

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	8 July 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  
John Longdon  
David Martin

Andy Sissons  
Steve Vickers  
Muriel Weisz  
Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Alex Ball, Director of Communications & Engagement, Nottingham and  
Nottinghamshire ICS & CCGs  
Sue Batty, Service Director, Adult Social Care & Health  
Natalie Birkett,  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Jonathan Gribbin, Director of Health, Adult Social Care & Health  
Paul Johnson, Service Director, Adult Social Care & Health  
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health  
Jane North, Service Director, 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 10 June 2019 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

**MEMBERSHIP CHANGES**

Councillor John Longdon was appointed to the Committee in place of Councillor Mike Quigley MBE for this meeting only.

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

None

### **4. PERFORMANCE AND QUALITY FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT 1 JANUARY 2019 TO 31 MARCH 2019**

Councillor Francis Purdue-Horan and Natalie Birkett introduced the report and responded to questions.

#### **RESOLVED 2019/052**

That there were no actions arising from the report.

### **5. INDIVIDUAL CONTRIBUTIONS TOWARDS THE COST OF CARE AND SUPPORT**

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

The motion was put to the meeting and after a show of hands the Chairman declared it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 6 Members voted '**For**' the motion:

Boyd Elliott  
Tony Harper  
John Longdon

Francis Purdue-Horan  
Andy Sissons  
Steve Vickers

The following 5 Members voted '**Against**' the motion:

Joyce Bosnjak  
Sybil Fielding  
David Martin

Muriel Weisz  
Yvonne Woodhead

No Members '**Abstained**' from the vote.

The Chairman declared the motion was carried and it was:

#### **RESOLVED 2019/053**

That there were no actions arising from the report.

**6. DEVELOPMENT OF A LOCAL SYSTEM PLAN IN RESPONSE TO THE NHS LONG TERM PLAN, NOTTINGHAM AND NOTTINGHAMSHIRE**

Councillor Boyd Elliott, Jane North and Alex Ball introduced the report, gave a presentation and responded to questions.

**RESOLVED 2019/054**

That there were no actions arising from the report.

**7. MANAGEMENT OF MEDICATION AND HEALTH AND SOCIAL CARE TASKS POLICIES FOR START REABLEMENT TEAM AND HOMEBASED CARE AND SUPPORT PROVIDERS**

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

**RESOLVED 2019/055**

- 1) That the Delivering health and social care tasks: policy for homebased care and support providers, attached as appendix 1 of the report be endorsed, and recommended to Policy Committee for approval;
- 2) That the changes made to the Assisting with Medication policy for Short Term Assessment and Reablement Team (START), attached as appendix 2 of the report be endorsed and recommended to Policy Committee for approval.

**8. ADULT SOCIAL CARE AND PUBLIC HEALTH STAFFING ESTABLISHMENT**

The report was withdrawn from the agenda

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

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

**RESOLVED 2019/056**

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

**10. RESPONSE TO A PETITION REGARDING JAMES HINCE COURT CARE AND SUPPORT CENTRE**

Councillor Boyd Elliott and Sue Batty introduced the report.

**RESOLVED 2019/057**

- 1) That, as set out in paragraph 10 of the report, in light of the information provided in the report, it was agreed not to change the decision to close James Hince Court in September 21019 and that the lead petitioner be informed accordingly.
- 2) That the outcome of the Committee's decision be reported to Full Council

## **11. WORK PROGRAMME**

### **RESOLVED 2019/058**

That the work programme be accepted.

The meeting closed at 12.11 pm.

**CHAIR**