

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 5 October 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Alan Bell (Vice-Chair)

Chris Barnfather
Sybil Fielding
Mike Pringle
Philip Owen
Andy Sissons

Pam Skelding
Jacky Williams
Yvonne Woodhead
Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Peter Davis, Interim Service Director, ASCH&PP
Heather Dickinson, Team Manager, Resources
Jennie Kennington, Senior Executive Officer, ASCH&PP
Catherine Munro, Labour Group Research Officer
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Raschel Sanghera, Team Manager, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 7 September 2015 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Barnfather and Owen had been appointed in place of Councillors Cottee and Wallace, for this meeting only.

DECLARATION OF INTEREST

Councillor Sissons declared a private interest by virtue of his links with one of the care homes named in the exempt appendix.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF CURRENT DEVELOPMENTS

RESOLVED 2015/064

- (1) That the progress updates on work taking place across the department be noted.
- (2) That 10 fte posts of Business Support Assistant (Grade 3) in the Data Input Team be extended for one year from March 2016 to March 2017, at an annual cost of £250,000, funded from Care Act funding.
- (3) That a 0.5 fte post of Temporary Occupational Therapist (Band B) be established until 31 March 2016 to support the START Team in Broxtowe, Gedling and Rushcliffe, with authorised car user status, at a cost of £8,234 to be funded from departmental reserves.

PROPOSAL TO CONSULT ON ESTABLISHING A LOCAL AUTHORITY TRADING COMPANY FOR THE DELIVERY OF ADULT SOCIAL CARE DIRECT SERVICES

RESOLVED 2015/065

- (1) That approval be given to consideration of the establishment of a local authority trading company for the delivery of a range of Adult Social Care Direct Services to residents of Nottinghamshire.
- (2) That approval be given to consultation on the emerging proposals contained in the report.
- (3) That progress reports be brought to Committee as part of the general reporting arrangements.

NATIONAL CONSULTATION ON REFORM OF DEPRIVATION OF LIBERTY SAFEGUARDS

The Chair agreed to move an amended recommendation in relation to consultation on the final response.

RESOLVED 2015/066

- (1) That the national consultation and the comments on the key issues, as detailed in paragraph 11 of the report, be noted.
- (2) That a consultation response be submitted by Nottinghamshire County Council to the Law Commission proposals, with the final response being approved by the Corporate Director of Adult Social Care, Health and Public Protection, in consultation with the Chair of the Adult Social Care and Health Committee and the spokesmen of each of the opposition groups (or their nominees) prior to submission.

INTEGRATED COMMUNITY EQUIPMENT LOANS SERVICE (ICELS)

RESOLVED 2015/067

- (1) That the progress of the Integrated Community Equipment Loans Service (ICELS) tender be noted.

- (2) That the ICELS Equipment Review Team be extended for a further 12 months until 1 November 2016.
- (3) That the post of Minor Adaptations Occupational Therapist be established for a two year period.
- (4) That a post of Review Team Assistant be established for 12 months to assist with care homes equipment reviews.

PROGRESS ON DIRECTLY PROVIDED SHORT BREAKS FOR ADULTS WITH A LEARNING DISABILITY AND THE SHARED LIVES SCHEME

RESOLVED 2015/068

- (1) That the progress being made with the resettlement of service users from the Kingsbridge Way Short Breaks Service and the use of emergency beds within the Short Breaks Service be noted.
- (2) That the progress being made with the Shared Lives Scheme be noted.

WORK PROGRAMME

RESOLVED 2015/069

That the work programme be noted, subject to the inclusion of

- update on consultation on establishing a local authority trading company for the delivery of Adult Social Care Direct Services in January 2016

CARE HOME PROVIDER CONTRACT SUSPENSIONS

RESOLVED 2015/070

That the overview of live suspensions of care home provider contracts in Nottinghamshire be noted.

EXCLUSION OF THE PUBLIC

RESOLVED 2015/071

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.

EXEMPT INFORMATION ITEM

CARE HOME PROVIDER CONTRACT SUSPENSIONS: EXEMPT APPENDIX

Caroline Baria updated the information in the exempt appendix: the suspension of contracts with one of the care homes had been lifted, but contracts with another home had been suspended.

RESOLVED 2015/072

That the information in the exempt appendix, as updated, be noted.

The meeting closed at 12.20 pm.

CHAIR