

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	12 March 2018 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Stuart Wallace (Chairman)  
Steve Vickers (Vice-Chairman)  
Tony Harper (Vice-Chairman)

Joyce Bosnjak  
Boyd Elliott  
Sybil Fielding  
David Martin

Francis Purdue-Horan  
Andy Sissons  
Muriel Weisz  
Yvonne Woodhead

**OTHER MEMBERS IN ATTENDANCE**

Councillor Liz Plant

**OFFICERS IN ATTENDANCE**

Sara Allmond, Advanced Democratic Services Officer, Resources  
Sue Batty, Service Director, Adult Social Care and Health  
Phil Dent, Audit Team Leader, Resources  
Jonathan Gribbin, Interim Director of Public Health, Adult Social Care and Health  
Paul Johnson, Service Director, Adult Social Care and Health  
Jennie Kennington, Senior Executive Officer, Adult Social Care and Health  
Ainsley MacDonnell, Service Director, Adult Social Care and Health  
Jane North, Programme Director Transformation, Adult Social Care and Health

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of Adult Social Care and Public Health Committee held on 5 February 2018 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

None

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

None.

#### **4. FUNDING FOR FRIARY DROP IN FROM THE RING-FENCED GRANT**

Jonathan Gribbin introduced the report and responded to questions.

#### **RESOLVED 2018/014**

That approval be given to a final extension of the contract with the Friary Drop In for up to one year, with break clauses, to assist it in identifying alternative funding to secure its future for the benefit of service users and the local system.

#### **5. OUTCOME OF THE ADULT SOCIAL CARE AND HEALTH CONSULTATION**

Sue Batty introduced the report and responded to questions.

#### **RESOLVED 2018/015**

- 1) That the proposed changes to the Adult Social Care Charging policy be recommended to Policy Committee for approval, with effect from April 2018 and June 2018, as stated in paragraphs 32 and 33 of the report.
- 2) That the Council reviews its contractual processes to recover waived charges for poor service from independent sector care providers, as stated in paragraph 34 of the report.
- 3) That permission be granted for further exploration of the proposals to take the full benefit amount paid to a person into account and to review, as stated in paragraphs 13 and 15 of the report, the minimum income levels used to calculate the amount a person can afford to contribute towards their care and support and for the outcome to be brought back to a future meeting of the Committee for consideration.

#### **6. BETTER CARE FUND 2017/18 PROGRESS UPDATE AND APPROVAL FOR THE USE OF THE BCF CARE ACT ALLOCATION AND THE IMPROVEMENT BCF 2018/19**

Sue Batty introduced the report and responded to questions.

#### **RESOLVED 2018/016**

- 1) That the extension of the following posts be approved:

<b>BCF Care Act – Notts Enabling Service:</b>	
1 FTE Team Manager (Band D), 6 months to 31/3/19	£28,598
5.5 FTE Community Independence Workers (Grade 4), 6 months to 31/3/19	£78,181
2 FTE Co-Production Workers (Band A), 6 months to 31/3/19	£40,776
1 FTE Team Leader (Band A), 6 months to 31/3/19	£20,388
8 FTE Promoting Independence Workers (Grade 3), 6 months to 31/3/19	£95,941
2 FTE Business Support Officers (Grade 3), 6 months to 31/3/19	£23,985

<b>BCF Care Act – Community Empowerment Project:</b>	
3 FTE Neighbourhood Co-ordinators (Band A), 6 months to 31/12/18	£30,582
<b>BCF Care Act – STP/BCF Programme Manager:</b>	
0.14 FTE BCF Programme Manager, NCC contribution, 12 months to 31/3/19	£9,015
<b>BCF Care Act – Reviewing Officers</b>	
3 FTE Reviewing Officers (Grade 5), 3 months to 31/3/19	£25,174
	<b>£352,190</b>
<b>Improved BCF</b>	
1 FTE Programme Co-ordinator (Band A), 10 months to 31/3/19	£33,980
1 FTE Debt Recovery Officer (Grade 4), 12 months to 31/3/19	£28,430
1 FTE Social Worker (Band B), 2 months to 31/5/18	£7,812
1 FTE Community Care Officer (Grade 5), 2 months to 31/5/18	£5,594
	<b>£75,816</b>

- 2) That the establishment of the following new posts from the Improved BCF be approved:

<b>Integrated Care Teams:</b>	
1 FTE Social Worker (Band B), 12 months to 31/3/19 (plus funding for 3 Social Worker posts already permanently established)	£187,484
1 FTE Project Manager (Band D), 12 months to 31/3/19	£57,195
<b>Mansfield &amp; Ashfield OT:</b>	
1 FTE Occupational Therapist (Band B), 12 months to 31/3/19	£46,871
	<b>£291,550</b>

## **7. EVALUATION OF THE IMPACT OF SOCIAL CARE STAFF EMBEDDED WITHIN INTEGRATED CARE TEAMS**

Jane North introduced the report and responded to questions.

