

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	8 November 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)

Steve Carr
Dr. John Doddy
Sybil Fielding - A
Paul Henshaw

Eric Kerry
David Martin- A
Nigel Moxon
Michelle Welsh

SUBSTITUTE MEMBERS

Councillor Kate Foale

OFFICERS IN ATTENDANCE

Melanie Brooks, Corporate Director, Adult Social Care and Health, ASC&PH
Jonathan Gribbin, Director of Public Health, ASC&PH
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
Iris Peel, Group Manager, Living Well, ASC&PH
Nathalie Birkett, Group Manager, Contracts and Performance, ASC&PH
Rebecca Atchinson, Senior Public Health and Commissioning Manager, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Mirela Kinaeva, Personal Support Assistant, Chief Executive's
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

OFFICERS IN REMOTE ATTENDANCE

Grace Natoli, Director, Transformation and Service Improvement
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 20 September 2021 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

- Councillor Sybil Fielding (medical/sickness) was substituted by Councillor Kate Foale
- Councillor David Martin (other)

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No interests were disclosed.

4. IMPROVING OUTCOMES FOR SURVIVORS OF DOMESTIC ABUSE

The report asked the Committee to endorse the strategic approach for deliver the Domestic Abuse Strategy in Nottinghamshire by recommending it to Policy Committee for approval. The report also asked the Committee to approve the proposed governance arrangements and terms of reference for the Domestic Abuse Local Partnership Board.

RESOLVED 2021/057

- 1) That the strategic approach for deliver the Domestic Abuse Strategy in Nottinghamshire be endorsed and the proposed Domestic Abuse Strategy (attached as Appendix A to the report) be recommended to Policy Committee for approval.
- 2) That the proposed governance arrangements and terms of reference of the Domestic Abuse Local Partnership Board be approved.

5. PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR FUNDED CONTRACTS

The report updated the Committee on performance and the quality of services commissioned by Public Health over quarters 1 and 2 of 2021/22 (1 April 2021 to 30 September 2021).

During discussions, Members:

- Members asked for clarification about the number of new birth visits were face-to-face and about the period within which they could be fully assured about the development of a child
- Councillors also asked that in listing the number of new birth visits, the total number of births in Nottinghamshire also be provided
- Asked about arrangements for COVID boosters and the time it took to get an appointment or wait at the walk-in centre

RESOLVED 2021/058

That the following actions are required arising from information within the report:

- Clarification about the number of face-to-face new birth visits
- Future performance reports should include the total number of births against the figure of new birth visits

6. CARE SUPPORT AND ENABLEMENT FRAMEWORK RE-TENDER

The report sought Committee's agreement to retender the Care Support and Enablement Framework and award a Framework Agreement.

RESOLVED 2021/059

That the retender of the Care Support and Enablement framework and award of a Framework Agreement be approved.

7. CHANGES TO THE STAFFING ESTABLISHMENT IN THE LIVING WELL SERVICE

In response to increasing demand for mental health services, the report asked Committee to approve posts for Approved Mental Health Practitioners, including a Principal Practitioner. Committee was also asked to approve a temporary Group Manager Post in Living Well services.

RESOLVED 2021/060

That the establishment of the following posts be approved:

- 1) 1 FTE permanent Principal Approved Mental Health Professional post at Band E (subject to Job Evaluation).
- 2) 6 FTE permanent Approved Mental Health Professional posts at Band C from 1st April 2022.
- 3) 0.5 FTE temporary Group Manager post in Living Well North until 31st August 2023.

8. WORK PROGRAMME

A request was made to add an item to the work programme about recruitment and retention of care home staff and the impact of mandating that all care workers have the COVID vaccination. Committee was advised that this would be captured in the next Market Management Position Statement which would be presented in January 2022.

RESOLVED 2021/061

That the Committee's work programme be approved.

The meeting closed at 12.19pm.

CHAIRMAN