

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 14 November 2016 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)

Alan Bell (Vice-Chair)

Sybil Fielding

David Martin

Francis Purdue-Horan

Mike Pringle

Pam Skelding

Stuart Wallace

Jacky Williams

Yvonne Woodhead

Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP

Sue Batty, Service Director, ASCH&PP

Sue Bearman, Senior Solicitor, Resources

Paul Davies, Advanced Democratic Services Officer, Resources

Jennie Kennington, Senior Executive Officer, ASCH&PP

Ainsley MacDonnell, Service Director, ASCH&PP

Paul McKay, Service Director, ASCH&PP

Jane North, Transformation Programme Director, ASCH&PP

ALSO IN ATTENDANCE

Alan Langton

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10 October 2016 were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor David Martin (other reason) and David Pearson.

ALAN LANGTON

On behalf of the Committee, the Chair thanked Alan Langton for his contribution as Vice-Chair of the Older People's Advisory Group.

COMMISSIONING PLAN FOR SHORT TERM INDEPENDENCE SERVICES FOR OLDER ADULTS 2017-19

RESOLVED 2016/083

- 1) That the proposed future model for Short Term Assessment Beds, utilising the £1.365m Better Care Fund funding allocated for this purpose from 2017 to 2019 be approved.
- 2) That 4 fte permanent posts of Occupational Therapist (Band B) be established.
- 3) That 1 fte Social Worker post at Band B in the Mansfield Community Hospital Structure be converted to 1fte Senior Practitioner post at Band C.
- 4) That the following current temporary posts be made permanent:
 - 0.8 fte Community Care Officers (Grade 5), Broxtowe, Gedling and Rushcliffe Intermediate Care Team
 - 4 fte Social Workers (Band B): 1 in Ashfield and Mansfield, 2 in Broxtowe, Gedling and Rushcliffe Intermediate Care Teams and 1 in Bassetlaw Intermediate Care
 - 1 fte Community Care Officer (Grade 5), Bassetlaw Intermediate Care
 - That 1 fte Project Manager (Band D) post be extended for 12 months to 31 March 2018.
- 5) That the Committee receive a further report in February 2017 on the evaluation of the Poppy Fields pilot.

PROVIDING ADULT SOCIAL CARE ASSESSMENTS AND REVIEWS

RESOLVED 2016/084

- 1) That the current position in relation to the number of assessments and reviews completed in the Adult Social Care, Health and Public Protection Department be noted.
- 2) The following temporary posts be established to help manage assessments and reviews and to realise efficiency savings:
 - 4 fte Business Support Administrators (Data Input Team), Grade 3 for 12 months, at a cost of £109,316 to commence December 2016.
 - 1 fte Commissioning Officer for a six month period, indicative grade Band C, at a cost of £22,360 including on-costs
- 3) That the future proposals to further improve performance in relation to assessments and reviews be noted

- 4) That the scope of the existing Targeted Reviews project to include the proposals identified in paragraph 42 of the report.

COMMISSIONING FOR BETTER OUTCOMES PEER REVIEW 2015 – SUMMARY OF ACTIONS TO DATE AND FUTURE PLANS

RESOLVED 2016/085

- (1) That the progress made in implementing the recommendations of the Commissioning for Better Outcomes Peer Review in relation to the development of co-production in the Council's commissioning and delivery of services be noted.
- (2) That the Co-Production Statement of Intent (set out in appendix 1 to the report) to be applied throughout the commissioning process in partnership with experts by experience, their family members and carers and other stakeholder organisations be noted.

PROGRESS WITH OUTCOMES FROM SECTOR LED IMPROVEMENT PEER REVIEW IN MARCH 2016

In considering the report, members asked for a report on the effectiveness of the new ways of working being adopted in Adult Social Care.

RESOLVED 2016/086

That the progress in response to the areas of development highlighted by the Sector Led Improvement Peer Review in March 2016 be noted.

UPDATE ON WORK OF THE HEALTH AND WELLBEING BOARD

RESOLVED 2016/087

That the update on the key issues covered by the Health and Wellbeing Board over the last six months be noted.

WORK PROGRAMME

RESOLVED: 2016/088

That the work programme be noted, subject to a report in February 2017 on evaluation of the Poppy Fields assessment unit, and a report on the effectiveness of new ways of working.

The meeting closed at 12.20 pm.

CHAIR