### **RESOLVED 2018/017**

- 1) To approve the development of a vision and plans with health colleagues so that integrated working across all the community teams can deliver the 'embedded' level of joint working for all Nottinghamshire residents who have a range of complex health and social care needs. This model is already in place for people who have a learning disability (i.e. Community Learning Disability Teams) but is not applied generally for people who have a physical disability or older adults, other than through Integrated Care Teams currently in operation.
- 2) To approve Adult Social Care and Health officers and Nottingham Trent University (NTU) to circulate the evaluation report to national contacts

(including the Local Government Association and Chief Social Worker), publish the report on the Council's and NTU's websites, use the evidence to submit articles for publication in conjunction with Council (including the International Journal of Social Work, Health Service Journal and Local Government Chronicle) and submit an application to share the work at the National Children and Adult Services Conference 2018.

**8. PROPOSED INCREASE IN FEES FOR INDEPENDENT SECTOR ADULT SOCIAL CARE PROVIDERS AND CHARGES FOR MEALS AND TRANSPORT**

Paul Johnson introduced the report and responded to questions.

**RESOLVED 2018/018**

- 1) That the proposed distribution of £6.5m of fee increases to independent sector care and support providers across the different adult social care services related to the further increase in the National Living Wage from April 2018 be approved.
- 2) That the increase in Older Adults' Care Home fees in line with the 'Fair Price for Care' agreed inflation calculation, as detailed in paragraph 36 of the report be approved.
- 3) That the fee increases be approved with effect from 1 April 2018 to align with the payment cycle for the new financial year.
- 4) That the increase in charges for meals and transport be approved with effect from 1 April 2018.

**9. ASSESSMENT AND ADVICE PROVIDED BY EXTERNAL SAVINGS PARTNER NEWTON TO SUPPORT SAVINGS PROGRAMME**

Jane North introduced the report and responded to questions.

**RESOLVED 2018/019**

- 1) That delivery of the new change programme be approved
- 2) That the principles of the approach to continuous improvement and the new approach to the monitoring of savings from 1<sup>st</sup> April 2018 be approved.
- 3) That the establishment of the additional 14.4 full time equivalent (FTE) temporary posts to deliver the transformation programme as detailed in paragraph 29 of the report, be approved.

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

Jane North introduced the report and responded to questions.

**RESOLVED: 2018/020**

That the posts of the East Midlands Improvement Programme Manager (Care and Health) (Band F, 22 hours per week) and Business Support Administrator (Grade 4, 37 hours per week) be extended until 31<sup>st</sup> March 2019.

#### **11. UPDATE ON TENDER FOR HOME BASED CARE AND SUPPORT SERVICES**

Paul Johnson introduced the report and responded to questions.

**RESOLVED: 2018/021**

That no further actions were required.

#### **12. RE-COMMISSIONING OF PREVENTATIVE MENTAL HEALTH SUPPORT AND SUPPORTED ACCOMMODATION SERVICES**

Paul Johnson introduced the report and responded to questions.

**RESOLVED: 2018/022**

- 1) That approval be given for the re-commissioning process for supported accommodation services to proceed to tender on the basis set out in this report in paragraphs 6-9
- 2) That approval be given for the re-commissioning process for a mental health support service to proceed to tender on the basis set out in this report in paragraphs 10-13
- 3) That approval be given for the award of contracts with the regard to the above, following compliant tender processes.

#### **13. ESTABLISHMENT OF TEMPORARY DAY SERVICE SUPPORT ASSISTANT POSTS AT BROXTOWE DAY SERVICE**

Ainsley McDonnell introduced the report and responded to questions.

**RESOLVED: 2018/023**

That the establishment of two temporary (35 hours) Day Service Support Assistant (Grade 3) posts at Broxtowe Day Service, for a period of two years, be approved.

#### **14. ADULT SOCIAL CARE AND PUBLIC HEALTH – EVENTS, ACTIVITIES AND COMMUNICATIONS**

**RESOLVED: 2018/024**

That Committee approves the plan of events, activities and publicity set out in the report.

#### **15. WORK PROGRAMME**

**RESOLVED 2018/025**

That the work programme be updated to include:

- Outcome of the further exploration into the proposals to review contributions to the cost of care.

The meeting closed at 11.51 am.

**CHAIR**