

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 12 September 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell (Vice-Chair)

Sybil Fielding

Francis Purdue-Horan

David Martin

Mike Pringle

Pam Skelding

Stuart Wallace

Jacky Williams

Yvonne Woodhead

Liz Yates

OFFICERS IN ATTENDANCE

Sue Batty, Service Director, ASCH&PP

Paul Davies, Advanced Democratic Services Officer, Resources

Dan Godley, Commissioning Officer, Carers, ASCH&PP

Jennie Kennington, Senior Executive Officer, ASCH&PP

Ainsley MacDonnell, Service Director, ASCH&PP

Garry McKay, Group Manager, Older Adults, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director, ASCH&PP

David Pearson, Corporate Director, ASCH&PP

Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

Penny Spice, Commissioning Manager, ASCH&PP

ALSO IN ATTENDANCE

Tom Quartley, NHS Emergency Care Improvement Programme

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11 July 2016 were confirmed and signed by the Chair.

MEMBERSHIP

The Chair welcomed Councillor Francis Purdue-Horan to the committee, where he had replaced Councillor John Cottee.

DECLARATION OF INTERESTS BY MEMBERS AND OFFICERS

None

ADULT SOCIAL CARE STRATEGY AND NEXT STEPS

Jane North gave a presentation to introduce the report. She invited comments on how to inform other members about the strategy and how they could advise constituents on appropriate sources of advice and information. Members were of the view that information should be succinct, whether presented in writing or as a video.

Members requested a report on the Transitions Protocol for young people moving from Children's to Adults' Services, and the work of the Transitions Board.

RESOLVED 2016/063

- (1) That the progress being made by the Adult Social Care, Health and Public Protection Department in implementing the Adult Social Care Strategy be noted.
- (2) That the development of Phase 2 of the Adult Social Care Strategy to deliver further savings by developing opportunities to promote independence and manage demand to reduce the cost of support packages be approved.
- (3) That the establishment and funding of 1 FTE Team Manager, Band D (subject to job evaluation) be approved for six months from the date of appointment, funded through use of reserves to enable delivery of Phase 2 of the Adult Social Care Strategy.

BETTER CARE FUND – PROPOSED ALLOCATION OF CARE ACT FUNDING

RESOLVED 2016/064

- (1) That the use of the Care Act funding allocation contained within the Better Care Fund during 2015/16 and the amount that has remained as an underspend and subsequently been carried over to 2016/17 be noted.
- (2) That the allocation of the recurrent Care Act funding within the Better Care Fund of £1.983m and the projects and schemes to be funded be noted.
- (3) That the following posts be established on a permanent basis required to enable the delivery of the project named:

Younger Adults Project Team

Advanced Social Work Practitioner, 1 FTE, Band C
Social Worker, 1 FTE, Band B
Occupational Therapist, 1 FTE, Band B
Community Care Officer, 1 FTE, Grade 5

- (4) That the following posts be established on a temporary basis for the period shown from date of appointment, required to enable the projects and schemes set out below:

Community Independence Workers

Team Manager, 1 FTE, Band D, for 18 months
Co-Production Worker, 2 FTE, Band A for 18 months
Community Independence Workers, 5.5 FTE, Grade 3/4 for 18 months

Enable Notts

Team Leader, 1 FTE, Band A for 18 months
Promoting Independence Workers, 8 FTE, Grade 3 for 18 months

ICT Integration

Project Manager, 1 FTE, Band D for 2 years

Access Point Education

Community Care Officer, 1 FTE, Grade 5, for one year

Falls Prevention

Commissioning Officer, 1 FTE, Band C, for one year

BCF Co-ordinator

Project Co-ordinator, 1 FTE, Band C, for one year

Extra Care

Commissioning Officer, 1 FTE, Band C for two years

Integration Posts

Transformation Manager – Integration Bassetlaw, 1 FTE, Band E for two years

- (5) That the following existing temporary posts be extended for the period shown to enable the delivery of the projects and schemes as set out below:

Integration Posts

Transformation Manager – Mid and South, 2 FTE, Band E for 12 months to the end of March 2018
HR Manager – Transformation Team, 1 FTE, Band D for 12 months to the end of March 2018

Optimum Workforce

Team Manager, 1 FTE, Band D for 2 years
Workforce Planning Officer, 1 FTE, Band A for 2 years
Administration Officer, 1 FTE, Grade 3 for 2 years

CARE ACT 2014 – IMPLEMENTATION UPDATE

An amendment in terms of resolution 2016/065 (4) below was moved and seconded. After a short adjournment to take advice, the Chair indicated that she was willing to accept the amendment. Upon the vote being taken, it was:-

RESOLVED 2016/065

- (1) That the updates made to the Care Act guidance be noted.
- (2) That the proposal to consult the public on the proposal to increase the brokerage fee payable by people using the Council's contracted social care providers where they are liable for the full cost of their care be noted.
- (3) That the progress that has been made in Nottinghamshire to implement both the new statutory responsibilities of the Care Act and the spirit of the Care Act through the initiatives described in the report be noted.
- (4) That officers from Legal Services and the department review whether strengthened contractual arrangements between self-funders and the department are required, with the outcome reported back to committee at the end of the consultation period.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF DEVELOPMENTS

RESOLVED 2016/066

- (1) That the developments and activity presented in the report be noted.
- (2) That further updates be presented on all the areas covered as indicated in the relevant sections of the report.

INTEGRATED CARERS STRATEGY UPDATE

RESOLVED: 2016/067

- (1) That the work undertaken to implement Nottinghamshire's Integrated Carers Strategy be noted.
- (2) That the Committee receive six-monthly update reports on the Integrated Carers Strategy.

PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH

RESOLVED: 2016/068

That the performance update for Adult Social Care and Health for the period 1 April to 30 June 2016 be noted.

DEPRIVATION OF LIBERTY SAFEGUARDS

RESOLVED: 2016/069

- (1) That the progress with actions being taken to implement the Corporate Deprivation of Liberty Safeguards Strategy be noted.
- (2) That 4 FTE temporary Community Care Officer posts (Grade 5) be established in the DoLS service for a period of 12 months.

WORK PROGRAMME

RESOLVED: 2016/070

That the work programme be noted, with the addition of:

- Transitions Protocol for young people moving from Children's to Adults' Services, and the work of the Transitions Board (November or December 2016)
- Proposed transfer of Attendance Allowance to local authorities
- Independent Living Fund (September 2017)
- Transforming Care Programme (February 2017)
- Systematic care of Older People's Elective Surgery (SCOPES) and Elective Orthopaedic Surgery Scheme (EOSS) (May 2017)
- Integrated Carers Strategy – six monthly updates

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/071

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 APPENDIX TO REPORT OF DEPRIVATION OF LIBERTY SAFEGUARDS

RESOLVED: 2016/072

That the report be noted.

The meeting closed at 12.55 pm.

CHAIR