



Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	14 June 2021 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Boyd Elliott (Chairman)
Scott Carlton (Vice-Chairman)
Nigel Turner (Vice-Chairman)

Steve Carr
Dr. John Doddy
Sybil Fielding
Paul Henshaw - **A**

Eric Kerry
David Martin
Nigel Moxon - **A**
Michelle Welsh

SUBSTITUTE MEMBERS

Councillor Chris Barnfather for Councillor Nigel Moxon
Councillor Kate Foale for Councillor Paul Henshaw

OTHER MEMBERS PRESENT

Councillor André Camilleri

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
Kashif Ahmed, Service Director, Strategic Commissioning and Integration, ASC&PH
Nathalie Birkett, Group Manager, Contracts and Performance, ASC&PH
Gemma Shelton, Team Manager, Residential and Nursing Care Services, ASC&PH
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

OFFICERS IN REMOTE ATTENDANCE

Sue Batty, Service Director, Ageing Well Community Services, ASC&PH
Kath Sargent, Senior Finance Business Partner, Chief Executive's
Grace Natoli, Director of Transformation, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Philippa Milbourne, Business Support Assistant, Chief Executive's

1. TO NOTE THE APPOINTMENT OF THE COUNTY COUNCIL ON 27 MAY 2021 OF COUNCILLOR BOYD ELLIOTT AS CHAIRMAN OF THE COMMITTEE, AND COUNCILLORS SCOTT CARLTON AND NIGEL TURNER AS VICE-CHAIRMEN

RESOLVED 2021/028

That the appointment by Council on 27 May 2021 of Councillor Boyd Elliott as the Chairman of the Committee, and Councillors Scott Carlton and Nigel Turner as the Vice-Chairmen of the Committee be noted.

2. TERMS OF REFERENCE AND MEMBERSHIP

RESOLVED 2021/029

That the Committee's membership and terms of reference be noted.

3. MINUTES OF THE LAST MEETING

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 29 March 2021 were confirmed and signed by the Chair.

4. APOLOGIES FOR ABSENCE

- Councillor Nigel Moxon (medical) was substituted by Councillor Chris Barnfather
- Councillor Paul Henshaw (other reasons) was substituted by Councillor Kate Foale

5. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No interests were disclosed.

6. INTRODUCTION TO ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Members were given a brief overview of the key business areas within the Committee's purview and the kinds of matters that would be brought before it. Members were also given the opportunity to ask questions, one area of particular interest was health inequalities when it was indicated that the Public Health Outcomes Framework Update could be added to the Committee's work programme.

11:57 – Councillor Dr Doddy left the meeting

7. SUSTAINING DELIVERY OF THE LOCAL OUTBREAK MANAGEMENT PLAN

The report set out the service arrangements that would be required to sustain the delivery of the Local Outbreak Management Plan including how the arrangements would be funded.

During discussions, Members:

- Referred to the use of agency staff for prolonged periods and asked for reassurance that all those staff were receiving their statutory entitlements and benefits and requested information with regard to the ethnicity and gender of agency staff.

RESOLVED 2021/030

- 1) That the establishment of a COVID-19 response service be approved until September 2023, which will include 41.3 FTE fixed term staffing posts, as set out below and in Appendix C of the report:
 - a. 22.5 FTE in a core COVID-19 response service (including 1.0 FTE jointly funded by Nottingham City and Nottinghamshire County Council and employed by Nottingham City Council).
 - b. 8.8 FTE in other County Council departments/hosted by the Nottingham and Nottinghamshire Clinical Commissioning Group, which fall within the scope of support services (including 1.0 FTE jointly funded by Nottingham City and Nottinghamshire County Council and hosted by the Nottingham and Nottinghamshire Clinical Commissioning Group).
 - c. 10.0 FTE managing the provision of testing, which is a fully joint service that will be jointly funded by Nottinghamshire County and Nottingham City Council (including 4.0 FTE expected to be employed by Nottingham City Council).
- 2) That the use of the Test and Trace Grant and Contain Outbreak Management Fund to fund these arrangements for 24 months until September 2023 be approved, at an estimated total cost of £6,480,277.
- 3) That the use of Public Health Grant reserves to fund arrangements past March 2022 be approved if conditions attached to the Contain Outbreak Management Fund do not permit its use for this purpose after this point.
- 4) That the establishment and continued employment of 100 FTE agency posts (including 50 FTE expected to be hosted by Nottingham City Council), required to flexibly support the operation of asymptomatic testing sites and for which costs are directly recharged to the Department of Health and Social Care be approved.
- 5) That an update on the deployment of the Test and Trace Grant and Contain Outbreak Management Fund will be brought to a meeting of the Adult Social Care and Public Health Committee in Autumn 2021.
- 6) That the Director of Public Health should seek assurance from Nottingham City Council as the employing authority that all agency staff employed for prolonged periods were receiving their statutory entitlements and benefits and to request information about the ethnicity and gender of agency staff.

