

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	26 July 2021 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Boyd Elliott (Chairman) - **A**
Scott Carlton (Vice-Chairman) – **In the Chair**
Nigel Turner (Vice-Chairman)

Steve Carr - **A**
Dr. John Doddy - **A**
Sybil Fielding
Paul Henshaw

Eric Kerry
David Martin
Nigel Moxon
Michelle Welsh

SUBSTITUTE MEMBERS

Councillor Bruce Laughton for Councillor Boyd Elliott
Councillor Richard Butler for Councillor Dr John Doddy

OFFICERS IN ATTENDANCE

Ainsley Macdonnell, Service Director, Living Well Community Services, ASC&PH
Jonathan Gribbin, Director of Public Health, ASC&PH
Rebecca Atchinson, Senior Public Health and Commissioning Manager, ASC&PH
Tracy Lyon, Public Health and Commissioning Manager, ASC&PH
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

OFFICERS IN REMOTE ATTENDANCE

Kashif Ahmed, Service Director, Strategic Commissioning and Integration, ASC&PH
Sue Batty, Service Director, Ageing Well Community Services, ASC&PH
Catherine Pritchard, Consultant in Public Health, ASC&PH
Grace Natoli, Director of Transformation, ASC&PH
Jennie Kennington, Senior Executive Officer, ASC&PH
Stacy Roe, Group Manager, Service Improvement Team, ASC&PH
Mercy Lett-Charnock, Commissioning Manager, Strategic Commissioning (Living Well), ASC&PH
Jane Cashmore, Commissioning Manager, Strategic Commissioning (Ageing Well), ASC&PH
Philippa Milbourne, Business Support Assistant, Chief Executive's

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 14 June 2021 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

- Councillor Boyd Elliott (medical) was substituted by Councillor Bruce Laughton
- Councillor Dr John Doddy (other reasons) was substituted by Councillor Richard Butler
- Councillor Steve Carr (other reasons)

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

No interests were disclosed.

4. IMPROVING OUTCOMES FOR SURVIVORS OF DOMESTIC ABUSE

The report discussed the Domestic Abuse Act 2021 and ways to improve outcomes for survivors of domestic abuse. The report highlighted the needs of survivors and included a commissioning plan, which was developed using a partnership approach, and the resources required to deliver that plan.

RESOLVED 2021/038

- 1) The three-year commissioning plan and procurement approach be approved.
- 2) The establishment of 0.8 FTE Band D Public Health and Commissioning Manager and 0.6 FTE Band B Public Health Support Officer permanent posts be approved.
- 3) That permission be given for communications related to the Domestic Abuse Act 2021 and local service provision.
- 4) That a paper on the Local Partnership Board governance and the Domestic Abuse strategy be brought to Committee in September 2021.
- 5) That no changes be made to the response to the National consultation on the domestic abuse statutory guidance and regulations (Appendix 1) for submission to the Ministry of Housing, Communities and Local Government as part of the national consultation on guidance and regulations for the domestic abuse statutory duty.

5. ADULT SOCIAL CARE STRATEGY DEVELOPMENT

The report proposed the development of the Adult Social Care strategy through a co-production approach and its timeline for approval by Committee.

During discussions, Members:

- Highlighted the need to work with colleagues in neighbouring counties, recognising that residents who lived close to Nottinghamshire's borders would access services outside the county
- Asked officers to look at the percentage of cases where care homes could be used as an interim stage before implementing support packages in the home

RESOLVED 2021/039

- 1) That the proposed plan for revising the Adult Social Care Strategy be approved.
- 2) That a draft Adult Social Care Strategy be received by Committee for review before the end of 2021.

6. ADULTS AND HEALTH RECOVERY FROM COVID-19

The report identified resources and actions to support the Adult Social Care and Public Health Department in its recovery from the impact of COVID-19. This included additional staffing resource and investment to accelerate recovery and the Service Improvement Programme.

During discussions, Members:

- Sought assurance that day service users would be consulted on any proposed changes that would affect the service

RESOLVED 2021/040

- 1) That the required resources for Ageing Well and Living Well services to manage demand due to the COVID19 pandemic as detailed in **paragraphs 9 to 13** of the report be approved.
- 2) That the resources required to support the department's transition to recovery from the COVID19 pandemic, as detailed in **paragraphs 14 to 56** of the report be approved.
- 3) That the investment required to deliver and accelerate recovery and the Service Improvement Programme, including establishment of temporary posts as identified in **paragraph 61** of the report be approved.
- 4) That an increase to the permanent establishment for two posts of 0.6 FTE Strategic Development Manager (Band E) and 0.5 FTE External Workforce Project Manager (Band D) as outlined in **paragraph 61** of the report be approved.
- 5) That the temporary established 1 FTE Forensic Intellectual Disabilities Social Worker (Band B) post within Living Well be extended with funding arrangements in place through Nottinghamshire Transforming Care Partnership and at no cost to the Council, as outlined in **paragraph 61** of the report.

