

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	7 January 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
David Martin

A

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OFFICERS IN ATTENDANCE

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's
Sue Batty, Service Director, Adult Social Care & Health
Cherry Dunk, Programme Manager, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health
Paul Johnson, Service Director, Adult Social Care & Health
Jennie Kennington, Senior Executive Officer, Adult Social Care & Health
Mark McCall, Service Director, Adult Social Care & Health
Ainsley Macdonnell, Service Director, Adult Social Care & Health
Anna O'Daly-Kardasinska, Group Researcher, Chief Executive's
David Pearson, Corporate 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 December 2018 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Andy Sissons (other reasons).

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

David Pearson declared a private interest in item 10 – Establishing an Integrated Care System Board for Nottingham and Nottinghamshire as he had been appointed as the non-voting non-executive Chair of the Board following his retirement from Nottinghamshire County Council.

AGENDA ORDER

The Chairman agreed to change the order of the agenda to take item 8 after item 5.

4. SUPPORTED EMPLOYMENT SERVICES

Councillor Tony Harper and Ainsley Macdonnell introduced the report and responded to questions.

During questions, Members were advised that a review into iWorks would be carried out to ensure it was running as effectively and efficiently as possible before any additional resources would be requested. Members agreed a timescale of three months for the review and requested that a report be brought back to Committee following the conclusion of the review for their consideration.

Members also discussed how to best promote supported employment across the Council and asked that a report be prepared for each of the committees with staffing responsibilities, for their consideration.

RESOLVED 2019/001

- 1) That a report on the outcome of the three month review into iWorks be brought to Committee, and be added to the work programme.
- 2) That Committee members promote and encourage the creation of further supported employment opportunities both within the Council and externally with local employers.

5. CONNECTING THE NATIONAL ADULT SOCIAL CARE RECRUITMENT CAMPAIGN WITH A LOCAL RECRUITMENT CAMPAIGN

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

RESOLVED 2019/002

That approval be given to connect the National Adult Social Care Recruitment Campaign with a local recruitment campaign and proceed with a range of events and activities to boost recruitment to key roles.

8. NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE: 14 – 16 NOVEMBER 2018

Councillor Stuart Wallace and David Pearson introduced the report and responded to questions.

RESOLVED 2019/003

That there were no actions arising from the report.

6. ADULT SOCIAL CARE AND HEALTH – UPDATE ON DEPARTMENTAL INITIATIVES

Councillor Steve Vickers and David Pearson introduced the report and responded to questions.

RESOLVED 2019/004

- 1) That the initiatives, developments and changes to savings target profiles that are planned and underway be approved.
- 2) That the establishment of 1 full time equivalent (FTE) Programme Officer (Band B) post from April 2019 to March 2020 be approved to support the delivery of the Health Integration ICT programme (as shown in the table below).
- 3) That the disestablishment of 1 FTE Community Care Officer (Grade 5) post and the establishment of 1 FTE Temporary Assistive Technology Adviser (Grade 4) post from February 2019 to March 2020 be approved, funded from the previously allocated departmental reserves (as shown in the table below).
- 4) That the move of the Optimum Workforce Leadership team from the Chief Executive's department to the Quality and Market Management Team within Adult Social Care and Health department be approved (posts listed in the table below).

Post title	End date
1 FTE Programme Officer (Band B)	March 2020
1 FTE Assistive Technology Advisor (Grade 4)	March 2020
Optimum Workforce Leadership Team <ul style="list-style-type: none">• 1 FTE Strategic Business Manager (Band D)• 1 FTE Workforce Planning Project Officer (Band A)• 1 FTE Training Co-ordinator (Grade 3)	March 2020

7. USE OF CAPITAL FOR THE AWARD OF GRANTS FOR BESPOKE SUPPORTED ACCOMMODATION REQUIREMENTS

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

RESOLVED 2019/005

- 1) That approval be given for the grant of £273,000 from the Department of Health and social Care to be awarded to the preferred housing provider following the tender undertaken.
- 2) That approval be given for the grant of £19,400, recycled from previous grant monies, to the individual to allow the purchase of a shared ownership property.

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

Councillor Tony Harper introduced the report.

RESOLVED 2010/006

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

10. ESTABLISHING AN INTEGRATED CARE SYSTEM BOARD FOR NOTTINGHAM AND NOTTINGHAMSHIRE

Councillor Stuart Wallace and David Pearson introduced the report and responded to questions.

RESOLVED 2019/007

That the approval be given for Nottinghamshire County Council to be a partner of the new Integrated Care System Board, in line with the shadow Terms of Reference.

11. QUALITY AND MARK MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS

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

RESOLVED 2019/008

That there were no actions arising from the report.

12. WORK PROGRAMME

RESOLVED 2019/009

That the work programme be accepted with the addition agreed earlier in the meeting.

13. EXCLUSION OF THE PUBLIC

RESOLVED 2019/010

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 Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

14. EXEMPT APPENDIX TO ITEM 11: QUALITY AND MARK MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS

RESOLVED: 2019/011

That the information in the exempt appendix be noted.

On behalf of the Committee, the Chairman thanked David Pearson for all of his hard work over the past 36 years.

The meeting closed at 12.45 pm.

CHAIR