

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 1 April 2019 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Stuart Wallace (Chairman)
Tony Harper (Vice-Chairman)
Steve Vickers (Vice-Chairman)

Joyce Bosnjak
Boyd Elliott
Sybil Fielding
A David Martin

Francis Purdue-Horan
Alan Rhodes
Andy Sissons
Yvonne Woodhead

OTHER MEMBERS PRESENT

Ex-officio – Mrs Kay Cutts MBE

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Rebecca Atchinson, Senior Public Health & Commissioning Manager, Adult Social
Care & Health
Sue Batty, Service Director, Adult Social Care & Health
Cherry Dunk, Group Manager, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health
Dawn Jenkin, Consultant in Public 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
Sarah Quilty, Senior Public Health & Commissioning Manager, 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
4 March 2019 were confirmed and signed by the Chair.

MEMBERSHIP CHANGES

Councillor Alan Rhodes was appointed to the Committee in place of Councillor Muriel
Weisz for this meeting only.

2. APOLOGIES FOR ABSENCE

The following apology was submitted:-

- Councillor David Martin – other reasons

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

4. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT 1 OCTOBER 2018 TO 31 DECEMBER 2018

Councillor Tony Harper and Dawn Jenkin introduced the report and responded to questions.

RESOLVED 2019/027

That there were no actions arising from the report.

5. SUBSTANCE MISUSE – NEW PSYCHOACTIVE SUBSTANCES (NPS)

Councillor Tony Harper and Jonathan Gribbin introduced the report and responded to questions.

Sarah Quilty advised the Committee that the Council had been awarded £450,000 to reduce rough sleeping, plus additional funding was being provided by the district and borough councils and Framework. A meeting had taken place to begin the discussions on how best to use the funds and to set the governance arrangements for doing so. A briefing note on this would be circulated separately to committee members.

RESOLVED 2019/028

That an update report on the number of service users presenting to Change, Grow Live where NPS is stated as a drug used, be provided to committee on a six monthly basis, with the next report to be presented at the October meeting.

6. DOMESTIC ABUSE SUPPORT SERVICES PROCUREMENT

Councillor Steve Vickers and Rebecca Atchinson introduced the report and responded to questions.

RESOLVED 2019/029

- 1) That the service model set out in the report and the re-tender of the community based support services and award of the contract to the bidder offering the most economically advantageous tender be approved.
- 2) That the exploration with the City Council of a partnership arrangement for the Helpline service be approved.

3) That an update be provided to the committee following the contract award.

7. PROPOSED INCREASES IN FEES FOR INDEPENDENT SECTOR ADULT SOCIAL CARE PROVIDERS, DIRECT PAYMENTS AND OTHER CHARGERS

Councillor Stuart Wallace and Paul Johnson introduced the report and responded to questions.

RESOLVED 2019/030

- 1) That the proposed distribution of £7.483m of fee increases to independent sector care and support providers across the different adult social care services related to the further increase in the National Living Wage from April 2019 be approved
- 2) That the increase in Older Adults Care Home fees in line with the 'Fair Price for Care' agreed inflation calculation be approved
- 3) That the fee increases for younger adult residential and nursing home care placements be approved
- 4) That the fee increases proposed for Home Care, Extra Care, Supported Living, Day Care, Shared Lives, Direct Payments and Sleep-in provision be approved
- 5) That the increases for other non-direct care provision be approved
- 6) That the fee increases be effective from 8th April 2019 to align with the payment cycle for the new financial year.

8. PROCUREMENT OF A NEW FRAMEWORK AGREEMENT FOR THE MAINTENANCE AND REPAIR OF FIXED LIFTING EQUIPMENT IN DOMESTIC SETTINGS

Councillor Steve Vickers and Sue Batty introduced the report and responded to questions.

RESOLVED 2019/031

That the procurement of a new Framework Agreement for the maintenance and repair of fixed lifting equipment in domestic settings be approved.

9. PROGRESS ON THE PROCUREMENT PLAN FOR SHORT TERM ASSESSMENT / RE-ABLEMENT BEDS AND NEXT PHASE OF THE CARE AND SUPPORT CENTRE CLOSURE PROGRAMME

Councillor Stuart Wallace and Sue Batty introduced the report and responded to questions.

RESOLVED 2019/032

That further to the decision of the Full Council Budget meeting on 26 February 2015 approving the closure of the Council's six remaining Care and Support Centres, approves the amended dates for the final phase of this previously agreed closure

programme as follows: James Hince Court in September 2019 and Bishop's Court in March 2020.

10. UPDATE ON THE INTEGRATED CARE PROVIDERS AS PART OF THE TWO INTEGRATED CARE SYSTEMS WITHIN NOTTINGHAMSHIRE

Councillor Stuart Wallace and Ainsley Macdonnell 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
Francis Purdue-Horan

Andy Sissons
Steve Vickers
Stuart Wallace

No Members voted '**Against**' the motion.

The following 4 Members '**Abstained**' from the vote:

Joyce Bosnjak
Sybil Fielding

Alan Rhodes
Yvonne Woodhead

The Chairman declared the motion was carried and it was:

RESOLVED 2019/033

That the Council's commitment to working with and participating in the Nottingham and Nottinghamshire Integrated Care System be reaffirmed.

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

Councillor Stuart Wallace 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
Francis Purdue-Horan

Andy Sissons
Steve Vickers
Stuart Wallace

No Members voted '**Against**' the motion.

The following 4 Members '**Abstained**' from the vote:

The Chairman declared the motion was carried and it was:

RESOLVED 2019/034

That the following changes to the staffing establishment in Adult Social Care and Health be approved:

- extension of three full time equivalent (FTE) Occupational Therapist posts (Agency) for an additional six months from 1st April 2019 – 30th September 2019
- establish a 0.5 FTE Business Support Officer post (Grade 3) for an additional 12 months from 1st April 2019 – 31st March 2020
- extend one FTE Project Manager post (Band D) for an additional two months from 1st April 2019 – 31st May 2019.

12. WORK PROGRAMME

RESOLVED 2019/026

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

- Outcome of review of I-Work service to be removed from the work programme to enable it to be included within a Council wide review, with a report to be brought back to committee once the Council wide review is complete.

The Chairman informed the Committee that Nottinghamshire County Council was currently number one in the country for the lowest level of delayed transfers of Care (DTC).

The meeting closed at 12.27 pm.

CHAIR