

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 9 June 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Yvonne Woodhead (Vice-Chair)

Alan Bell

John Cottee

Dr John Doddy

Sybil Fielding

Michael Payne

Tony Roberts MBE

Andy Sissons

Pam Skelding

Jacky Williams

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Stephen Beane, Business Support Officer

Peter Barker, Democratic Services Officer

Paul Davies, Democratic Services Officer

David Hamilton, Service Director, ASCH&PP

Jennie Kennington, Senior Executive Officer, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Kate Revell, Group Manager, ASCH&PP

Rosamunde Willis-Read, Project Manager, ASCH&PP

Jon Wilson, Temporary Deputy Director, ASCH&PP

APPOINTMENT OF CHAIR AND VICE-CHAIR**RESOLVED: 2014/043**

That the appointment of Councillor Muriel Weisz as Chair and Councillor Yvonne Woodhead as Vice-Chair by the County Council of 15 May 2014 for the ensuing year be noted.

MEMBERSHIP

The membership of the Committee as set out above was noted. Councillor Roberts had been appointed in place of Councillor Wallace for this meeting only.

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12 May 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

STRATEGIC REVIEW OF CARE HOME SECTOR IN NOTTINGHAMSHIRE AND NOTTINGHAM CITY

RESOLVED: 2014/044

- (1) That the strategic review of the care home sector, along with the recommendations and proposed next steps contained therein, be noted.
- (2) That the recommendations and next steps set out in paragraphs 10 and 12 of the report be approved.
- (3) That the Committee receives a further report in September along with any recommendations arising from the Care Homes Working Group.

QUALITY AND MARKET MANAGEMENT DELIVERY GROUP UPDATE

RESOLVED: 2014/045

- (1) That the report be noted; and
- (2) That Committee receive a further progress report in 6 months' time.

URGENT ITEM

The Chair agreed to the following item being considered as a matter of urgency, in order that the committee could review progress achieved by the delivery group without delay.

OLDER PEOPLE COMMUNITY CARE AND RESIDENTIAL CARE DELIVERY GROUP REPORT

RESOLVED:2014/046

That the update report be noted, and a further report be presented in six months.

DEVELOPMENT OF THE CARERS' STRATEGY 2014-15

RESOLVED:2014/047

- (1) That the Carers' Survey 2012 update be noted and the Carers' Strategy 2014-15 be approved in principle.
- (2) That the Carers' Strategy be put to the Policy Committee for approval.

NEW POLICY FOR PROVIDING PLANNED SHORT BREAKS FOR ADULT SERVICE USERS AND THEIR CARERS

RESOLVED:2014/048

That a wider consultation on the policy be approved.

INTIMATE PERSONAL RELATIONSHIPS POLICY

RESOLVED:2014/049

- (1) That the changes to the Intimate Personal Relationships Policy and Staff Guidance be approved.
- (2) That the Intimate Personal Relationships Policy and Staff Guidance be put to the Policy Committee on the 2nd July for approval.

INTRODUCTION TO THE ADULT SOCIAL CARE INFORMATION, ADVICE AND ADVOCACY STRATEGY

RESOLVED: 2014/050

- (1) That the Information, Advice and Advocacy Strategy 2014-15 be approved.
- (2) That the work currently underway to implement and further develop the strategy in order to meet the requirements of the Care Act be noted.
- (3) That a further report be brought to Committee later in the year.

WORK PROGRAMME

In addition to the further reports mentioned above, the Chair indicated that there would be a report about rota visits by committee members.

RESOLVED: 2014/051

That the Work Programme be noted.

The meeting closed at 12.30 pm.

CHAIR