

Meeting ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE

Date 8 October 2018 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Joyce Bosnjak
Boyd Elliott
Sybil Fielding
A David Martin

Francis Purdue-Horan
Andy Sissons
Muriel Weisz
Yvonne Woodhead

OTHER COUNCILLORS IN ATTENDANCE

Maureen Dobson

OFFICERS IN ATTENDANCE

Sarah Ashton, Democratic Services Officer, Chief Executive's
David Pearson, Corporate Director, Adult Social Care & Health
Jonathan Gribbin, Director of Public Health, Adult Social Care & Health
John Wilcox, Senior Public Health & Commissioning Manager, Adult Social Care & Health
Paul Johnson, Service Director, Strategic Commissioning Adult Access & Safeguarding, Adult Social Care & Health
Ainsley MacDonnell, Service Director, Adult Social Care & Health
Nathalie Birkett, Group Manager PH Commissioning, Adult Social Care & Health
Jennie Kensington, Senior Executive Officer, Adult Social Care & Health
Jane North, Programme Director – Transformation, Adult Social Care & Health
Paul McKay, Service Director – South Nottinghamshire & Public Protection, Adult Social Care & Health
Rebecca Atkinson, Senior Public Health and Commissioning Manager, Adult Social Care & Health
Sarah Quilty, Senior Public Health and Commissioning Manager, Adult Social Care & Health
Maggie Pape, Commissioning Officer (carers), Adult Social Care & Health

OTHERS IN ATTENDANCE

Aaron Bohannon – Everyone Health Ltd
Laraine Wright – Everyone Health Ltd

1. MINUTES OF THE LAST MEETING

The minutes of the meeting of Adult Social Care and Public Health Committee held on 10 September 2018 were confirmed and signed by the Chair.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

4. PROGRESS WITH PUBLIC HEALTH COMMISSIONED SERVICES: OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICE

Councillor Tony Harper and John Wilcox introduced the report and Aaron Bohannon outlined the work carried out by Everyone Health Ltd. John and Aaron responded to questions.

RESOLVED 2018/078

- 1) That a more in-depth report be submitted to the Health Scrutiny Committee. And their findings to be reported back to the Committee at a later date.
- 2) That the publicity of the services to help improve awareness and uptake be approved.

5. PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED PUBLIC HEALTH GRANT APRIL TO JULY 2018

Councillor Tony Harper and Nathalie Birkett introduced the report, Nathalie and Jonathan Gribbin responded to questions.

RESOLVED 2018/079

That the performance of services commissioned using the public health grant continue to be scrutinised by the Committee and a report to be brought to the Committee in 6 months.

6. INTEGRATED WELLBEING SERVICE

Councillor Stuart Wallace introduced the report and Jonathan Gribbin responded to questions. Jonathan confirmed that a follow on report would be brought to the Committee in February 2019.

RESOLVED 2018/080

- 1) That the rationale, scope, model and funding of an Integrated Wellbeing Service was understood by the Committee.
- 2) That the service model, funding allocation, procurement approach and recommended contract duration. That permission be given to proceed with procurement. That Contract(s) to be awarded to the preferred provider(s) in August 2019 with a target launch date of 1 April 2020 be approved.

7. SUBSTANCE MISUSE SERVICE

Councillor Tony Harper and Jonathan Gribbin introduced the report. Jonathan and Sarah Quilty responded to questions.

RESOLVED 2018/081

That the:

- 1) Commissioning of an all age substance misuse service for Nottinghamshire be approved.
- 2) Initial contract duration of four years along with options to extend it subsequently, if required, up to a total of 8 years be approved.
- 3) Procurement for an all age substance misuse service via a competitive dialogue approach be undertaken, and that the Committee will be informed once contracts are let.

8. PROGRESS REPORT ON IMPROVING LIVES PORTFOLIO

Councillor Steve Vickers and Jane North introduced the report. Jane and Ainsley MacDonald responded to questions.

RESOLVED 2018/082

- 1) That the Committee receive an update report in the next three to six months, and that this be added to the work programme was agreed.
- 2) That the proposed increased savings target for the Transitions/Preparing for Adulthood project by £50,000 to a total of £100,000 for 2019/20 and by £50,000 to a total of £100,000 for 2020/21 be approved
- 3) That the establishment of 1 FTE Project Manager (Band D) post and 1 FTE Programme Officer (Band B) post from 1st April 2019 to 31st March 2022 be approved.
- 4) That the permanent establishment of a 1 FTE temporary Strategic Commissioning Officer (Band C) be agreed.

9. NOTTINGHAMSHIRE INTEGRATED ACCELERATOR PILOT AND INTEGRATED CARE TEAMS PROJECT

Councillor Steve Vickers and Jane North introduced the report and responded to questions.

RESOLVED 2018/083

- 1) That the proposed implementation of the NHS England Integrated Accelerator be approved.
- 2) That the Committee receive a follow up report in six months on the progress being made to deliver the Integrated Accelerator pilot and the Integration Care Teams project was agreed.
- 3) That the strategy to publish the findings of the Nottingham Trent University and PeopleToo report be approved.
- 4) That the disestablishment of 17 social care posts currently dedicated to Integrated Care Teams be approve.

