

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 10 June 2019 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Tony Harper (Chairman)
Boyd Elliott (Vice-Chairman)
Francis Purdue-Horan (Vice-Chairman)

Joyce Bosnjak
Sybil Fielding
David Martin
Mike Quigley MBE

Andy Sissons
Steve Vickers
Muriel Weisz
Yvonne Woodhead

OTHER MEMBERS PRESENT

Councillor John Longdon

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Carl Bilbey, Team Leader, Chief Executive's
Melanie Brooks, Corporate Director, Adult Social Care & Health
Paul Johnson, Service Director, Adult Social Care & Health
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health
Kath Sargent, Senior Finance Business Partner, Chief Executive's
Halima Wilson, Commissioning Officer, Adult Social Care & Health

1. CHAIRMAN AND VICE-CHAIRMEN

The appointment by the County Council on 16 May 2019 of Councillor Tony Harper as Chairman of the Committee and Councillors Boyd Elliott and Francis Purdue-Horan as Vice-Chairmen was noted.

2. COMMITTEE MEMBERSHIP

The membership of the Committee for the 2019-20 municipal year as Councillors Joyce Bosnjak, Boyd Elliott, Sybil Fielding, Tony Harper, David Martin, Francis Purdue-Horan, Mike Quigley MBE, Andy Sissons, Steve Vickers, Muriel Weisz, Yvonne Woodhead was noted.

3. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 13 May 2019 were confirmed and signed by the Chair.

4. APOLOGIES FOR ABSENCE

None

5. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

6. ADULT SOCIAL CARE AND PUBLIC HEALTH PERFORMANCE AND PROGRESS UPDATE FOR QUARTER 4

Councillor Tony Harper and Melanie Brooks introduced the report and responded to questions.

RESOLVED 2019/045

That there were no actions arising from the report.

7. PROGRESS REPORT ON BUDGET, SAVINGS AND IMPROVING LIVES PORTFOLIO

Councillor Boyd Elliott and Jane North introduced the report and responded to questions.

RESOLVED 2019/046

That there were no actions arising from the report.

8. ADULT SOCIAL CARE MARKET POSITION STATEMENT 2019-2021

Councillor Boyd Elliott and Paul Johnson introduced the report and responded to questions.

RESOLVED 2019/047

That the Adult Social Care Market Position Statement for 2019-2021, attached as appendix 1 of the report, be approved.

9. REFRESHED ADULT SOCIAL CARE AND PUBLIC HEALTH DEPARTMENTAL STRATEGY

Councillor Tony Harper and Jane North introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/048

That there were no actions arising from the report.

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

Councillor Francis Purdue-Horan and Melanie Brooks introduced the report and responded to questions.

Melanie Brooks reported that additional events were being arranged in relation to the National Co-production Week from 1st – 5th July.

RESOLVED 2019/049

That the plan of events, activities and publicity set out in the report, be approved.

11. ADULT SOCIAL CARE AND HEALTH – CHANGES TO STAFFING ESTABLISHMENT

Councillor Francis Purdue-Horan and Melanie Brooks introduced the report.

RESOLVED 2019/050

- 1) That the extension of the 0.5 full time equivalent (FTE) Social Worker (Band B) post in the Learning Disability Forensic Team to the end of March 2020, with funding provided through the Transforming Care Partnership be approved.
- 2) That the amendment of the contract for the East Midlands Improvement Programme Manager (Band F) post to full-time from 22 hours per week and to two years from one-year duration, with funding provided from the Joint Improvement Programme be approved.
- 3) That the extension of 1 FTE Project Manager (Band D) post for an additional 10 months from 1st June 2019 to 31st March 2020, with funding from the Adult Social Care Transformation Team be approved.
- 4) That the establishment of 0.81 FTE (30 hours per week) Better Care Fund Programme Manager (Grade F) post on a permanent basis within the Adult Social Care and Health department, funded by the Better Care Fund partnership be approved.

12. WORK PROGRAMME

RESOLVED 2019/051

That the work programme be accepted with the following addition:-

- An update to include the Adult Social Care and Health Departmental Strategy Action Plan be brought to a future meeting

The meeting closed at 11.31 am.

CHAIR