

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	11 November 2019 (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)

Joyce Bosnjak
Dr. John Doddy
Sybil Fielding
David Martin

Andy Sissons
Steve Vickers
Liz Plant
Yvonne Woodhead

ALSO IN ATTENDANCE

Councillor John Longdon
Ian Bayne – Independent Person

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 Health, Adult Social Care & Health
Geoff Hamilton, Senior Public Health & Commissioning Manager, 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
Matthew Osborne, Health Improvement Principle, 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 7 October 2019 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Councillor Yvonne Woodhead submitted apologies that she would be arriving late to the meeting.

MEMBERSHIP CHANGES

The following membership change was made for the meeting of 11th November 2019 only:-

Councillor Liz Plant in place of Councillor Muriel Weisz

AGENDA ORDER

The Chairman agreed to change the agenda order to take item 5 before item 4 due to the adjournment taking place at 10.45am.

The Chairman asked that the Committee's thanks to staff for their hard work during the flooding over the weekend be recorded, particular thanks for those staff involved with supporting Worksop Care Home, the meals on wheels services and generally that supporting vulnerable people was prioritised.

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Councillor Steve Vickers declared a personal interest in item 5 – Brushing Buddies: A Supervised Tooth-brushing Scheme – Evaluation Report as he was governor for Nottinghamshire Healthcare Foundation Trust.

5. BRUSHING BUDDIES: A SUPERVISED TOOTH-BRUSHING SCHEME – EVALUATION REPORT

Councillor Tony Harper and Geoff Hamilton introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/079

- 1) That there were no additional actions arising from the report.
- 2) That promotional activity to publicise the Brushing Buddies service and the results of the evaluation be approved.

The meeting adjourned from 10.46am to 11.15am to allow members to attend the Armistice Day service.

4. INTEGRATED WELLBEING SERVICE

Councillor Steve Vickers and Matthew Osborne introduced the report, gave a presentation and responded to questions.

Members requested that an additional update report be brought to committee following the completion of the mobilisation stage in April 2020.

RESOLVED 2019/080

- 1) That the launch and continued service promotion of the Integrated Wellbeing Service to Nottinghamshire residents for the duration of the contract be approved.

- 2) That the approval be given to support for the Alcohol Awareness Week from 11th to the 17th November and contribute towards ongoing substance misuse and alcohol communications.

6. DEPRIVATION OF LIBERTY SAFEGUARDS (DOLS)

Councillor Boyd Elliott and Sue Batty introduced the report and responded to questions.

RESOLVED 2019/081

That committee receives a further detailed report regarding the new Liberty Protection Safeguards within the next six months.

7. REVIEW OF THE STAFFING STRUCTURE WITHIN ADULT SOCIAL CARE

Councillor Francis Purdue-Horan and Sue Batty introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/082

- 1) That the proposed permanent staffing structure for the Adult Social Care Department as attached at Appendix 1 of the report be approved.
- 2) That the extension or establishment of the proposed temporary posts from 1st April 2020 to 31st March 2021 as summarised below be approved:

Area	Post Title	Grade	FTE	Cost p.a. £	Extension or establishing
Data Input Team	Business Support	4	5	147,347	Extension
Ageing Well	Project Manager	D	1	58,407	Extension
Liberty Protection Safeguards Implementation	Project Manager	D	1	58,407	Establishing
Service Improvement for Process Review	Project Manager	D	2	116,815	Establishing
	Mosaic Technical Specialists	C	2	108,892	Establishing
	Business Change Analyst	C	1	54,446	Establishing
	Programme Officer	B	1.5	71,787	Establishing
	Programme Officer	B	0.5	23,929	Extension
	E support Worker	5	1	34,731	Establishing
Total			15	674,762	

- 3) That the extension of temporary posts to 31st March 2020 where current approval expires before that date as summarised below be approved:

Post Title	FTE	Current end date	Cost of extension until 31st March 2020 £
Commissioning Manager	1	31 st December 2019	17,282
Strategic Development Officer	2	31 st December 2019	15,357

8. DEVELOPMENT OF A DEPARTMENTAL APPROACH TO CO-PRODUCTION

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

RESOLVED 2019/083

That the approach to develop a shared vision and methodology for co-production in adult social care be approved.

9. NATIONAL SAFEGUARDING ADULTS WEEK EVENTS AND COMMUNICATIONS

Councillor Boyd Elliott and Paul Johnson introduced the report, gave a presentation and responded to questions.

RESOLVED 2019/084

That the activities and communications planned for National Safeguarding Adults Week from 18th – 24th November 2019 be approved.

10. WORK PROGRAMME

Members had requested that the following additional item be added to the work programme:-

- Integrated Wellbeing Service - an additional update report be brought to committee following the completion of the mobilisation stage in April 2020.

RESOLVED 2019/085

That the work programme, with the additional item, be agreed.

The meeting closed at 12.44 pm.

CHAIR