and signed by the Chair.

The Chairman temporarily lost connection to the meeting. Vice-Chairman, Councillor Elliot, assumed the Chair until Councillor Harper re-joined the meeting during agenda item 4.

2. APOLOGIES FOR ABSENCE

- Councillor Dr John Doddy (other reasons) was substituted by Councillor Richard Butler
- Councillor Andy Sissons (other reasons) was substituted by Councillor Stephen Garner

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No interests were disclosed.

4. 'YOUR HEALTH, YOUR WAY' – INTEGRATED WELLBEING SERVICE UPDATE

Jonathan Gribbin introduced the report, which updated the Committee on changes to arrangements for the 'Your Health, Your Way' service and opportunities to engage with members of the public.

During discussions, Members:

- Commented on a chart showing the number of referrals that had been made to 'Your Health, Your Way' across the county categorised by levels of deprivation. Councillors requested that the format of this information be revised in future update reports to show the spread of referrals across the county, including levels of deprivation.

RESOLVED 2021/001

- 1) That members of the Adult Social Care and Public Health Committee receive future updates on the progress of 'Your Health, Your Way' via routine quarterly performance reports.
- 2) That members of the Adult Social Care and Public Health Committee do not wish to add any further means of 'Your Health, Your Way' engaging with members of the public.

5. CONTAIN OUTBREAK MANAGEMENT FUND

Jonathan Gribbin introduced his report on the Contain Outbreak Management Fund, which sought approval to use the fund to deliver the proposed funding plan (appended to the report) and the establishment of two fixed-term staffing posts to support the delivery of the COVID-19 communication and engagement strategy.

During discussions, Members:

- Asked questions about the roles of Response and Contain Co-Ordinators and how they would work with the district and borough councils.

- Recognised that the report before Committee concentrated on the financial aspects of the plan and that a future report setting out the detail behind it could be provided.
- Asked for clarification about the advice they should give constituents regarding appointments for the COVID-19 vaccination. The County Council's messaging stated that residents should wait until they were contacted. Conflicting advice from other sources was directing people to a website through which an appointment could be booked (bookings were restricted to the priority groups for whom appointments were being released).

RESOLVED 2021/002

The Adult Social Care and Public Health Committee:

- 1) Approves the use of the Contain Outbreak Management Fund, as per the proposed funding plan attached to the Committee's papers, for which Nottinghamshire County Council has been allocated £6,625,792.
- 2) Approves the establishment of two fixed-term staffing posts to support the delivery of the COVID-19 communication and engagement strategy, funded from the Contain Outbreak Management Fund.
- 3) Requested that the Director of Public Health provide Committee Members with an e-mail update clarifying the message they should be conveying to constituents in respect of booking appointments for COVID-19 vaccination.

6. ADULT SOCIAL CARE & PUBLIC HEALTH SERVICE IMPROVEMENT PROGRAMME FOR 2021/22 TO 2023/24

The report, which was introduced by Melanie Brooks outlined the department's programme of work and the investment required for the delivery of effective, efficient services during 2021/22 to 2023/24.

During discussions, Members:

- Asked about communication mechanisms and a programme which was part of the Digital COVID-19 Response theme in the Adult Social Care and Public Health Digital Strategy, requesting additional information.

RESOLVED 2021/003

The Adult Social Care and Public Health Committee:

- 1) Having considered the Adult Social Care and Public Health Service Improvement Programme for 2021/22 to 2023/24, recommends that it receives a future report setting out more detail on the Digital COVID-19 Response theme of the Adult Social Care and Public Health Digital Strategy.
- 2) Agrees the implementation of the Adult Social Care and Public Health Service Improvement Programme for 2021/22 – 2023/24
- 3) Gives approval for the resources identified at **paragraph 26** of the report, including the establishment of the following posts:

Job title	Grade	Full Time Equivalent	Permanent or temporary
Mosaic Technical Specialist	Hay Band C	2	Temporary posts for one year until 31 st March 2022
Project Manager	Hay Band D	2	Temporary posts for one year until 31 st March 2022
Business Analyst	Hay Band C	1	Temporary one year until 31 st March 2022
Team Manager	Hay Band D	1	Permanent
Senior Practitioner (OT)	Hay Band C	1	Permanent
Occupational Therapist	Hay Band A/B	3	Permanent
Reablement Manager	Hay Band A	3	Permanent
Community Care Officer	Grade 5	6	Permanent
Support Coordinator	Grade 4	3	Permanent
Senior Reablement Worker	Grade 3	32	Permanent

7. UPDATE ON PROGRESS OF THE PROCUREMENT OF A NEW FRAMEWORK AGREEMENT FOR EQUIPMENT-BASED MAJOR ADAPTATIONS IN PEOPLE'S HOMES

Cate Bennett introduced the report, which updated the Committee on progress with the procurement of a Single Provider Framework Agreement for equipment-based major adaptation solutions.

RESOLVED 2021/004

- That there were no further actions arising as a result of this report.

8. TEMPORARY POSTS TO COMPLETE DEFERRED ASSESSMENTS OF CARE PACKAGES FUNDED IN THE SHORT-TERM BY THE NHS DURING THE COVID-19 PANDEMIC

Sue Batty presented the report, which asked the Committee to approve the establishment of temporary posts to complete deferred assessments of care packages.

RESOLVED 2021/005

That Committee approves the establishment of the following posts and equipment budget which will be funded from the £390,000 funding allotted to Nottinghamshire County Council as part of the joint Deferred Assessments Plan agreed with Nottingham and Nottinghamshire Clinical Commissioning Group and Nottingham City Council:

- a) Further to the temporary establishment of some posts, the extension of 7.2 FTE (full time equivalent) temporary Community Care Officer (Grade 5) posts until 31 March 2021
- b) The extension of 2 FTE temporary Social Care Assistant (Grade 3) posts until 31 March 2021

- c) The establishment of 6.2 FTE temporary Community Care Officer (Grade 5) posts until 31 March 2021
- d) The establishment of 9 FTE temporary Community Care Officer (Grade 5) posts until 30 April 2021
- e) An equipment budget of £43,000.

9. NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE, NOVEMBER 2020

Melanie Brooks presented a report which highlighted the key messages from the National Children and Adult Services Conference in November 2020.

RESOLVED 2021/006

That there were no actions arising as a result of this report.

10. WORK PROGRAMME

RESOLVED 2021/007

That the updated work programme be agreed, subject to the inclusion of the following items:

- Contain Outbreak Management Fund – update on status and detail of projects
- The Digital COVID-19 Response theme in the Adult Social Care and Public Health Digital Strategy

Before closing, the Committee formally acknowledged the recently announced Knighthood awarded to David Pearson, a former officer for the Committee, and agreed that a message should be sent to him to offer Members' congratulations and best wishes.

The meeting closed at 1.05 pm.

CHAIRMAN