

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 12 December 2016 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)

Alice Grice  
Darren Langton  
David Martin  
Francis Purdue-Horan  
Mike Pringle

Pam Skelding  
Stuart Wallace  
Jacky Williams  
Yvonne Woodhead  
Liz Yates

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, Resources  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Ainsley MacDonnell, Service Director, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jane North, Transformation Programme Director, ASCH&PP  
Daniel Prisk, Strategic Development Manager, DoLS, ASCH&PP  
Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 14 November 2016 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillors Grice and Langton had been appointed in place of Councillors Bell and Fielding, for this meeting only.

**DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

Jane North declared a disclosable pecuniary interest in the item on the future of the Transformation Team, and left the room during discussion and voting on the item.

**PRESENTATIONS**

The Chair presented certificates to Denise Scott and Amanda Storrs, Bassetlaw Hospital Integrated Discharge Team and Steve Jennings-Hough, Occupational

Therapy Project Lead. The Integrated Discharge Team had won the Care Team Award at the Great East Midlands Care Awards, and Steve Jennings-Hough had been runner up for the Care Innovator award.

### **OUTCOME OF TWO CONSULTATIONS: BROKERAGE AND MID-NOTTINGHAMSHIRE SAVINGS PROPOSALS**

#### **RESOLVED 2016/089**

- 1) That the outcomes of the public consultation on the revised brokerage charges be noted.
- 2) That a new brokerage charge for self-funders be applied at a cost of £10.26 each four week period to recover the costs incurred to the Council in organising their care.
- 3) That the new brokerage charges be applied to existing and new service users who are self-funders and receive managed services.
- 4) That the outcome of the consultation with staff and volunteers in the Hospital to Home Service and the change in savings to be achieved be noted.
- 5) That the Hospital to Home Support Scheme cease from 1 April 2017.
- 6) That the funding of health staff in the Integrated Discharge Team at King's Mill Hospital cease from 1 April 2017, and a further report be presented on recommendations for partly re-investing this in additional social care staff to meet increasing demands in the service.

### **PLANNING FOR WINTER**

During discussion, members requested a report on the impact of the temporary posts.

#### **RESOLVED 2016/090**

That the following temporary posts be established to temporarily increase social care capacity across the County up to March 2017:

- 5 fte temporary Community Care Officer (Grade 5) posts
- 4 fte Social Worker (Band B) posts

### **FUTURE STRUCTURE FOR THE ADULT SOCIAL CARE TRANSFORMATION TEAM**

In discussion, reference was made to a quality assurance of adult safeguarding. The committee asked for further report on this in due course.

#### **RESOLVED 2016/091**

- (1) That the progress of the Adult Social Care Transformation Portfolio to date be noted.

- (2) That the new structure of the temporary Adult Social Care Transformation Team up to 31 March 2018 be approved as follows:

<b>Post</b>	<b>Grade</b>	<b>Number of posts (FTE)</b>
Transformation Director	H	1
Strategic Development Manager	E	2
Project Manager	D	3
Team Manager	D	1
Commissioning Officer	C	4
Programme Officer	B	2
Business Support Officer	3	0.5
<b>Total</b>		<b>13.5</b>

- (3) That 0.5 fte post of Programme Officer, Band B, be deleted from the structure.

### **PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH**

#### **RESOLVED 2016/092**

That the performance update for Adult Social Care and Health be noted.

### **DEPRIVATION OF LIBERTY SAFEGUARDS PROGRESS REPORT**

#### **RESOLVED 2016/093**

- (1) That the progress with implementation of the corporate Deprivation of Liberty Safeguards Strategy be noted.
- (2) That a Multi Provider Framework Agreement be established for the provision of additional agency Best Interest Assessor capacity to undertake Deprivation of Liberty Safeguards assessments, deliver Mental Health Assessments and Mental Capacity Assessments.

### **WORK PROGRAMME**

#### **RESOLVED: 2016/094**

That the work programme be noted, subject to the addition of reports on the impact of the temporary posts to deal with winter pressures, the quality assurance of adult safeguarding, and reinvesting savings in the Integrated Discharge Team at King's Mill Hospital.

### **EXCUSION OF THE PUBLIC**

#### **RESOLVED: 2016/095**

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006

and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**EXEMPT APPENDIX TO ITEM 8: DEPRIVATION OF LIBERTY SFAEGUARDS  
PROGRESS REPORT**

**RESOLVED: 2016/096**

That the information in the exempt appendix be noted.

The meeting closed at 12.20 pm.

**CHAIR**