

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 12 May 2014 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell	Ken Rigby
Steve Carroll	Andy Sissons
Dr John Doddy	Pam Skelding
Alice Grice	Stuart Wallace
Sybil Fielding	Liz Yates

A Ex-Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Personal Care and Support, South Nottinghamshire
Stephen Beane, Business Support Officer
Claire Bearder, Group Manager, Safeguarding Adults
Paul Davies, Democratic Services Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection
Jon Wilson, Temporary Deputy Director, Adult Social Care, Health and Public Protection

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 31 March 2014 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Steve Carroll, Alice Grice, Liz Yates and Ken Rigby had been appointed in place of Councillors Yvonne Woodward, Michael Payne, John Cottee and Jacky Williams, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

WINTERBOURNE VIEW PROJECT UPDATE

RESOLVED: 2014/034

- (1) That the report and the progress being made to commission suitable care and accommodation for people currently placed in hospital settings be noted.
- (2) That an update report be presented in July 2014, including more financial details around the pooled budget, including cost pressures going forward, and the Strategy for People with Behaviours which Challenge Services.

DEPRIVATION OF LIBERTY SAFEGUARDS

RESOLVED: 2014/035

- (1) That the report be noted, and the Committee have regard to the new test for Deprivation of Liberty Safeguards and the increased demand on the resources of the local authority.
- (2) That a temporary central Best Interests Assessor (BIA) service be established for a 12 month period to co-ordinate activity, undertake assessments and provide advice to managing authorities and the County Council, to include:
 - 1 FTE Group Manager/Principal Social Worker (grade to be evaluated) with authorised car user status
 - 1 FTE Team Manager, Band D, with authorised car user status
 - 12.5 FTE Best Interest Assessors, Band B or C, with authorised car user status
 - 5 FTE Business Support Officers, Grade 3
- (3) That approval be given to the use of additional legal services to support the potential increase in court related activity and requests for advice, guidance and interpretation of the law, which may be achieved in the short term through external provision, with a view to increasing the in-house establishment in the medium term if demand is forthcoming.
- (4) That a Lean Plus review be approved for the business support and administrative arrangement which support the process of application, authorisation and review.
- (5) That revised guidance and information be developed for providers of social care and health services to aid understanding of the new test.
- (6) That a further report be presented to Committee in six months in relation to activity and resource demands.
- (7) That a budget pressure allocation of £2m be requested to meet the recurrent cost of implementation from 2015/16.

AGENDA ORDER

With the agreement of the Committee, the order of the agenda was altered in order to take the following item next.

REVISION OF THE SAFEGUARDING ADULTS PROCEDURES AND GUIDANCE

That the changes to the multi-agency safeguarding adults procedures and guidance be endorsed, and recommended for approval by Policy Committee on 4 June 2014.

CARER TRIAGE SERVICE

A revised version of the report had been circulated, giving the correct name of the service as the Carer Triage Service. During discussion, reference was made to the recent annual conference for carers. Members requested a report on the conference, and indicated that they would welcome the involvement of carers' representatives in presenting that report.

RESOLVED: 2014/036

- (1) That the Carer Triage Service be continued to May 2015.
- (2) That the following changes to the establishment be approved:

1 FTE Community Care Officer post, Grade 5, be extended for 12 months from 1 June 2014 to 31 May 2015

2 FTE Community Care Officer posts, Grade 5, be established on a temporary basis to 31 May 2015.

IMPLEMENTATION OF THE CARE BILL 2014 – IMPLICATIONS AND RESOURCE REQUIREMENTS FOR NOTTINGHAMSHIRE COUNTY COUNCIL

RESOLVED: 2014/037

- (1) That the new and extended responsibilities for local authorities arising from the Care Bill, and the assessment of Nottinghamshire County Council's current position be noted.
- (2) That funding be agreed for a dedicated programme team to plan, design and implement the changes, and establishment of the following posts be approved:

Programme Manager	1.0 FTE	Grade F
Project Manager	1.0 FTE	Grade D
Finance Business Partner	1.0 FTE	Grade C
Commissioning Officer (9 months)	3.0 FTE	Grade C
Programme Officer (9 months)	1.0 FTE	Grade B
Business Support	0.5 FTE	Grade 3

COMMISSIONING HOME-BASED CARE AND SUPPORT SERVICES – PROGRESS REPORT

RESOLVED: 2014/038

- (1) That the award of contracts for home-based care and support services to the eight providers, and the plans and progress to date in the implementation of the new home based-care and support services be noted.
- (2) That a further progress report be presented in six months.

OVERVIEW OF SAVINGS PROJECTS TO BE DELIVERED 2014/15 TO 2016/17 BY ADULT SOCIAL CARE, HEALTH AND PUBLIC HEALTH DEPARTMENT

An amended version of Appendix 2 to the report had been circulated, indicating that the Temporary Transformation Team in Younger Adults Community Care and Residential Care was to be extended from April 2015, subject to approval of the business case.

RESOLVED: 2014/039

That approval be given to the temporary post extensions and temporary post creations outlined in Appendix 2 to the report.

DIRECT SERVICES DELIVERY GROUP UPDATE

RESOLVED: 2014/040

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

RE-TENDER OF NOTTINGHAMSHIRE'S INTEGRATED COMMUNITY EQUIPMENT LOAN SERVICE (ICELS)

RESOLVED: 2014/041

- (1) That the requirement to re-tender the Integrated Community Equipment Loan Service and timescales be noted.
- (2) That 1 FTE additional temporary post of Commissioning Manager, Band C be established for two years, with approved car user status.

WORK PROGRAMME

RESOLVED: 2014/042

That the work programme be noted, with the addition of the following reports:

- Carers' Annual Conference
- Home-Based Care and Support Services – progress report in six months

The meeting closed at 12.30 pm.

CHAIR