

 **Nottinghamshire
County Council**
minutes

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 25 November 2013 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Yvonne Woodhead (Vice-Chair)

Alan Bell	Andy Sissons
John Cottee	Pam Skelding
Dr John Doddy	Stuart Wallace
Sybil Fielding	Jacky Williams
Michael Payne	

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, Joint Commissioning, Quality and Business Change
Paul Davies, Democratic Services Officer
Sarah Gyles, Committee Support Officer
David Hamilton, Service Director, Personal Care and Support for Younger Adults
Jennie Kennington, Senior Executive Officer
Paul McKay, Service Director, Promoting Independence and Public Protection
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 28 October 2013 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

IMPLEMENTATION OF THE CARE BILL 2013

Caroline Baria introduced the report and responded to questions and comments. She would circulate information after the meeting about whether care home providers were required to have any insurance cover for the costs which might fall in the local authority if the provider went out of business, and would clarify the cost of the two new posts.

RESOLVED: 2013/081

- (1) That the new and extended responsibilities for local authorities arising from the Care Bill be noted.
- (2) That 1 fte Programme Manager post (Hay Band F, subject to job evaluation, scp 56-61, with approved car user status) and 1fte Business Support Administrator post (NJE Grade 3 scp 14-18) be established on a temporary basis until 31 March 2016 to commence the programme of work.

**ANNUAL NATIONAL CHILDREN AND ADULTS SERVICES CONFERENCE 2013
– REWIRING PUBLIC SERVICES**

RESOLVED: 2013/082

That the overview of the 2013 National Children and Adult Services Conference be noted.

**ESTABLISHMENT OF AN INTERIM SENIOR LEADERSHIP STRUCTURE IN THE
ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION DEPARTMENT**

In response to comments, it was agreed to report to committee in late 2014 on proposals for the senior leadership structure after the interim period.

RESOLVED: 2013/083

- (1) That the establishment of the interim senior management structure set out in the report, which aligns service responsibilities within a locality model, be approved.
- (2) That there be a further report in late 2014 on proposals for the senior leadership structure after the interim period.

**PROCUREMENT OF CARE, SUPPORT AND ENABLEMENT SERVICES FOR
YOUNGER ADULTS**

In response to comments, it was agreed to report to a future meeting on how the committee might monitor the quality of care services.

RESOLVED: 2013/084

- (1) That approval be given to the continued work with Care Support and Enablement providers to reduce hourly rates to £13 per hour in line with the anticipated tender price in April 2014.
- (2) That approval be given to the tender for Care Support and Enablement services from 1 April 2014, based on the procurement of the locality based agent and associate model.

- (3) That there be a report to a future meeting on how the committee might monitor the quality of care services.

CARERS' SURVEY 2012

In response to comments, it was agreed to circulate further details of the questionnaire and responses, and to provide a progress report on the action plan after six months.

In view of comments about the increasing use of the website to provide information on services, and the value to some service users of face-to-face contact, it was agreed to report to a future meeting about how service users access services.

RESOLVED: 2013/085

- (1) That the Carers' Survey 2012 be noted, and implementation of the plan contained in the report be approved.
- (2) That there be a progress report on the action plan after six months, and a report to a future meeting on how service users access services.

DEMENTIA STRATEGY UPDATE

RESOLVED: 2013/086

That the committee continue to support the implementation of the joint Nottinghamshire Dementia Strategy 2010-15.

TRANSPORT SERVICE POLICY

RESOLVED: 2013/087

- (1) That the redrafted Transport Policy be approved as the basis for consultation alongside the Outline Business Case for Transport Services.
- (2) That a further report be presented once the consultation has been completed.

DRAFT SHORT BREAKS (RESPITE) SERVICE POLICY

RESOLVED: 2013/088

- (1) That the draft Respite Care Policy be approved as the basis for consultation alongside the Short Breaks Outline Business Case.
- (2) That a further report be presented once the consultation has been completed.

TEAM MANAGER POST IN ADULT CARE FINANCIAL SERVICES

RESOLVED: 2013/089

That the temporary Team Manager post, Pay Band D, scp 42-47 in Adult Care Financial Services be extended for a period of 16 months from 1 December 2013 until 31 March 2015, the post to carry approved car user status.

ADULT SOCIAL CARE, HEALTH AND PUBLIC PROTECTION LOCAL ACCOUNT 2012-13

RESOLVED: 2013/090

That the purpose and content of the report be noted, and the publication of the Local Account 2012-13 be approved.

WORK PROGRAMME

RESOLVED: 2013/091

That the work programme be noted, subject to the inclusion of the following reports:

- proposals for the senior leadership structure after the interim period, in late 2014
- how the committee might monitor the quality of care services
- progress report on the Carers' Strategy action plan, after six months
- how service users access services
- on the Transport and Short Breaks Policies, after the completion of consultation

The meeting closed at 1.10 pm.

CHAIR