

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	16 March 2020 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Tony Harper (Chairman)  
Boyd Elliott (Vice-Chairman)  
Francis Purdue-Horan (Vice-Chairman)

<b>A</b>	Joyce Bosnjak	<b>A</b>	Andy Sissons
<b>A</b>	Dr. John Doddy	<b>A</b>	Steve Vickers
	Sybil Fielding		Muriel Weisz
	David Martin		Yvonne Woodhead

**SUBSTITUTE MEMBERS**

Councillor Richard Butler for Councillor Andy Sissons  
Councillor Bruce Laughton for Councillor Dr. John Doddy  
Councillor John Longdon for Councillor Steve Vickers  
Councillor Liz Plant for Councillor Joyce Bosnjak

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Chief Executive's  
Rebecca Atchinson, Senior Public Health and Commissioning Manager, Adult Social  
Care & Health  
Melanie Brooks, Corporate Director, Adult Social Care & Health  
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health  
Ainsley Macdonnell, Service Director, Adult Social Care & Health  
Sarah Quilty, Senior Public Health and Commissioning Manager, 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  
3 February 2020 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

The following apologies for absence were received:

- Councillor Joyce Bosnjak (other reasons)
- Councillor Dr. John Doddy (other reasons)
- Councillor Andy Sissons (Medical/Illness)
- Councillor Steve Vickers (other reasons)

### **3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

### **4. VIOLENCE AGAINST WOMEN AND GIRLS**

Rebecca Atchinson introduced the report and responded to questions.

#### **RESOLVED 2020/010**

- 1) That the recommendations identified by public health for the authority be approved:
  - Ensure all vulnerabilities are considered and risks to prevent violence and provide support to women and girls are listed within domestic abuse and sexual abuse service specifications, future developments and within the Violence Reduction Strategic Needs Assessment.
  - Ensure that prevention services build upon the information in the evaluation report by promoting and targeting resources to schools and communities, recognising the positive impact services make on children and young people.
  - Write to the ICS highlighting the current challenges for survivors of domestic and sexual abuse accessing support from mental health services and notify the ICS of the end of the funding and potential increase in demand.
- 2) That no any additional work is required from officers arising out of the evaluation report
- 3) That the evaluation be approved and shared with the Home Office who provided the funding to Nottingham and Nottinghamshire.

### **5. NOTTS SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICE – VISION AND OUTCOMES FOR THE FUTURE**

Sarah Quilty introduced the report and responded to questions.

#### **RESOLVED 2020/011**

That there were no actions arising from the report.

### **6. DEVELOPING INTEGRATED MODELS OF URGENT AND EMERGENCY CARE**

Melanie Brooks introduced the report and responded to questions.

## **RESOLVED 2020/012**

That the establishment of the following posts be approved:

- 2 FTE temporary (12 month) Social Workers (Band B), one at Queen's Medical Centre and one at Bassetlaw Hospital in the Maximising Independence Service, START Re-ablement Team:
- 3.5 FTE permanent Occupational Therapists (Band B)
- 6.5 FTE permanent Community Care Officers (Occupational Therapy) (Grade 5)
- 1 FTE permanent Senior Reablement Worker (Grade 3).

## **7. ADULT SOCIAL CARE PERFORMANCE AND PROGRESS UPDATE FOR QUARTER 3 2019/20**

Melanie Brooks introduced the report and responded to questions.

## **RESOLVED 2020/013**

- 1) That there were no further actions it requires in relation to the finance and performance information for the period 1 October 2019 to 31<sup>st</sup> January 2020
- 2) That the proposed new core metrics be approved as a framework for reporting performance against going forward.
- 3) That the closure of the Improving Lives Portfolio be agreed, pending year-end summary, and agrees to take updates on Service Improvement and Transformation and Change as part of quarterly performance reports in future.

## **8. CHANGES TO THE STAFFING STRUCTURE AT BROOKE FARM**

Ainsley Macdonnell introduced the report and responded to questions.

## **RESOLVED 2020/014**

That the following changes to the staffing establishment at Brooke Farm from 1<sup>st</sup> April 2020 be approved:

To disestablish the following:

- 1 FTE Employment Service Leader (Band A) post
- 30 hours Temporary Care and Support Worker (Grade 2)

To establish the following:

- 2 FTE Employment Development Worker (Grade 5) posts
- a further 0.76 FTE Retail Assistant hours (Grade 1)
- 1.14 FTE Food Service Assistant (Grade 1) posts

To make permanent the following temporary posts:

- 2.43 FTE Care and Support Workers (Grade 2).

## **9. PROPOSED INCREASES IN FEES FOR INDEPENDENT SECTOR ADULT SOCIAL CARE PROVIDERS, DIRECT PAYMENTS AND OTHER CHARGES**

Melanie Brooks introduced the report and responded to questions.

### **RESOLVED 2020/015**

- 1) That the application of annual inflationary increases for care and support services purchased from independent sector social care and support providers be acknowledged.
- 2) That the proposed distribution of £11.485m of fee increases to independent sector social care and support providers across the different adult social care services related to the further increase in the National Living Wage from 6<sup>th</sup> April 2020 be approved.
- 3) That the increase in Older Adults Care Home fees in line with the 'Fair Price for Care' agreed inflation calculation be approved.
- 4) That the fee increases for younger adult residential and nursing home care placements be approved.
- 5) That the fee increases proposed for Home Care, Housing with Care, Supported Living, Day Care, Shared Lives, Direct Payments and Sleep-in provision be approved.
- 6) That the increases in charges for meals and brokerage be approved.
- 7) That all the fee increases be effective from 6<sup>th</sup> April 2020 to align with the payment cycle for the new financial year.

## **10. WORK PROGRAMME**

### **RESOLVED 2020/016**

That the work programme be agreed.

The meeting closed at 11.12 am.

**CHAIRMAN**