

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	16 April 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Stuart Wallace (Chairman)
Tony Harper (Vice-Chairman)
Steve Vickers (Vice-Chairman)

Joyce Bosnjak
Boyd Elliott
Sybil Fielding
David Martin

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Resources
Sue Batty, Service Director, Adult Social Care and Health
Nathalie Birkett, Group Manager, Adult Social Care and Health
Jonathan Gribbin, Interim Director of Public Health, Adult Social Care and Health
Paul Johnson, Service Director, Adult Social Care and Health
Ainsley MacDonnell, Service Director, Adult Social Care and Health
Paul McKay, Service Director, Adult Social Care and Health
David Pearson, Corporate Director, Adult Social Care and Health

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 12 March 2018 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. PROGRESS REPORT ON SAVINGS AND EFFICIENCIES

Councillor Tony Harper and Paul McKay introduced the report and responded to questions.

RESOLVED 2018/026

- 1) That an update report be received in the next three to six months, and that this be included in the Committee work programme.
- 2) That the disestablishment of 1.0 FTE permanent Occupational Therapist (OT) post (Band B) and the establishment of 1.0 FTE permanent Senior Occupational Therapist / Practitioner post (Band C) be approved.

5. PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

Councillor Tony Harper and Paul McKay introduced the report and responded to questions.

RESOLVED 2018/026

That an update on how the START technology has been embedded be brought to a future meeting.

6. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT SEPTEMBER TO DECEMBER 2017

Councillor Tony Harper and Paul McKay introduced the report and responded to questions.

RESOLVED 2018/027

That no action is required in relation to the Public Health performance and quality report for contracts funded with ring-fenced Public Health Grant September to December 2018.

7. NOTTINGHAMSHIRE COUNTY COUNCIL'S STRATEGY FOR HOUSING WITH CARE 2018-2025

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2018/028

- 1) That the 'Housing with Care' Strategy as attached as **Appendix A** be approved in principle, and be recommended to Policy Committee for formal approval
- 2) That consultation with stakeholders on the detail of a delivery plan for the strategy be approved
- 3) That initial soft market testing and the use of that information to develop partnerships and/or follow due process to contract with potential partners to develop the required 'housing with care' places be approved, with detailed proposals for schemes brought to Adult Social Care and Public Health Committee for approval

8. ADULT SOCIAL CARE AND COMMERCIAL DEVELOPMENT – OUTCOME OF CONSULTATION

Councillor Stuart Wallace and Ainsley MacDonnell introduced the report and responded to questions.

RESOLVED 2018/029

That the proposals set out at paragraph 3 of the report which aim to reduce the annual running costs of the County Horticulture and Work Training Service and proceed with the improvements to the Brooke Farm site, vacate the site at Skegby and cease all Grounds Maintenance and Golden Gardens activity be approved.

9. QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY PROVIDER CONTRACT SUSPENSIONS

Councillor Stuart Wallace and Paul Johnson introduced the report and responded to questions.

RESOLVED 2018/030

That no actions are required in relation to the issues contained within the report.

10. HEALTH AND SOCIAL CARE INTEGRATION IN BASSETLAW

Councillor Steve Vickers and Ainsley MacDonnell introduced the report and responded to questions.

RESOLVED: 2018/031

That the signing, on behalf of Nottinghamshire County Council, of the Memorandum of Understanding for the Bassetlaw Accountable Care Partnership be approved.

11. DEPRIVATION OF LIBERTY SAFEGUARDS POLICY

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED: 2018/032

That the revised Deprivation of Liberty Safeguards Policy, attached as Appendix A to the report, be recommended to Policy Committee for approval.

12. COMMISSIONING AND PROCUREMENT PLAN FOR ASSISTIVE TECHNOLOGY AND RELATED SERVICES

Councillor Stuart Wallace and Sue Batty introduced the report and responded to questions.

RESOLVED: 2018/033

- 1) That the existing frameworks be used to procure a telecare call monitoring service for two years with the option to extend for up to two further years, as detailed in paragraph 24 of the report.
- 2) That the existing frameworks be used to purchase an integrated equipment, storage, installation, maintenance and recycling service on an initial one year contract with the option to extend for a further year. The contract to include a requirement for the provider to supply, install and maintain a wide range of Assistive Technology equipment to meet individual needs, as detailed in paragraph 25 of the report.
- 3) That it be approved to undertake a cost/benefit analysis for moving to an in-house installation service or partnership with other local public bodies, as detailed in paragraph 22 of the report.
- 4) That it be approved to continue to explore the potential to work more closely with partners on the delivery of Assistive Technology solutions.

13. ADULT SOCIAL CARE AND PUBLIC HEALTH – EVENTS, ACTIVITIES AND COMMUNICATIONS

RESOLVED: 2018/034

That Committee approves the plan of events, activities and publicity set out in the report.

14. WORK PROGRAMME

RESOLVED 2018/035

That the work programme be updated to include:

- Savings and Efficiencies update report - the next three to six months
- Nottinghamshire County Council's Strategy for Housing with Care 2018-2025 - detailed proposals for schemes to be brought to Adult Social Care and Public Health Committee for approval
- An update on how the START technology has been embedded be brought to a future meeting.
- A report on the effectiveness of the Supported Employment Service

15. EXCLUSION OF THE PUBLIC

RESOLVED: 2018/036

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.

16. EXEMPT APPENDIX TO ITEM 5: PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

RESOLVED: 2018/037

That the information in the exempt appendix be noted.

17. EXEMPT APPENDIX TO ITEM 9: QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT SUSPENSIONS

RESOLVED: 2018/038

That the information in the exempt appendix be noted.

The meeting closed at 12.46 pm.

CHAIR