7. THE LEARNING DISABILITY AND AUTISM THREE-YEAR ROADMAP

The report provided details of a three-year funding programme to progress plans to support people with learning disabilities and autism. The aim was to avoid unnecessary hospital care and support some people who are living in hospital to move back into their local communities.

RESOLVED 2021/041

- 1) That the establishment of a Temporary Senior Commissioning Officer (Band C) post for three years, funded by NHS England be approved, to support the delivery of the strategic priorities set out in the NHS long term plan and the Nottinghamshire three year roadmap for people with a learning disability and/or Autism.
- 2) That the procurement of two unplanned care beds in the north of the county for three years, funded by NHS England be approved, to support the avoidance of unnecessary hospital admissions.

8. INTEGRATED COMMUNITY EQUIPMENT LOANS SERVICE TENDER 2021

The report sought approval to proceed with the tender for a new provider of the county-wide Integrated Community Equipment Loans Service and the award of a contract to the successful bidder.

During discussions, Members:

- Asked that additional information be provided on the amount of equipment that was recycled in comparison to other methods of disposal
- Requested consideration of options to optimise recycling equipment, including imposing penalties for the failure to return loaned equipment
- Asked for clarification around the £2m difference between the figures for delivery and collection set out in paragraph 11 of the report
- Indicated that the re-tendering process should reflect the Council's priorities, including the declared climate emergency

RESOLVED 2021/042

- 1) That the commencement of the tender for a new provider for the county-wide Integrated Community Equipment Loans Service through a framework agreement for a single provider be approved.
- 2) That the award of the contract to the successful bidder for a maximum term of 10 years (initial contract term of five years, with an option to extend for up to five additional years) be approved.
- 3) That an update report on the outcome of the tender and award of contract be brought to Committee.

9. MENTAL HEALTH RECOVERY FUND

The report provided an update on work that was undertaken through the Mental Health Winter Pressures programme and set out plans for ongoing work.

During discussions, Members:

- Were informed of a 24-hour crisis line that had been introduced and requested that details be forwarded to them following the meeting.

RESOLVED 2021/043

- 1) That the use by Nottinghamshire Healthcare NHS Foundation Trust of the Mental Health Recovery Fund to fund Nottingham Community Housing Association to provide Enhanced Community Support for County citizens until the end of March 2022 be noted.
- 2) That the establishment of the following posts be approved:
 - 1 FTE Senior Practitioner (Band C) on a temporary basis for 8 months.
 - 1 FTE Occupational Therapist (Band B) on a temporary basis for 8 months.
 - 3 FTE Reablement Community Care Officers (Grade 5) on a temporary basis for 7 months.

10. PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR FUNDED CONTRACTS (1 JANUARY 2021 TO 31 MARCH 2021)

The report set out performance information for those services commissioned by Public Health for the period 1 January 2021 to 31 March 2021.

During discussions, Members:

- Asked about the availability of statistical information on pregnant mothers who smoked
- Queried the year-to-date figures for the percentage of new service users accepting an HIV test and the percentage of 15-24 year olds in contact with the service accepting a chlamydia test
- Asked about work contacting breast feeding mothers and whether this is being targeted, which had arisen through information from prospective service users
- Sought clarification around the oral health promotion work including where it was happening and who was accessing toothbrushing kits arising from information from prospective service users
- Requested that when officers were dealing with colleagues from the NHS in coming months, they encourage services return to normal with face-to-face consultations

RESOLVED 2021/044

- 1) That members receive updated information on the quality standards relating to the percentage of new service users accepting an HIV test and the percentage of 15-24 year olds in contact with the service accepting a chlamydia test.

- 2) That clarification be provided around mechanisms for contractual arrangements for contacting breastfeeding mothers and oral health promotion work.

11. WORK PROGRAMME

During discussions, Members:

- Queried why Child Death Overview Arrangements were listed to come to the Adult Social Care and Public Health Committee and not the Children and Young People's Committee
- Asked that consideration be given to becoming a pioneer county by providing a screening programme for Sudden Adult Death Syndrome

RESOLVED 2021/045

That the Committee's work programme be approved.

The meeting closed at 12.46pm.

CHAIRMAN