8. ADULT SOCIAL CARE PERFORMANCE AND FINANCIAL POSITION UPDATE FOR QUARTER 4 2020-21

The report updated members on the financial position of Adult Social Care at the end of March 2021, together with a summary of performance for the department for quarter 4 (1 January 2021 to 31 March 2021). It also provided an update on the performance reporting framework.

RESOLVED 2021/031

That Committee requires no further action in relation to the finance and performance information for the period 1 January 2021 to 31 March 2021.

9. PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANTS (1 OCTOBER TO 31 DECEMBER 2021)

The report set out public health performance and quality information for contracts funded with ring-fenced public health grant between 1 October 2020 to 31 December 2020.

During discussions, Members:

- Discussed the additional requirements being placed on the Council as part of the Domestic Abuse Bill
- Referred to arrangements for test purchasing and noted that Trading Standards was working with the Police and Crime Commissioner
- Expressed concerns about the impact of the pandemic on the work of the Healthy Families Services where some children had not been seen by a health professional for over 12 months

RESOLVED 2021/032

- 1) That the Domestic Abuse Needs Assessment be added to the Committee's work programme.
- 2) That Early Years Development be added to the Committee's work programme.
- 3) That Public Health Officers liaise with providers about recovery arrangements for the Healthy Families Service and consider opportunities to revisit those children not seen as a result of the COVID-19 pandemic.

10. ADULT CARE FINANCIAL SERVICES UPDATE AND FUTURE SERVICE REVIEW

Committee considered the report which provided an update on Adult Care Financial Services, key aspects of the work and set out the aims of the next phase of service review.

RESOLVED 2021/033

- 1) That no further actions are required in relation to the information contained within the report.

- 2) That a budget of up to £65,000 to contract for specialist independent advice and expertise on Local Authority Financial Charging Regulations to scope the next phase of the service review be approved.
- 3) That a review of Nottinghamshire County Council's policies relating to financial contributions for social care and the Adult Care Financial Services functions as part of the service review be approved.
- 4) That the extension of 2 FTE Deputyship Officer (Band A) posts until 31 March 2022 be approved.
- 5) That the extension of a 0.6 FTE temporary Finance Assistant (Grade 4) post until 31 March 2022 be approved.

11. MARKET MANAGEMENT POSITION STATEMENT

The Market Management Position Statement, which informed the Committee about the work undertaken by the Quality and Market Management Team during the COVID-19 pandemic in response to the Local Authority's statutory duty to ensure a robust and sustainable social care market available for people who lived in the county.

RESOLVED 2021/034

That no further actions are required in relation to the issues contained within the report.

12. WORK PROGRAMME

RESOLVED 2021/035

That the updated work programme be agreed incorporating the Public Health Outcomes Framework Update, the Domestic Abuse Needs Assessment and Early Years Development.

13. EXCLUSION OF THE PUBLIC

RESOLVED 2021/036

That the public be excluded for the remainder of the meeting on the grounds that the discussions were likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

14. MARKET MANAGEMENT POSITION STATEMENT – EXEMPT APPENDIX

RESOLVED 2021/037

That the information in the exempt appendix be noted.

The meeting closed at 13.34.

CHAIRMAN