

Meeting	ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE
Date	8 February 2021 (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  
Muriel Weisz  
Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Melanie Brooks, Corporate Director, Adult Social Care and Public Health (ASC&PH)  
Ainsley Macdonnell, Service Director, Living Well Community Services, ASC&PH  
Sue Batty, Service Director, Ageing Well Community Services, ASC&PH  
Grace Natoli, Director of Transformation, ASC&PH  
Jennifer Allen, Strategic Development Manager, ASC&PH  
Cath Pritchard, Consultant in Public Health, ASC&PH  
Nathalie Birkett, Group Manager, Contracts and Performance, ASC&PH  
Linzi Adams, Project Manager, Service Improvement Team, ASC&PH  
Jennie Kennington, Senior Executive Officer, ASC&PH  
Jo Toomey, Advanced Democratic Services Officer, Chief Executive's

**1. MINUTES OF THE LAST MEETING**

The minutes of the meeting of the Adult Social Care and Public Health Committee held on 11 January 2021 were confirmed and signed by the Chair.

**2. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

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

No interests were disclosed.

#### **4. ADULT SOCIAL CARE AND PUBLIC HEALTH DEPARTMENT'S DIGITAL STRATEGY FOR 2021-2024**

The Director of Transformation presented the report which sought approval for the proposed approach to the development of an Adult Social Care and Public Health Digital Strategy and Plan for 2021-24.

During discussions, Members:

- Asked about the arrangements for returning equipment loaned out as part of the digital device lending and gifting scheme.
- Requested information on those digital projects that had been initiated between 2017 and 2020, including those in the design phase and in the process of being implemented.

#### **RESOLVED 2021/008**

That the Adult Social Care and Public Health Committee:

1. Approved the proposed approach, themes and principles to be adopted for the development of the Adult Social Care and Public Health Digital Strategy for 2021-2024 as detailed in paragraphs 18 to 20 of the report.
2. Gave permission for the engagement and co-production with stakeholders of the eight themes described in paragraph 19 of the report.
3. Agreed to receive a report on the co-produced Digital Strategy and Plan at the June 2021 Adult Social Care and Public Health Committee meeting, ahead of the strategy being submitted to the County Council's Policy Committee for approval.
4. That additional information should be provided to Members on the arrangements for returning equipment loaned out as part of the digital device lending and gifting scheme, and on digital projects initiated between 2017 and 2020.

*Councillor Fielding temporarily lost connection to the meeting during agenda item 4 and re-joined the meeting at the start of agenda item 5.*

#### **5. DEVELOPING LOCAL AREA COORDINATION SUPPORT IN NOTTINGHAMSHIRE**

The Corporate Director, Adult Social Care and Public Health presented the report on developing Local Area Coordination Support in Nottinghamshire to help support people in the community and prevent them from reaching crisis point.

During discussions, Members:

- Referred to the use of Local Area Coordination in other areas and how success had been measured.

## **RESOLVED 2021/009**

That the Adult Social Care and Public Health Committee

- 1) Approved the development of Local Area Coordination within Adult Social Care and Health.
- 2) Approved the establishment of 3.0 FTE Local Area Coordinator posts (indicative Band A Grade).
- 3) Agreed to receive a progress evaluation report in April 2022.

## **6. DEVELOPMENT OF INTEGRATED CARE SYSTEMS IN NOTTINGHAMSHIRE AND NATIONAL CONSULTATION RESPONSE**

The Corporate Director, Adult Social Care and Public Health introduced the report on integrated care systems in Nottinghamshire. The report also provided an overview of the NHS consultation document 'Integrating Care – next steps to building strong and integrated care systems across England', including the County Council's response to the consultation.

## **RESOLVED 2021/010**

That the Adult Social Care and Public Health Committee:

- 1) Reviewed the progress made in the health and care system working across Nottinghamshire over the last year.
- 2) Agreed that no financial contribution to the Nottingham and Nottinghamshire Integrated Care System should be made in 2020/21.
- 3) Endorsed the County Council's response to the 'Integrating Care – next steps to building strong and integrated care systems across England' consultation.

## **7. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT, 1 JULY 2020 TO 30 SEPTEMBER 2020**

The Group Manager, Contracts and Performance presented the report on the performance and quality of services commissioned by Public Health.

## **RESOLVED 2021/011**

That there were no actions arising as a result of this report.

## **8. BETTER CARE FUND, DEMENTIA PROJECT**

The report on the Better Care Fund dementia project, which asked the Committee to establish a 0.8 FTE Public Health Support Officer post, Band B, for a period of 12 months, was presented by the Consultant in Public Health.

## **RESOLVED 2021/012**

1) That the Adult Social Care and Public Health Committee approves the establishment of the following temporary Public Health Post:

- 0.8 FTE Public Health Support Officer post, band B for 12-months, funded through Better Care Fund Reserves.

## **9. WORK PROGRAMME**

### **RESOLVED 2021/013**

That the updated work programme be agreed, and that the actions identified during the meeting be implemented:

- Information to be provided to Members on the arrangements for returning equipment loaned out as part of the digital device lending and gifting scheme.
- Information to be provided to Members on those digital projects initiated between 2017 and 2020, including those in the design phase and in the process of being implemented.

The meeting closed at 12.26pm.

**CHAIRMAN**