

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 7 March 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Alan Bell (Vice-Chair)

John Cottee
Jim Creamer
Glynn Gilfoyle
David Martin
Pam Skelding

Stuart Wallace
Jacky Williams
Yvonne Woodhead
Liz Yates

OFFICERS IN ATTENDANCE

Sue Batty, Service Director, ASCH&PP
Laura Chambers, Strategic Commissioning Manager, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Sarah Hampton, Commissioning Officer, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Jane McKay, Group Manager, Day Services, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Tina Ramage, Principal Social Worker, ASCH&PP
Sorriya Richeux, Team Manager - Corporate and Environmental Law, Resources
John Stronach, Commissioning Officer, ASCH&PP

ALSO IN ATTENDANCE

Lucy Dadge, Director of Transformation, Mid Nottinghamshire CCGs

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 8 February 2016 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Creamer and Gilfoyle had been appointed to the committee in place of Councillors Fielding and Pringle, for this meeting only.

OUTCOME OF THE ADULT SOCIAL CARE HEALTHCHECK 2015

RESOLVED 2016/018

That the outcome of the Adult Social Care health check carried out between June and August 2015 and the action plan outlining further work to be carried out within the department as set out in Appendix 1 to the report be noted.

DEMONSTRATION OF THE NOTTS HELP YOURSELF WEBSITE

John Stronach gave a presentation on the Notts Help Yourself website, which provides a range of information about adult social care and health to the public, and was supported by the County Council and CCGs. He responded to members' questions and comments.

RESOLVED 2016/019

That the presentation be received.

MID NOTTINGHAMSHIRE "BETTER TOGETHER" ALLIANCE AGREEMENT CONTRACT

RESOLVED 2016/020

- (1) That approval be given to the Council signing the Mid-Nottinghamshire Agreement contract as a full member in line with the arrangements set out in the report.
- (2) That authority to agree any final drafting changes be delegated to the Corporate Director for Adult Social Care, Health and Public Protection in consultation with the Chair of the Adult Social Care and Health Committee and the Group Manager for Legal Services.
- (3) That the Corporate Director for Adult Social Care, Health and Public Protection (or his authorised senior officer delegate) be appointed as the Nottinghamshire County Council representative on the Alliance Leadership Development Board, with delegated authority to cast votes on behalf of the Council subject to a requirement to bring all strategic, policy, resource and financial decisions including the approval of the outcome of the transition activities to this Committee or such other body of the Council as may be appropriate in the circumstances.
- (4) That the Service Director for Adult Social Care in Mid-Nottinghamshire be appointed as the County Council representative on the Operational Oversight Group.
- (5) That a further report be presented to Committee in October 2016.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF CURRENT DEVELOPMENTS

RESOLVED 2016/021

- (1) That the work taking place in relation to personal health budgets and the Transforming Care programme be noted.

- (2) That progress with personal health budgets in the County be reviewed by the Committee in six months.
- (3) That a further update on the Transforming Care programme be provided to the Committee in six months.
- (4) That provision of the Disabled Person's Registration Card be ceased.
- (5) That the changes to the staffing establishments in the Bassetlaw Hospital Team and the Adult Deaf and Visual Impairment Service be approved, as described in paragraphs 19 to 22 of the report.

DEPARTMENTAL SAVINGS AND EFFICIENCIES PROGRAMME – ADULT SOCIAL CARE AND HEALTH

RESOLVED 2016/022

- (1) That the progress on budget savings projects being delivered by the Adult Social Care, Health and Public Protection Department as outlined in Appendices 1 and 2 of the report be noted.
- (2) That approval be given to the creation or extension of additional temporary and permanent posts as outlined in Appendix 3 of the report, to support delivery of existing and new savings projects.

FUTURE OF OLLERTON DAY SERVICE

RESOLVED 2016/023

- (1) That the impacts of closure in terms of limited potential for further savings, likelihood of additional costs and impact on service capacity be noted.
- (2) That the day service at Ollerton be retained in its current form at this time.

INTEGRATED COMMUNITY EQUIPMENT LOANS SERVICE (ICELS)

RESOLVED 2016/024

- (1) That the information about the contract for the new Integrated Community Equipment Loans Service (ICELS) from April 2016 be noted.
- (2) That the Partnership Team in the joint Integrated Community Loans Service be made permanent from April 2016.
- (3) That a full time, qualified Occupational Therapist (Band B) be appointed until the end of March 2018 to oversee the non-catalogue community equipment and prescriber training.
- (4) That the ICELS Review Team, Review Team Assistant and Minor Adaptations Occupational Therapist posts be aligned so that the posts terminate at the end of March 2018.

PROPOSAL TO RESTRUCTURE THE COUNTY HORTICULTURE STAFF TEAM

RESOLVED 2016/025

That the proposed new structure for Brooke Farm from 1 May 2016 be approved, as set out in Appendix 2 to the report.

EXTENSION OF CONTRACTS FOR SUPPORT TO THE EAST MIDLANDS IMPROVEMENT PROGRAMME IN ADULT SOCIAL CARE

RESOLVED 2016/026

That the temporary posts of East Midlands Joint Improvement Programme Manager (Band F, 22 hours per week) and Business Support Administrator (Grade 4, 30 hours per week) be extended until 31 March 2017.

NATIONAL CHILDREN AND ADULT SERVICES CONFERENCE 2016

RESOLVED 2016/027

- (1) That approval be given for the Chair of the Adult Social Care and Health Committee to attend the National Children and Adult Services Conference in Manchester on 2-4 November 2016, together with any necessary travel and accommodation arrangements.
- (2) That the Committee receive a report on the outcomes of the conference.

WORK PROGRAMME

RESOLVED: 2016/028

That the work programme be noted, subject to reports in six months on personal health budgets and the Transforming Care programme, and in October on the Mid-Nottinghamshire Alliance.

EXCLUSION OF THE PUBLIC

RESOLVED 2016/029

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 INFORMATION ITEM

MID NOTTINGHAMSHIRE "BETTER TOGETHER" ALLIANCE AGREEMENT CONTRACT

RESOLVED 2016/030

That the information in the exempt appendix be noted.

The meeting closed at 12.50 pm.

CHAIR