

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
Mike Pringle
Pam Skelding
Stuart Wallace

Jacky Williams
Yvonne Woodhead
Liz Yates
Jason Zadrozny

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Jennie Kennington, Senior Executive Officer, ASCH&PP
Ainsley McDonnell, Service Director, ASCH&PP
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 30 November 2015 were confirmed and signed by the Chair.

UPDATE ON PROPOSAL TO ESTABLISH A LOCAL AUTHORITY TRADING COMPANY FOR THE DELIVERY OF ADULT SOCIAL CARE SERVICES

It was agreed to circulate a summary of consultation responses to committee members after consultation closed on 31 January 2016.

RESOLVED 2016/001

That the progress to date, initial consultation responses and next steps in developing a business case to establish a Local Authority Trading Company to deliver adult social care services be noted.

OVERVIEW OF DELAYED TRANSFERS OF CARE AND SEVEN DAY WORKING

RESOLVED 2016/002

That the key changes to the Delayed Transfer of Care (DTC) guidance, the Council's improving performance and progress with seven day access to services be noted.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF CURRENT DEVELOPMENTS

RESOLVED 2016/003

- (1) That the work and progress of the Commissioning and Market Management Delivery Group be noted.
- (2) That the current situation and progress in relation to Deprivation of Liberty Safeguards be noted.
- (3) That 1 fte Temporary Team Manager, Hay Band D be recruited for an initial period of six months to cover the Gedling Older Adults Team Manager post, to allow this role to oversee countywide recruitment (at a cost of £26,430 to be funded from the Care Act funding).
- (4) That 1 fte Business Support Officer, Grade 5, be recruited for an initial period of six months to cover the release of a post to support the countywide recruitment work (at a cost of £11,210 to be funded from the Care Act funding).

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE, 14-16 OCTOBER 2015

RESOLVED 2016/004

That the report on attendance at the National Children and Adult Services Conference in Bournemouth in October 2015 be noted.

TRANSFORMING CARE UPDATE

RESOLVED: 2016/005

That the progress of the Nottingham and Nottinghamshire Fast Track Programme and the plan for transformation of services for individuals with a learning disability and/or autism spectrum disorder be noted.

WORK PROGRAMME

RESOLVED: 2016/006

That the work programme be noted.

CARE HOME PROVIDER CONTRACT SUSPENSIONS

RESOLVED: 2016/007

That the overview of live suspensions of care home provider contracts in Nottinghamshire be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2016/008

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

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF CURRENT DEVELOPMENTS

RESOLVED 2016/009

That the information in the exempt appendix be noted.

CARE HOME PROVIDER CONTRACT SUSPENSIONS

RESOLVED: 2016/010

That the information in the exempt appendix be noted.

The meeting closed at 12.15 pm.

CHAIR