

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 9 July 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**

Kerrie Adams, Senior Public Health Commissioning Manager, Adult Social Care & Health

Kate Allen, Consultant in Public Health, Adult Social Care & Health

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's

Sue Batty, Service Director, Adult Social Care & Health

Nathalie Birkett, Group Manager, Public Health Performance and Contracts, Adult Social Care & Health

Sherrel Dudley, General Manager Universal and Targeted Services

Cherry Dunk, Group Manager, Quality & Market Management, Adult Social Care & Health

Jonathan Gribbin, Director of Public Health, Adult Social Care & Health

Paul Johnson, Service Director, Strategic Commissioning Adult Access & Safeguarding, Adult Social Care & Health

Jennie Kennington, Senior Executive Officer, Adult Social Care & Health

Ainsley MacDonnell, Service Director, Adult Social Care & Health

Paul McKay, Deputy Director South Nottinghamshire and Public Protection, Adult Social Care & Health

David Pearson, Corporate Director, Adult Social Care & Health

Kimberley Oram, Senior Public Health Practitioner

Bridgette Shilton, Team Manager Adult Care Financial Services, Adult Social Care & Health

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 11 June 2018 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

### **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None.

### **4. PROGRESS OF PUBLIC HEALTH COMMISSIONED SERVICES: HEALTHY FAMILIES PROGRAMME**

Kate Allen, Kerrie Adams, Sherrel Dudley and Kimberley Oram introduced the report, gave a presentation and responded to questions.

#### **RESOLVED 2018/055**

That no further actions were required in relation to the targeted support provided by the Healthy Family Teams to local families as part of the Nottinghamshire County Council's Healthy Families Programme.

### **5. PROGRESS ON A RANGE OF PREVENTION SERVICES**

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

#### **RESOLVED 2018/056**

That no further actions were required arising from the progress update on the range of prevention projects and services contained in the report.

### **6. ADULT SOCIAL CARE AND HEALTH – CHANGES TO THE STAFFING ESTABLISHMENT**

Councillor Steve Vickers and Paul McKay introduced the report and responded to questions.

#### **RESOLVED 2018/057**

- 1) That the disestablishment of 1.5 FTE (full time equivalent) Community Care Officer posts (Grade 5) and the establishment of 1 FTE Social Worker (Band B) post in the Adult Access Service be approved.
- 2) That the disestablishment of 7 hours per week social work post (Band B) at Broxtowe and Hucknall Community Mental Health Team (CMHT) and establishment of 1 FTE Social Worker (Band B) post at Rushcliffe CMHT, through the transfer of the 7 hours.

### **7. DIRECT PAYMENTS POLICY REFRESH**

Councillor Steve Vickers and Paul Johnson introduced the report and responded to questions.

#### **RESOLVED 2018/058**

That the proposed changes to the Direct Payments Policy, attached as Appendix 1 to the report, be recommended to Policy Committee for approval.

## **8. FINDINGS OF PILOT OF SOCIAL CARE ASSISTANTS WITHIN LOCALITY TEAMS**

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

### **RESOLVED 2018/059**

- 1) That approval be given to trial a tailored business support offer using existing business support staff with operational teams to incorporate more social care related support tasks but less generic business support.
- 2) That the outcome of this trial be evaluated and brought back to Committee with recommendations.

## **9. UPDATE ON TENDER FOR HOME BASED CARE AND SUPPORT SERVICES**

Councillor Steve Vickers and Paul Johnson introduced the report and responded to questions.

### **RESOLVED 2018/060**

- 1) That the temporary establishment of the following posts at a cost of £121,200 and ICT development costs of £264,000 for implementation and delivery of the new service be approved:
  - 3 FTE (full time equivalent) Community Partnership Officer (Grade 4) posts for 12 months
  - 3 FTE Data Input Team (Grade 3) posts for four months.
- 2) That the annual licencing costs of £53,000 per annum be approved.

## **10. CHANGES TO THE WAY THE COUNCIL CALCULATES INDIVIDUAL CONTRIBUTIONS TOWARDS THE COST OF CARE AND SUPPORT**

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

### **RESOLVED 2018/061**

- 1) That approval be given to hold an eight week consultation on the proposal to take into account the higher rate for Disability Living Allowance, Attendance Allowance and Personal Independence Payment, and to adopt the Minimum Income Guarantee levels recommended by the Department of Health, when calculating the amount a service user can afford to pay towards their care costs.
- 2) That a further report be brought to Committee on the outcome of the consultation process.

Councillors Joyce Bosnjak, Sybil Fielding, David Martin, Muriel Weisz and Yvonne Woodhead requested that their votes against the resolution be recorded.

**11. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT JANUARY TO MARCH 2018**

Councillor Tony Harper and Nathalie Birkett introduced the report and responded to questions.

**RESOLVED 2018/062**

That there were no further actions arising from the contents of the report.

**12. QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS**

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

**RESOLVED 2018/063**

That there were no further actions arising from the contents of the report.

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

**RESOLVED 2018/064**

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

**14. WORK PROGRAMME**

**RESOLVED 2018/065**

That the work programme be updated to include:

- A report on the evaluation of the trial of a tailored business support offer with recommendations.
- A report on the outcome of the consultation process regarding proposed changes to the way the Council calculates individual contributions to the cost of care and support.
- An update on the tender for home based care and support services within 4 months and then a rolling quarterly update to be included with the Quality and Market Management Team Quality Auditing and Monitoring Activity report.
- Adult Social Care Strategy complementary video to be shown at a future meeting

## **15. EXCLUSION OF THE PUBLIC**

### **RESOLVED 2018/066**

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **16. EXEMPT APPENDIX TO ITEM 11: PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT JANUARY TO MARCH 2018**

### **RESOLVED: 2018/067**

That the information in the exempt appendix be noted.

## **17. EXEMPT APPENDIX TO ITEM 12: QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT SUSPENSIONS**

### **RESOLVED: 2018/068**

That the information in the exempt appendix be noted.

The meeting closed at 12.50 pm.

**CHAIR**