10.CHANGES TO THE WAY THE COUNCIL CIRCULATES INDIVIDUAL CONTRIBUTIONS TO THE COST OF CARE AND SUPPORT

Councillor Stuart Wallace introduced the report and Paul Johnson and David Pearson responded to questions.

The motion was put to the meeting and after a show of hands the Chairman declared it was carried.

The requisite number of Members requested a recorded vote and it was ascertained that the following 6 Members voted '**For**' the motion:

Boyd Elliott
Tony Harper
Francis Purdue-Horan

Andy Sissons
Steve Vickers
Stuart Wallace

The following 4 Members voted '**Against**' the motion:

Joyce Bosnjak
Sybil Fielding

Muriel Weisz
Yvonne Woodhead

The Chairman declared that the motion was carried and it was:

RESOLVED 2018/084

That a report be taken to Policy Committee to seek approval for the Council to adopt in full the national Department of Health Guidance to Councils, with reference to the benefits they can take into account and the minimum Income guarantee levels that

can be applied when determining the amount people can be asked to contribute to their care costs be approved.

11. NOTTINGHAMSHIRE CARERS STRATEGY AND REVISED CARERS SUPPORT OFFER

Councillor Stuart Wallace and Paul Johnson introduced the report. Margaret Pape responded to questions.

RESOLVED 2018/085

- 1) That the Nottinghamshire Carers Strategy 2018-2020 be taken to Policy Committee for approval, be approved.
- 2) That the revised carers support offer for April 2019 be approved
- 3) That the procurement of new carers information, advice and support services for carers be in place for April 2019 be approved.
- 4) That the following posts to the Better Care Fund Steering Group be approved:
 - 2 temporary FTE Community Care Officer (Grade 5) posts until April 2020
 - 1 FTE Commissioning Officer (Band C) post until April 2020
 - 0.6 FTE temporary Commissioning Manager (Band E) post until April 2020.

12. ADULT SOCIAL CARE AND HEALTH – CHANGES TO THE STAFFING ESTABLISHMENT

Councillor Steve Vickers and Jennie Kensington introduced the report.

RESOLVED 2018/086

That the following changes to the staffing establishment in Adult Social Care and Health be approved:

- 1) Extension of the posts listed in the table below to support the operational needs and requirements of the Council:

Post title	Number/type of posts (full-time equivalent)	Extension date
Principal Occupational Therapist (Band D)	1 FTE	March 2020
Occupational Therapist (Band B)	1 FTE	March 2020
Commissioning Manager (Band E)	1 FTE	September 2019
Better Care Fund Programme Co-ordinator (Band A)	1 FTE	March 2020
Project Manager, ICT integration (Band D)	1 FTE	March 2020

Employee Support Service Assistant (Grade 2)	3.24 FTE	March 2020
Business Support Officer – Social Worker recruitment (Grade 3)	0.5 FTE	March 2019

- 2) Conversion of 1 FTE Community Care Officer (Grade 5) post, currently in the Bassetlaw Short Term Independence Service (STIS) structure, to 2 part-time (18.5 hours) Community Care Officer (Grade 5) posts to enable the transfer of one of these posts to the Newark STIS structure.
- 3) Establishment of 2 FTE temporary Social Worker (Band B) posts for 12 months in Newark Older Adults District Teams from 1st April 2019 to 31st March 2020, each with an annual travel budget of £1,300.
- 4) Disestablishment of 1 permanent FTE Peripatetic Social Worker (Band B) post, currently in the Transformation Team structure, and establishment of a permanent 0.8 FTE Project Manager (Band D) post.

13. ADULT SOCIAL CARE AND PUBLIC HEALTH EVENTS, ACTIVITIES AND COMMUNICATIONS

Councillor Stuart Wallace and Paul McKay introduced the report and responded to questions.

RESOLVED 2018/087

That the plan of events, activities and publicity as set out in the report be approved.

14. QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY PROVIDER CONTRACT TERMINATION/SUSPENSIONS

Councillor Tony Harper introduced the report.

RESOLVED 2018/088

- 1) That there are no further actions required at this time in relation to the issues contained in the report.
- 2) That the Committee continues to receive updates regarding the continued monitor and the actions/issues contained within the report.

15. WORK PROGRAMME

Councillor Stuart Wallace introduced the report.

RESOLVED 2018/089

That the work programme be accepted with no amendments at this time.

16. EXCLUSION OF THE PUBLIC

RESOLVED 2018/090

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

17. EXEMPT APPENDIX TO ITEM 14: QUALITY AND MARKET MANAGEMENT TEAM QUALITY AUDITING AND MONITORING ACTIVITY – CARE HOME AND COMMUNITY CARE PROVIDER CONTRACT TERMINATION/SUSPENSIONS

RESOLVED: 2018/091

That the information in the exempt appendix be noted.

The meeting closed at 1.00 pm.

CHAIR