

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 16 May 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Chris Barnfather
John Cottee
Jim Creamer
David Martin
Sheila Place

Mike Pringle
Pam Skelding
Stuart Wallace
Jacky Williams

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Sue Bearman, Senior Solicitor, Resources
Rebecca Croxson, Programme Manager, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Jane North, Transformation Programme Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 18 April 2016 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Jim Creamer, Sheila Place and Chris Barnfather had been appointed to the committee in place of Councillors Sybil Fielding, Yvonne Woodhead and Liz Yates for this meeting only.

DECLARATION OF INTERESTS BY MEMBERS AND OFFICERS

None

UPDATE ON PROPOSAL TO ESTABLISH A LOCAL AUTHORITY TRADING COMPANY FOR DELIVERY OF ADULT SOCIAL CARE SERVICES

RESOLVED 2016/042

- (1) That the progress to date and responses received to the consultation on the proposal to establish a Local Authority Trading Company to deliver adult social care services be noted.
- (2) That the description of the work that will need to be undertaken to develop a full business case for the proposal be noted.
- (3) That approval be given to the extended timescale and further work to develop a full business case to establish a Local Authority Trading Company to deliver adult social care services.

EXTENSION OF BETTER CARE FUND AND INTERMEDIATE CARE POSTS

RESOLVED 2016/043

- (1) That the following 12.9 fte temporary posts funded from the Better Care Fund be extended to the end of March 2017:
 - 2 fte Advanced Social Work Practitioners, South (Band C)
 - 2 fte Social Workers South (Band B)
 - 6.4 fte Community Care Officers (4.4 fte South, 2 fte Central Carers Support Team) (Grade 5)
 - 2 fte START South Service Co-ordinators (Grade 4)
 - 0.5 fte Project Manager countywide START (Band D).
- (2) That the following 6.8 fte temporary Intermediate Care posts be extended on a temporary basis to the end of March 2017:
 - 1 fte Advanced Social Work Practitioner, Newark and Bassetlaw (Band C)
 - 4 fte Social Workers (Band B)
 - 0.8 fte Community Care Officer, South (Grade 5)
 - 1 fte Community Care Officer, Bassetlaw (Grade 5)
- (3) That the following 4.5 fte temporary posts be established on a permanent basis:
 - 4 fte Social Workers, IRIS Team (Band B)
 - 0.5 fte Team Manager, Intermediate Care, Newark and Bassetlaw (Band D)

UPDATE REGARDING EASTWOOD EXTRA CARE SCHEME AND LYNNCROFT PRIMARY DEVELOPMENT

RESOLVED 2016/044

That the following decisions taken by the Chief Executive under the urgency procedures be noted:

- (1) to end the Council's involvement with the current proposed Eastwood Extra Care scheme
- (2) to approve Adult Social Care & Health (ASCH) officers to undertake scoping work to identify options for the creation of an alternative Eastwood Extra Care scheme on a smaller plot within the Walker Street site and report back to Committee in 2016

- (3) to allocate part of the land currently within the Extra Care scheme to enable the Education Funding Agency (EFA) to construct a new school to replace the Lynncroft Primary School; and
- (4) when the school project is complete, to include the existing school land and buildings in the site area to be sold for development.

PERSONAL OUTCOMES EVALUATION TOOL (POET) SURVEY OUTCOMES 2015 - UPDATE

During discussion, the Committee requested a further update after a year.

RESOLVED 2016/045

- (1) That the progress that has achieved in relation to the outcomes of the Personal Outcomes Evaluation Tool (POET) conducted via the national framework to assess the effectiveness of the Department's Personal Budgets process be noted.
- (2) That a further update be reported to Committee in a year's time.

COMMISSIONING FOR BETTER OUTCOMES PEER REVIEW 2015 – PROGRESS ON ACTIONS

RESOLVED 2016/046

- (1) That the update on activity undertaken to date within the Council in response to the March 2015 Better Outcomes Peer Review recommendations, relating to the fourth key line of enquiry, 'Are people's individual outcomes enhanced through stakeholder involvement in the commissioning and delivery of services?' be noted, with a further update to be brought to the Committee in six months.
- (2) That the proposals for improving engagement by developing clearer processes for co-production with service users, carers, stakeholders and partners to inform commissioning activity in accordance with Peer Review (March 2015) and Care Act 2014 recommendations be noted.

OUTCOME OF THE SECTOR LED IMPROVEMENT PEER REVIEW MARCH 2016

During discussion, the Committee requested an update after six months.

RESOLVED 2016/047

- (1) That the work undertaken during the peer review and the outcomes of the review be noted.
- (2) That a progress update on work to address the areas of development identified in the peer review be presented in six months.

CARE HOME PROVIDER CONTRACT SUSPENSIONS

It was indicated that since the report had been written, the contract with a further older adults' care home had been suspended.

RESOLVED 2016/048

That the overview of quality auditing and monitoring activities in care homes and live suspensions of care home provider contracts in Nottinghamshire be noted.

WORK PROGRAMME

RESOLVED: 2016/049

That the work programme be noted, subject to reports on the Personal Outcomes Evaluation Tool (POET) in a year's time, and on each of the peer reviews in six months' time.

EXCLUSION OF THE PUBLIC

RESOLVED 2016/050

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

RESOLVED 2016/051

That the information in the exempt appendix be noted.

The meeting closed at 12.15 pm.

CHAIR