

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 18 April 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Pauline Allan
John Cottee
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
Rebecca Croxson, Programme Manager, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley MacDonnell, Service Director, ASCH&PP
Paul McKay, Service Director, ASCH&PP
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7 March 2016 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Pauline Allan had been appointed to the committee in place of Councillor Fielding, for this meeting only.

NATIONAL LIVING WAGE COST PRESSURES – PROPOSED FEE INCREASES FOR INDEPENDENT SECTOR SOCIAL CARE PROVIDERS**RESOLVED 2016/030**

- (1) That the historical context of setting fees and applying inflationary increases for care and support services purchased from independent sector providers be noted.

- (2) That approval be given to the proposed distribution of £9.5m of fee increases to independent sector care and support providers across the different adult social care services, as approved by Council on 25 February 2016, related to the implementation of the National Living Wage.
- (3) That approval be given to the proposed distribution of £3.8m to increase the payment rates for sleep-in provision in supported living services and for sleep-in services commissioned through Direct Payments, as approved by Full Council on 25 February 2016.
- (4) That the fee increases be backdated to 6 April 2016 to align with the payment cycle for the new financial year.

TENDER FOR OLDER PEOPLE'S HOME BASED CARE AND SUPPORT SERVICES

RESOLVED 2016/031

- (1) That the need to re-tender the home based care and support services and the process and timescales to be followed be noted.
- (2) That 1fte temporary 18 month Project Manager post (Hay Band D) be established to assist in the delivery of the commissioning and procurement process, to be hosted by the County Council and to be funded jointly between the County Council, City Council and City and County CCGs.
- (3) That a further report be presented in July 2016 once the planning process is near to completion to seek approval to progress the proposed model of service and to identify the potential financial implications of re-tendering the home based care and support services.

PROVIDING ADULT SOCIAL CARE ASSESSMENTS AND REVIEWS

RESOLVED 2016/032

- (1) That the current position in relation to outstanding assessments and reviews be noted and that the Committee receive a further update on progress in October 2016.
- (2) That additional capacity be purchased to help manage the level of assessments and reviews and to realise savings, at a cost of £300,000 to be met from departmental reserves.

CARE ACT 2014 – EXTENSION OF ESSENTIAL POSTS

RESOLVED 2016/033

- (1) That the proposal to extend and/or make permanent the 69.5 fte posts detailed in the report and Appendix A to the report be approved.
- (2) That the additional request to increase the team manager post in the Asperger's Team from 0.5 fte to full time, and to remove the 0.6 fte Advanced Social Work Practitioner post from the structure be approved.

TEMPORARY POST TO SUPPORT IMPLEMENTATION OF THE ACCESSIBLE INFORMATION STANDARD

RESOLVED 2016/034

- (1) That the introduction and implications of the Accessible Information Standard be noted.
- (2) That 1 fte temporary post of Project Manager (indicative Hay Band C) be established for a period of 12 months.

DEPRIVATION OF LIBERTY SAFEGUARDS

RESOLVED 2016/035

- (1) That the progress be noted with actions being taken to respond to the increasing numbers of referrals for Best Interest Assessments under Deprivation of Liberty Safeguards.
- (2) That the permanent establishment of up to a maximum of the following posts be approved:

1 fte Team Manager (Band D)
4 fte Community Care Officers (Grade 5)
14 fte Social Workers/Best Interest Assessors (Band B)
2 fte Advanced Social Work Practitioners (Band C)

All of the above posts to be allocated authorised car user status.

1 fte Operational Development Officer
1 fte Business Support Administrator (Grade 5)
2 fte Business Support Administrators (Grade 3)

- (3) That 3 fte temporary posts of Business Support Administrator be extended by a further 12 months.

UPDATE ON WORK OF THE HEALTH AND WELLBEING BOARD

RESOLVED 2016/036

That the update on the key issues covered by the Health and Wellbeing Board from September 2015 to March 2016 be noted

NEW EXTRA CARE SCHEMES IN NEWARK AND WORKSOP

RESOLVED 2016/037

- (1) That the award of national Homes and Communities Agency grant funding for two proposed new Extra Care schemes on Bowbridge Road in Newark and in Worksop be noted.

- (2) That the development work and timescales to finalise plans for the proposed new Worksop Extra Care scheme be noted, and a further report be presented in 2016 to provide detailed plans and financial implications for consideration to approve the allocation of capital funding.
- (3) That approval be given for the Council to enter into an agreement with Newark and Sherwood District Council regarding the Bowbridge Road Extra Care scheme as set out in paragraphs 5-14 of the report, with the allocation of Extra Care capital funding at the level outlined in the exempt appendix to the report.

WORK PROGRAMME

RESOLVED: 2016/038

That the work programme be noted, subject to reports in July on the tender for home care and support services, in October on adult social care assessments and reviews, and on the Worksop Extra Care scheme.

EXCLUSION OF THE PUBLIC

RESOLVED 2016/039

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 paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT INFORMATION ITEMS

DEPRIVATION OF LIBERTY SAFEGUARDS

RESOLVED 2016/040

That the information in the exempt appendix be noted.

NEW EXTRA CARE SCHEMES IN NEWARK AND WORKSOP

RESOLVED 2016/041

That the information in the exempt appendix be noted.

The meeting closed at 12.40 pm.

CHAIR