

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 11 January 2016 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Alan Bell (Vice-Chair)

John Cottee  
Sybil Fielding  
David Martin  
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  
Sue Bearman, Senior Solicitor, Resources  
Paul Davies, Advanced Democratic Services Officer, Resources  
Cherry Dunk, Group Manager, Strategic Commissioning, ASCH&PP  
Jennie Kennington, Senior Executive Officer, ASCH&PP  
Ainsley McDonnell, Service Director, ASCH&PP  
Paul McKay, Service Director, ASCH&PP  
Jane North, Transformation Programme Director, ASCH&PP  
David Pearson, Corporate Director, ASCH&PP  
Penny Spice, Commissioning Manager, ASCH&PP

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 11 January 2016 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was reported that Councillor Martin had been appointed to the committee in place of Councillor Zadrozny.

**CARE HOMES UPDATE**

Paul McKay informed the committee of the background to recent incidents at Coppice Lodge, Arnold, and Lawn Park, Ashfield, and of the action which the authority was taking in response.

## **CARERS HUB INFORMATION AND ADVICE SERVICE**

### **RESOLVED 2016/011**

That the development of the Carers Hub service delivered by Carers Trust East Midlands be noted.

## **ADDITIONAL EXTRA CARE ACCOMMODATION FOR NOTTINGHAMSHIRE**

### **RESOLVED 2016/012**

That approval be given for the Council to enter into an agreement with Mansfield District Council regarding the Mansfield Extra Care scheme on the former hospital site as set out in paragraphs 3 to 5 of the report.

## **FUTURE ADVOCACY SERVICE PROPOSALS**

### **RESOLVED 2016/013**

- (1) That the update on the key issues impacting on the provision of independent advocacy services and the financial implications arising from the legislative and policy changes be noted.
- (2) That the summary findings from the consultation on the future of the advocacy service provision be noted.
- (3) That the Council cease funding all discretionary advocacy services and only fund services that it has a legal duty to do so from the commencement of the new contract.
- (4) That the budget allocated for statutory advocacy services be approved as outlined in paragraph 38 of the report.
- (5) That the tender process be commenced in 2016 in partnership with the City Council and the City and County Clinical Commissioning Groups.
- (6) That authority for the approval of the contract award be delegated to the agreed responsible officer.

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

### **RESOLVED 2016/014**

- (1) That the performance update for Adult Social Care and Health for the period 1 April to 30 September 2015 be noted.
- (2) That the update on the Adult Social Care and Health Portfolio within Redefining Your Council for the period 1 October to 24 December 2015 be noted.

## **DIRECT SERVICES DELIVERY GROUP UPDATE**

### **RESOLVED: 2016/015**

That the update on the current portfolio of savings and transformation projects which are overseen by the Direct Services Delivery Group be noted.

## **DIRECT PAYMENTS IN CARE HOMES TRAILBLAZER**

### **RESOLVED: 2016/016**

- (1) That the update on the direct payments in care homes trailblazer in Nottinghamshire and the Government's postponement of the national roll out of direct payments until 2020 be noted.
- (2) That the Council continues to offer direct payments in residential care in the interim period until 2020, in line with the Direct Payments Policy and the Adult Social Care Strategy.

## **WORK PROGRAMME**

### **RESOLVED: 2016/017**

That the work programme be noted, subject to a progress report on the Carers Hub in 6-7 months, and a report on Ollerton Day Centre in March 2016.

The meeting closed at 12.30 pm.

**CHAIR**