

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 11 July 2016 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Mike Pringle (in the Chair)

Steve Carroll  
John Cottee  
Jim Creamer  
Sybil Fielding  
Kate Foale

A

Richard Jackson  
Bruce Laughton  
David Martin  
Liz Plant  
Jacky Williams

**OFFICERS IN ATTENDANCE**

Caroline Baria, Service Director, ASCH&PP  
Sue Batty, Service Director, ASCH&PP  
Sue Bearman, Senior Solicitor, Resources  
Paul Boyd, Project Manager, Resources  
Angie Burrows, Programme Officer, Resources  
Jane Cashmore, Commissioning Manager, ASCH&PP  
Diane Clayton, Team Manager, Quality and Market Management, ASCH&PP  
Paul Davies, Advanced Democratic Services Officer, Resources  
Cherry Dunk, Group Manager, Quality and Market Management, ASCH&PP  
Michael Fowler, Category Manager, Resources  
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

**CHAIR**

In the absence of the Chair and Vice-Chair, Councillor Mike Pringle was elected to chair the meeting.

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 13 June 2016 were confirmed and signed by the Chair.

**MEMBERSHIP**

It was noted that Councillors Carroll, Creamer, Foale, Jackson, Laughton and Plant had been appointed for this meeting only in place of Councillors Bell, Skelding, Weisz, Yates, Wallace and Woodhead.

## **APOLOGY FOR ABSENCE**

An apology for absence was received from Councillor Bruce Laughton (other reason).

## **DECLARATION OF INTERESTS BY MEMBERS AND OFFICERS**

None

## **PATHWAYS END OF LIFE SERVICE FOR CARERS**

### **RESOLVED 2016/057**

- (1) That the changes and interim arrangements for the Pathways Service be noted.
- (2) That officers progress stakeholder consultation and re-tender of the existing Pathways Service, assuming no significant changes to the existing model are required, in which case a further report will be brought to committee.

## **SELECTION PROCESS FOR SOCIAL CARE PROVIDERS TO JOIN THE MID-NOTTINGHAMSHIRE “BETTER TOGETHER” ALLIANCE**

### **RESOLVED 2016/058**

That the application process referred to in paragraphs 15 to 17 (inclusive) of the report be undertaken for the purposes of selecting the most capable and suitable social care provider/s to join the Mid-Nottinghamshire “Better Together” Alliance.

## **TRANSFORMATION PROGRAMME – INTEGRATION IN SOUTH AND NORTH NOTTINGHAMSHIRE**

### **RESOLVED 2016/059**

- (1) That the update on progress on integration with health partners in both the South Nottinghamshire and Bassetlaw planning units be noted.
- (2) That the Better Care Funding, which was agreed at the Better Care Fund Board in May 2016, be allocated to fund the three Transformation posts identified in paragraph 18 of the report.
- (3) That a temporary post of Bassetlaw Transformation Manager, Band E, be established for two years.
- (4) That funding for the South Nottinghamshire posts be transferred to Rushcliffe Clinical Commissioning Group as employer for these positions.

## **TENDER FOR OLDER PEOPLE’S HOME BASED CARE AND SUPPORT SERVICES**

Officers gave a presentation to explain the scope, aims and timescales for the procurement of older people’s home based care and support services.

**RESOLVED 2016/060**

- (1) That the commencement of the re-tender of home based care and support services be approved.
- (2) That the mechanism of establishing a list of accredited providers for home based care and support services through the use of a Dynamic Purchasing System be approved.
- (3) That approval be given to the proposal to build in a process for determining and allocating an annual inflationary increase to the home care and support contracts to take into account cost pressures arising from the increases in the National Living Wage over the contract period.

**NOTTINGHAMSHIRE FIRST CONTACT SCHEME – REVISED PROPOSAL TO CEASE THE SCHEME**

**RESOLVED: 2016/061**

That approval be given to cease the First Contact Scheme when the current Service Level Agreement ends on 30 September 2016.

**WORK PROGRAMME**

**RESOLVED: 2016/062**

That the work programme be noted.

The meeting closed at 11.50 am.

**CHAIR**