

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	7 October 2019 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Tony Harper (Chairman)
Francis Purdue-Horan (Vice-Chairman)

Joyce Bosnjak
Stephen Garner
Bruce Laughton
John Longdon
David Martin

Mike Pringle
Steve Vickers
Muriel Weisz
Yvonne Woodhead

ALSO IN ATTENDANCE

Councillor Dr John Doddy

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Nathalie Birkett, Group Manager, Adult Social Care & Health
Melanie Brooks, Corporate Director, Adult Social Care & Health
Jonathan Gribbin, Director of Health, Adult Social Care & Health
Paul Johnson, Service Director, Adult Social Care & Health
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health
Louise Lester, Consultant in Public Health, Adult Social Care & Health
Ainsley Macdonnell, Service Director, Adult Social Care & Health
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health
Sarah Quilty, Senior Public Health & Commissioning Manager, Adult Social Care & Health

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 9 September 2019 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Yvonne Woodhead submitted apologies that she would be arriving late to the meeting.

MEMBERSHIP CHANGES

The following membership changes were made for the meeting of 7th October 2019 only:-

Councillor Garner in place of Councillor Sissons
Councillor Longdon in place of Councillor Quigley MBE
Councillor Laughton in place of Councillor Elliott
Councillor Pringle in place of Councillor Fielding

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

4. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT 1 APRIL 2019 TO 20 JUNE 2019

Councillor Francis Purdue-Horan, Nathalie Birkett and Louise Lester introduced the report and responded to questions.

Members requested an additional item be added to the work programme providing an in-depth report into Mental Health and Homelessness.

RESOLVED 2019/071

That there were no actions arising from the report.

5. COUNTY COUNCIL RESPONSE TO GOVERNMENT CONSULTATION – ADVANCING OUR HEALTH: PREVENTION IN THE 2020S

Councillor Tony Harper and Jonathan Gribbin introduced the report, gave a presentation and responded to questions.

Members requested that additional information on the built environment and mental health service provision be included in the response.

RESOLVED 2019/072

That the proposed County Council response to the Government consultation with the additional information discussed at the meeting included be approved.

6. SUBSTANCE MISUSE SERVICE AND NEW PSYCHOACTIVE SUBSTANCES (NPS)

Councillor Tony Harper and Sarah Quilty introduced the report and responded to questions.

RESOLVED 2019/073

To receive a follow up report regarding the implementation of the All Age Substance Misuse Treatment and Recovery Service for Nottinghamshire in October 2020, which includes NPS information, and that this be included in the work programme.

Councillor Yvonne Woodhead arrived during consideration of this item.

7. USE OF PUBLIC HEALTH RESERVES

Councillor Tony Harper and Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2019/074

That the proposed additional use of Public Health reserves be approved.

8. PROGRESS REPORT ON BUDGET, SAVINGS AND IMPROVING LIVES PORTFOLIO

Councillor Francis Purdue-Horan and Paul Johnson introduced the report and responded to questions.

RESOLVED 2019/075

That there were no actions arising from the report.

9. AGEING WELL SERVICES – PROGRESS AND FUTURE PRIORITIES

Councillor Tony Harper and Sue Batty introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/076

- 1) That the future strategy and key priorities for the development of Ageing Well services for older adults aged 65 years and above be approved.
- 2) That a joint publicity initiative on the opening of Priory Court Housing with Care Scheme, in partnership with Bassetlaw District Council be approved.

10. THE NOTTINGHAM AND NOTTINGHAMSHIRE INTEGRATED CARE SYSTEM FIVE YEAR SYSTEM PLAN

Councillor Tony Harper and Melanie Brooks introduced the report and responded to questions.

RESOLVED 2019/077

- 1) to receive the draft of the Nottingham and Nottinghamshire 2019/21 Five Year System Plan, attached as **Appendix 1**, and areas that relate to Adult Social Care and Public Health.

2) that the Council has been adequately engaged and considered in the plan.

11. WORK PROGRAMME

Members had requested that the following additional item be added to the work programme:-

- An in depth report on Mental Health and Homelessness

RESOLVED 2019/078

That the work programme, with the additional item, be agreed.

The meeting closed at 12.31 pm.

CHAIR