

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	10 September 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Joyce Bosnjak
Boyd Elliott
Sybil Fielding
David Martin

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OTHER COUNCILLORS IN ATTENDANCE

Errol Henry JP

OFFICERS IN ATTENDANCE

Keith Ford, Team Manager, Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health
Paul Johnson, Service Director, Strategic Commissioning Adult Access &
Safeguarding, Adult Social Care & Health
Ainsley MacDonnell, Service Director, Adult Social Care & Health
David Pearson, Corporate Director, Adult Social Care & Health

Ruth Hollingsworth, Work Experience Student

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 9 July 2018 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. OUTCOMES OF THE ADULT SOCIAL CARE PEER REVIEW

Councillor Tony Harper and David Pearson introduced the report and responded to questions. During discussions Officers confirmed that the draft Mental Health Strategy commissioned through the Integrated Care System would be submitted to a future meeting of the Committee.

RESOLVED 2018/069

That the report on the Mental Health Strategy be submitted to a future meeting of the Committee.

5. ADULT SOCIAL CARE WORKFORCE PLAN – 2018 - 2020

Sue Batty introduced the report and responded to questions.

RESOLVED 2018/070

That the Adult Social Care Workforce Plan 2018-2020 be approved.

6. ADULT SOCIAL CARE AND HEALTH CORE DATA SET PERFORMANCE FOR QUARTER 1

Councillor Tony Harper and David Pearson introduced the report and responded to questions. During discussions members requested more detail about the Deprivation of Liberty Safeguards Assessments be submitted to the next meeting of the Committee. The Chairman underlined that members, following any further considerations of the performance information, could raise any consequent concerns with himself or the Corporate Director.

RESOLVED 2018/071

Report about the Deprivation of Liberty Safeguards Assessments be submitted to a future meeting of the Committee, subject to further consideration of the work programme.

7. ADULT SOCIAL CARE AND HEALTH – CHANGE TO THE STAFFING ESTABLISHMENT

Councillor Stuart Wallace introduced the report and responded to questions.

RESOLVED 2018/072

That the following changes to the staffing establishment in Adult Social Care and Health be approved:

- 1) The extension of 1 of the current 2 Full Time Equivalent (FTE) Occupational Therapist (Band B) posts for 12 months to March 2020, which will be fully funded by the disestablishment of 1 FTE temporary reserve funded Physiotherapist (Band B) post for 1 year.

- 2) The establishment of 6 FTE temporary Data Input Team (Grade 3) posts until 30th September 2019 funded from reserves.
- 3) The establishment of 3 FTE temporary Team Leader posts (Band A) one in each of the review teams, until March 2020, which will be fully funded by the temporary disestablishment, until March 2020, of 2.4 FTE permanent Community Care Officer (Grade 5) posts in the Adults aged 65+ Review Teams and the disestablishment of 1.2 FTE temporary Reviewing Officer (Grade 5) posts, funded until March 2020 from Improved Better Care Fund (IBCF), in the Adults aged 18-64 Reviewing Team.
- 4) The disestablishment of the 1 FTE Reablement Service Manager (Band E) vacant post approved by Committee in March 2018 and establishment of 1 FTE temporary Group Manager for Reablement (Band F) post from October 2018 to March 2020.

8. PROTECTION OF PROPERTY AND FUNERAL ARRANGEMENTS POLICY

Councillor Tony Harper introduced the report and responded to questions.

During discussions, Members requested clarification of the definition of pet within the terms of the policy and also requested that a pdf poster advertising the consultation be shared with Members for wider circulation.

RESOLVED 2018/073

- 1) That a six week consultation with service users, their carers and the public in relation to a revised Protection of Property and Funeral Arrangements Policy be approved.
- 2) That Members be sent:-
 - a. the clarified definition of the term pet within the terms of the policy and
 - b. a poster advertising the consultation process, for wider circulation.
- 3) That a report on the outcomes of the consultation and any subsequent proposed changes to the policy, be submitted to the Committee meeting of 10 December 2018,
- 4) That the tendering for the provision of property and pets storage in cases covered under Section 47 of the Care Act 2014 be approved.

9. REFRESH OF SECTION 117 AFTERCARE LOCAL POLICY AND GUIDANCE

Councillor Stuart Wallace introduced the report and responded to questions.

RESOLVED 2018/074

That the proposed changes to the Section 117 Aftercare Local Policy and Guidance be recommended to Policy Committee for approval.

10. NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2018

Councillor Stuart Wallace introduced the report and responded to questions.

RESOLVED 2018/075

- 1) That the attendance of the Chairman and one of the Vice-Chairmen of the Adult Social Care and Public Health Committee at the National Children and Adult Services Conference in Manchester from 14th to 16th November 2018, together with any necessary travel and accommodation arrangements, be approved.
- 2) That a report on the key outcomes of the conference is brought back to a future meeting of the Adult Social Care and Public Health Committee.

11. ADULT SOCIAL CARE AND PUBLIC HEALTH – EVENTS, ACTIVITIES AND COMMUNICATIONS

Councillor Stuart Wallace introduced the report and responded to questions.

RESOLVED 2018/076

That the plan of events, activities and publicity as set out in the report be approved.

12. WORK PROGRAMME

Councillor Stuart Wallace introduced the report and responded to questions. He highlighted the large number of items scheduled for the November meeting and officers underlined that this list had been reassessed with some items rescheduled where appropriate.

During discussions, Members requested that a briefing session be arranged for Members of the Committee and other County Councillors to enable a cross-party response to be considered in response to the Local Government Association's Green Paper consultation and the County Council Network's Green Paper consultation.

RESOLVED 2018/077

- 1) That the work programme be updated as discussed.
- 2) That a briefing session be arranged on the Green Paper consultations by the Local Government Association and the County Councils Network.

The meeting closed at 12.06 pm.

CHAIR