

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 9 January 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell (Vice-Chair)

Steve Calvert

Sybil Fielding

David Martin

Francis Purdue-Horan

Mike Pringle

Pam Skelding

Stuart Wallace

Jacky Williams

Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Paul Davies, Advanced Democratic Services Officer, Resources

Jennie Kennington, Senior Executive Officer, ASCH&PP

Ainsley MacDonnell, Service Director, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director, ASCH&PP

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12 December 2016 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Calvert had been appointed in place of Councillor Woodhead, for this meeting only.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

DEVELOPMENT OF A COUNTYWIDE PROMOTING INDEPENDENCE SERVICE**RESOLVED 2017/001**

- 1) That the reconfiguration of existing established posts into a single countywide Promoting Independence Service be approved.

- 2) That funding for two temporary FTE Business Support Officer (Grade 3) posts be approved, at a total annual cost of £45,638 including on-costs.

STRATEGIC UPDATE AND RECONFIGUREMENT OF THE COUNTYWIDE TRANSITIONS TEAM

During discussion, members requested a further report about performance indicators for the Transitions Team.

RESOLVED 2017/002

- 1) That the update on the relevant outcomes of the recent Special Educational Needs and Disability inspection, workload and priorities for the countywide Transitions Team be noted.
- 2) That the following posts be permanently established, with authorised car user status:
 - 1 FTE Advanced Social Work Practitioner (Band C)
 - 2 FTE Community Care Officers (Grade 5)
- 3) That a further report be presented in April with performance indicators for the Transitions Team.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF DEVELOPMENTS

RESOLVED 2017/003

- 1) That the visit from the Chief Social Worker and follow up work undertaken as a result of her visit be noted.
- 2) That the progress made with the Social Work Health Check action plan be noted and a report be presented on the outcomes of the next health check in 2017.
- 3) That the work taking place in relation to the fees paid to care homes for older adults (Bands 4 and 5) be noted, and a report be presented to a future meeting of the committee.
- 4) That the Corporate Director, Adult Social Care, Health and Public Protection be delegated authority to complete a response to the consultation document for Supported Housing, with a task and finish group including Members to help develop the submission.

REPORT ON NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE, 2-4 NOVEMBER 2016

RESOLVED 2017/004

That the report on attendance at the National Children and Adult Services Conference which took place in Manchester in November 2016 be noted.

QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY

RESOLVED 2017/005

- 1) That the update on quality auditing and monitoring activity undertaken by the Quality and Market Management Team in care services across the county be noted.
- 2) That the update on the current contract suspensions with care home providers be noted.

WORK PROGRAMME

RESOLVED: 2017/006

That the work programme be noted, subject to the addition of reports on performance indicators for the Transitions Team, and the review of care home fees.

EXCUSION OF THE PUBLIC

RESOLVED: 2017/007

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 ITEM 8: QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY

RESOLVED: 2017/008

That the information in the exempt appendix be noted.

The meeting closed at 12.25 pm.

CHAIR