

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 11 June 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
David Martin
Mike Pringle

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OTHER MEMBERS PRESENT

Councillor Paul Henshaw

OFFICERS IN ATTENDANCE

Kerrie Adams, Senior Public Health Commissioning Manager, Adult Social Care and Health

Sara Allmond, Advanced Democratic Services Officer, Resources

Sue Batty, Service Director, Adult Social Care and Health

Jonathan Gribbin, Director of Public Health, Adult Social Care and Health

Dawn Jenkin, Consultant in Public Health, Adult Social Care and Health

Jennie Kennington, Senior Executive Officer, Adult Social Care and Health

Ainsley MacDonnell, Service Director, Adult Social Care and Health

Jane North, Transformation Programme Director, Adult Social Care and Health

David Pearson, Corporate Director, Adult Social Care and Health

Bridgette Shilton, Team Manager, Adult Social Care and Health

APPOINTMENT OF NEW DIRECTOR OF PUBLIC HEALTH

Members gave their congratulations to Jonathan Gribbin who had been appointed as the new Director of Public Health.

1. CHAIRMAN AND VICE-CHAIRMEN

The appointment by the County Council on 10 May 2018 of Councillor Stuart Wallace as Chairman of the Committee and Councillors Tony Harper and Steve Vickers as Vice-Chairmen was noted.

2. COMMITTEE MEMBERSHIP

The membership of the Committee for 2017/18 as Councillors Joyce Bosnjak, Boyd Elliott, Sybil Fielding, Tony Harper, David Martin, Francis Purdue-Horan, Andy Sissons, Steve Vickers, Stuart Wallace, Muriel Weisz, Yvonne Woodhead was noted with a change to the membership of Councillor Mike Pringle in place of Councillor Sybil Fielding for this meeting only.

3. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 14 May 2018 were confirmed and signed by the Chair.

4. APOLOGIES FOR ABSENCE

None

5. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

6. RE-COMMISSIONING THE NOTTINGHAMSHIRE SUPPORT SERVICE FOR SINGLE HOMELESS ADULTS IN TEMPORARY ACCOMMODATION

Councillor Stuart Wallace and Dawn Jenkin introduced the report and responded to questions.

RESOLVED 2018/046

- 1) That approval be given to tender for a four year Framework Agreement with an 18 month Call-Off Contract, for Single Homeless People in Temporary Accommodation in Nottinghamshire
- 2) That delegated authority be given to the Director of Public Health (or their authorised deputy) in consultation with the Chair of the Adult Social Care and Public Health Committee to award to the successful bidder(s) once the tender is concluded.

7. CHANGES TO UNIVERSAL DEFERRED PAYMENT SCHEME LEGISLATION

Councillor Stuart Wallace and Jane North introduced the report and responded to questions.

RESOLVED 2018/047

- 1) That the revised Deferred Payments Policy, as attached as Appendix 1 of the report be recommended to Policy Committee for approval.
- 2) That approval be given for information on the 'loan type' Deferred Payment Agreement to be provided to service users who are being funded by the Council during the 12 week property disregard period, in addition to signposting to independent financial advice.

8. OUTCOME OF CARERS CONSULTATION AND PROPOSALS FOR SERVICE DEVELOPMENT

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/048

- 1) That the proposed principles and associated workstream for next steps in the development of carers services be approved.
- 2) That a revised Carers Joint Commission Strategy for Nottinghamshire, be received by the Committee in Autumn 2018.

9. PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/049

That there were no actions required in relation to the issues contained within the report.

10. ADULT SOCIAL CARE AND HEALTH – CHANGES TO STAFFING ESTABLISHMENT

RESOLVED 2018/050

- 1) That approval be given to disestablish a part-time (12 hours) Unqualified Rehabilitation Officer (Grade 5) post in the Adult Deaf and Visual Impairment Service team and establish a part-time (9 hours) Qualified Rehabilitation Officer (Band A) post
- 2) That approval be given to disestablish 1 fte Programme Officer (Band B) post and establish 1 fte Strategic Development Assistant (Grade 3) post within the Transformation Team for an extended period of 15 months to September 2019, thereby requiring a change of use of iBCF funding of £30,517
- 3) That approval be given to an extension of a 0.5 fte Business Support Officer (Grade 3) at a cost of £5,853 post to support social worker recruitment for six months until the end of September 2018.
- 4) That approval be given to disestablish 1.5 fte Community Care Officer posts and establish 1 fte Social Worker (Band B or A) post in the Community Deprivation of Liberty Team.

11. RETENDER FOR INTERPRETATION SERVICES FOR THE DEAF COMMUNITY

Councillor Tony Harper and Ainsley MacDonnell introduced the report and responded to questions.

RESOLVED 2018/051

That approval be given to continue to participate in a partnership with commissioning partners to jointly re-commission the British Sign Language interpretation service and for the Video Relay Service to be integrated into the revised specification.

12. PLANNING FOR DISCHARGE FROM HOSPITAL

Councillor Stuart Wallace and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/052

- 1) That there were no actions required in relation to the issues contained within the report.
- 2) That the changes to the staffing establishment be approved as follows:
 - temporary extension of the conversion of 1 fte Team Manager post (Band D) to an Advanced Social Work Practitioner post (Band C) in the START Team from end of June 2018 to end of March 2019.
 - establish 1 fte permanent Community Care Officer (Grade 5) post at King's Mill Hospital
 - permanently disestablish 0.5 fte Social Worker (Band B) vacant post and permanently increase the Advanced Social Work Practitioner Post (Band C) from 18.5 hours to 34.5 hours at Bassetlaw Hospital.
 - disestablish 1 fte Community Care Officer (Grade 5) post and establish 1 fte Project Manager (Band D) post for seven months (April – October 2018) at Nottingham University Hospitals Trust.

13. ADULT SOCIAL CARE AND PUBLIC HEALTH: EVENTS, ACTIVITIES AND COMMUNICATIONS

Members were advised that an additional event in relation to Each Amazing Breath would be taking place on 13th July. Due to the late notification a decision would be taken under Chief Executive's Urgency Powers and would be reported back to the next meeting.

RESOLVED 2018/053

That Committee approves the plan of events, activities and publicity set out in the report.

14. WORK PROGRAMME

RESOLVED 2018/054

That the work programme be updated to include:

- An update on the re-commissioning of the Nottinghamshire Support Service for Single Homeless Adults in Temporary Accommodation in early 2019.
- A revised Carers Joint Commission Strategy for Nottinghamshire, be received by the Committee in Autumn 2018.

The meeting closed at 12.21 pm.

CHAIR