

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 4 March 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

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
Melanie Brooks, Corporate Director, 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
Philippa Milbourne, Business Support Administrator, Adult Social Care & Health
Jane North, Programme Director Transformation, 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 February 2019 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

4. DEPARTMENT CORE DATA SET – ADULT SOCIAL CARE AND HEALTH PERFORMANCE FOR QUARTER 3

Councillor Tony Harper and Melanie Brooks introduced the report and responded to questions.

RESOLVED 2019/018

That there were no actions arising from the report.

5. PROGRESS REPORT ON BUDGET, SAVINGS AND IMPROVING LIVES PORTFOLIO

Councillor Steve Vickers and Jane North introduced the report and responded to questions.

RESOLVED 2019/019

That there were no actions arising from the report.

6. 2018/19 PROGRESS UPDATE ON USE OF THE BETTER CARE FUND CARE ACT ALLOCATION (RECURRENT AND RESERVE), THE IMPROVED BCF, THE WINTER PRESSURES GRANT AND APPROVAL OF POSTS REQUIRED IN 2019/20

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

RESOLVED 2019/020

That there were no actions or further information required in relation to the progress made by the projects and schemes supported to date by the Better Care Fund Care Act Recurrent and Reserve Allocations, the Improved BCF and the Winter Pressures Grant in 2018/19.

That the extension/establishment of the posts summarised in **Table 2** below utilising the Winter Pressures Grant 2019/20, to enable the delivery of the plan schemes be approved, dependent upon the Health and Wellbeing Board approving the Better Care Fund plan on 6th March 2019.

Table 2 – Posts to deliver Winter Pressures Grant Plan

Additional Occupational Therapy staffing	Extend 3 FTE temporary Occupational Therapist (Band B) posts, to 31/3/20	£136,846
Additional Social Worker staffing in district community mental health teams to support mental health discharge planning	Extend 3.5 FTE temporary Social Worker (Band B) posts, to 31/3/20	£159,651
Additional Social Worker, Community Care Officer & OT staffing to support	Bassetlaw:	
	Extend 1 FTE temporary Social Worker (Band B) post, to 31/3/20	£45,615

increased demand for assessment and discharge planning	Extend 3 FTE temporary Community Care Officer (Grade 5) posts, April 2019 to 31/3/20	£97,997
	Mid Notts:	
	Establish 1.4 FTE temporary Community Care Officer (Grade 5) post, 1/4/19 to 31/3/20	£45,615
	South:	
	Extend 0.5 FTE temporary Social Worker (Band B) post, to 31/3/20	£22,807
	Establish 1 FTE temporary Occupational Therapist (Band B) post, 1/4/19 to 31/3/20	£45,615
Additional Occupational Therapy capacity to district teams and the younger adults' reviewing team	Establish 1.4 FTE temporary Community Care Officer (Grade 5) posts, 1/4/19 to 31/3/20	£45,616

7. THE MID NOTTINGHAMSHIRE 'BETTER TOGETHER' ALLIANCE AGREEMENT CONTRACT

Councillor Stuart Wallace and Melanie Brooks introduced the report and responded to questions.

RESOLVED 2019/021

That it be approved that the Council extends its full membership of the Mid Nottinghamshire Alliance Agreement contract for a further year from 1 April 2019 to 31 March 2020

That a further report be received before the end of March 2020 with further recommendations in relation to membership of the Alliance or any other governance structure for the Integrated Care System.

8. AUTISM JOINT STRATEGIC NEEDS ASSESSMENT AND SELF-ASSESSMENT FRAMEWORK ACTIONS

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

During discussions it was agreed that Members would be provided the link to take the Autism e-learning module and would promote the module to district councils.

RESOLVED 2019/022

That Committee supports the development of a local Autism Strategy and resultant action plan based on the requirements identified through the completion of the Self Assessment Framework and evidence contained within the Autism Joint Strategic Needs Assessment (including the need for a Council-wide accessibility policy, the role out of training, improved data collection and sharing mechanisms plus the

development of a clear diagnostic pathway). Any additional resources identified in the action plan will be brought back to Committee for approval.

9. THE NHS LONG TERM PLAN

Councillor Tony Harper introduced the report. Jonathan Gribbin and Jane North gave a presentation on the report and responded to questions.

RESOLVED 2019/023

That there were no actions arising from the report and presentation.

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

Councillor Stuart Wallace and Sarah Quilty introduced the report and responded to questions.

During discussions an update report on the REACH programme was requested to be brought to a future meeting.

RESOLVED 2019/024

- 1) That the establishment of a temporary one year fixed-term (April 2019 – March 2020) Public Health and Commissioning Manager (Band D) post be approved to project manage the implementation and roll out of the REACH programme.
- 2) That the temporary establishment of an additional 0.5 FTE Team Manager (Band D) post in the countywide Adult Mental Health Practitioners Team until March 2020 be approved.
- 3) That the establishment of a temporary one year fixed-term Advanced Social Work Practitioner (Band C) post in the Younger Adults Project Team be approved to address current challenges with sustaining community placements for this cohort.

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

Councillor Steve Vickers and Jonathan Gribbin introduced the report and responded to questions.

RESOLVED 2019/025

That Committee approves the plan of events, activities and publicity set out in the report.

12. WORK PROGRAMME

RESOLVED 2019/026

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

- An update report on the progress of the REACh pilot be brought to a future meeting

The meeting closed at 12.20 pm.

CHAIR