

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	20 September 2021 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Boyd Elliott (Chairman)
Scott Carlton (Vice-Chairman)
Nigel Turner (Vice-Chairman) - **A**

Steve Carr
Dr. John Doddy
Sybil Fielding
Paul Henshaw

Eric Kerry
David Martin
Nigel Moxon
Michelle Welsh

SUBSTITUTE MEMBERS

Councillor John Lee

OTHER MEMBERS PRESENT

Councillor Tracey Taylor

OFFICERS IN ATTENDANCE

Sue Batty, Service Director, Ageing Well Community Services, ASC&PH
Ainsley Macdonnell, Service Director, Living Well Community Services, ASC&PH
Kashif Ahmed, Service Director, Strategic Commissioning and Integration, ASC&PH
Gemma Shelton, Interim Group Manager, Quality and Market Management,
ASC&PH
Louise Lester, Consultant in Public Health, ASC&PH
Kerrie Adams, Senior Public Health and Commissioning Manager, ASC&PH
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

OFFICERS IN REMOTE ATTENDANCE

Melanie Brooks, Corporate Director for Adult Social Care and Health, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Mercy Lett-Charnock, Commissioning Manager, Strategic Commissioning (Living Well), ASC&PH
Jane Cashmore, Commissioning Manager, Strategic Commissioning (Ageing Well), ASC&PH
Philippa Milbourne, Business Support Assistant, Chief Executive's

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 26 July 2021 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

- Councillor Nigel Turner (medical) was substituted by Councillor John Lee

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No interests were disclosed.

4. NOTTINGHAMSHIRE DAY OPPORTUNITIES STRATEGY 2021-26

The report set out a case for change for Day Opportunities and asked Committee to approve a period of public consultation on the draft Day Opportunities Strategy to obtain service user and carer views on the proposals.

During discussions, Members:

- Requested they be supplied with a map showing the location of day services across Nottinghamshire

RESOLVED 2021/046

That the undertaking of a public consultation on the draft Day Opportunities Strategy, attached as Appendix 1 to the report, be approved.

5. UPDATE ON ADULTS AND HEALTH RECOVERY FROM COVID

The report sought approvals related to the department's COVID-19 recovery plans, including additional temporary investment to accelerate recovery and enable transition to the recovery phase for the Quality Market Management Team.

RESOLVED 2021/047

- 1) That approval be given to the conclusion of the department's COVID-19 recovery plan for wave one of the pandemic, as outlined in the report to Committee in September 2020.
- 2) That the department's recovery plan and recovery priorities for wave two of the pandemic be approved.
- 3) That approval be given for additional investment and resources to deliver and accelerate Adults recovery from the pandemic and the Service Improvement Programme, outlined in the report to Committee in July 2021, as detailed in paragraphs 43 to 48.

- 4) That the resources required to support the Quality Market Management Team transition to recovery from the COVID-19 pandemic on a temporary basis until March 2022, as detailed in paragraphs 49 to 54 of the report, be approved.
- 5) That an update on progress of the recovery investment be provided to Committee in January 2022.

6. ADULT SOCIAL CARE PERFORMANCE AND FINANCIAL POSITION UPDATE FOR QUARTER 1 2021/22

The report updated Committee members on the financial position of Adult Social Care at the end of July 2021 and provided a summary of performance for quarter 1 (1 April 2021 to 30 June 2021).

RESOLVED 2021/048

That no further actions are required in relation to the finance and performance information for the period 1 April 2021 to 30 June 2021.

7. ESTABLISHMENT OF POST OF DEPUTY DIRECTOR OF PUBLIC HEALTH

The report proposed the establishment of a permanent Deputy Director of Public Health funded from the Public Health Grant.

During discussions, Members:

- Expressed their gratitude to the Council's Director of Public Health for his work throughout the COVID-19 pandemic, requesting that the Committee's thanks be placed on record
- Acknowledged the efforts of all health and social care staff and the Council's wider staffing establishment throughout the COVID-19 pandemic

RESOLVED 2021/049

That the establishment of 1 FTE Deputy Director of Public Health post on a permanent basis within the Public Health Division, at a cost of £130,940 (Band I) per year, funded from the Public Health Grant be approved.

8. INVESTING INTO THE HEALTHY FAMILIES PROGRAMME

The report sought approve to invest £97,673 of forecasted uncommitted Public Health reserves to increase capacity and expertise to support the parent-infant relationship in the first 1001 days of life as part of the Healthy Families programme.

RESOLVED 2021/050

That the investment of £97,673 forecasted uncommitted Public Health reserves in a service aimed to increase capacity and expertise to support the parent-infant relationship in the first 1001 days of life, be approved, to form part of the existing contract between the council and Nottinghamshire Healthcare NHS Foundation Trust for the delivery of the Healthy Families programme.

9. HOME FIRST SERVICES FRAMEWORK AGREEMENT TENDER 2021

The report related to the tender for a provider for county-wide Home First Services through a framework agreement for a single provider.

RESOLVED 2021/051

- 1) That the commencement of the tender for a new provider for the county-wide Home First Services through a framework agreement for a single provider be approved.
- 2) That the award of the contract to the successful bidder for a maximum term of eight years (initial contract term of four years, with an option to extend for two additional years and then a further two years if required) be approved and that an update report on the outcome of the tender and award of contract will be submitted to the Committee.
- 3) That a report be brought to Committee to seek further approval if there are any changes to the service scope, scale and contract value that may be recommended as a result of the dialogue stage of the tender and the review of short-term reablement services.

10. AUTISM PRE-DIAGNOSTIC SUPPORT SERVICE

Approval was sought to proceed with the procurement of an Autism pre-diagnostic support service within timescales set by NHS England.

RESOLVED 2021/052

That approval to proceed with the procurement of an Autism pre-diagnostic service using available funding of £84,000 from NHS England and, subject to approval by the Learning Disability and Autism Executive Board, £76,000 from partnership funds be granted. Should the £76,000 not receive approval from the Learning Disability and Autism Executive Board the service specification will be adjusted accordingly.

12:12pm – Councillor Martin left the meeting and did not return

11. MARKET MANAGEMENT POSITION STATEMENT

The report informed Committee about the work undertaken by the Quality and Market Management Team in response to the Council's duty to ensure that there is a robust and sustainable social care market for people who live in the county.

During discussions, Members:

- Asked about procedures around any care home closure

RESOLVED 2021/053

That the following action be required in relation to the issues contained within the report:

- That the Committee be provided with a case study example setting out the steps that the Council would take if a care home had to close

12. WORK PROGRAMME

RESOLVED 2021/054

That the Committee's work programme be approved.

12:38pm – Councillor Dr. Doddy left the meeting and did not return

13. EXCLUSION OF THE PUBLIC

RESOLVED 2021/55

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

12:40pm – the public were excluded from the meeting. Councillor Carr left the meeting and did not return

14. MARKET MANAGEMENT POSITION STATEMENT – EXEMPT APPENDIX

RESOLVED 2021/56

That the contents of the Market Management Position Statement, exempt appendix be noted.

The meeting closed at 12.48pm.

CHAIRMAN