

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 13 June 2016 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Muriel Weisz (Chair)  
Alan Bell (Vice-Chair)

John Cottee  
Sybil Fielding  
David Martin  
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  
David Pearson, Corporate Director, ASCH&PP

**DAVID PEARSON CBE**

On behalf of the committee, the Chair congratulated David Pearson on his award of the CBE in the recent Queen's Birthday Honours.

**CHAIR AND VICE CHAIR**

The appointment by the County Council on 12 May 2016 of Councillor Muriel Weisz as Chair of the Committee and Councillor Alan Bell as Vice-Chair was noted.

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 16 May 2016 were confirmed and signed by the Chair.

**DECLARATION OF INTERESTS BY MEMBERS AND OFFICERS**

None

## **SUSTAINABILITY AND TRANSFORMATION PLAN**

David Pearson gave a presentation on the Nottinghamshire Sustainability and Transformation Plan (STP) of which he was the lead officer. The plan would cover a five year period, with ambitions to improve health and wellbeing, care and quality and finance and efficiency. Priorities, work streams and governance arrangements had been identified. He responded to questions and comments about the plan and offered to update members at committee meetings or through the Member Reference Group on Integration.

### **RESOLVED 2016/052**

That the presentation be received.

## **ADULT SOCIAL CARE AND HEALTH MARKET POSITION STATEMENT**

### **RESOLVED 2016/053**

- (1) That the Market Position Statement for 2016-18 be approved.
- (2) That the key indicators relating to market sustainability, as listed in paragraph 7 of the report, be used as the basis for a future report to Committee with analysis of the longer term sustainability of the local social care market.
- (3) That authority be delegated to the Corporate Director, Adult Social Care, Health and Public Protection, to make minor changes to update the Market Position Statement for 2016-18 in line with market circumstances after it has been published.

## **UPDATE ON THE TRANSFORMATION PORTFOLIO**

### **RESOLVED 2016/054**

- (1) That the progress over 2015/16 on budget saving projects, as detailed in Appendices 1 and 2 of the report, be noted.
- (2) That the key achievements of the Adults Portfolio of Redefining Your Council, as outlined in Appendix 3 of the report, be noted.
- (3) That approval be given to the following:
  - a) the extension of 13 FTE Adult Social Care Transformation Team posts supporting the delivery of the Adults Transformation Portfolio and the implementation of the Adult Social Care Strategy until 31 March 2018, approving the use of an additional £1,139,511 from reserves.
  - b) the secondment of 1 FTE Team Manager at Band D for a six month period, to be funded from the Adult Social Care Transformation Team budget.

- c) the extension of the Transformation Team posts in two parts, initially extending the posts detailed in the report until 31 March 2017 and then to review the Adult Social Care Transformation Team as required for the period 1 April 2017 to 31 March 2018.
- d) the extension of 2 FTE Framework Technical Specialists posts at Band C, for a further 12 months from 1 April 2016 until 31 March 2017, funded from reserves at a cost of £102,036.
- e) the extension of 1 FTE Social Worker post in Ashfield Mental Health at a Band B for 12 months from 1 April 2016 until 31 March 2017. This post is currently funded by Ashfield District Council and there is no cost to the Council for this post.
- f) an increase in the number of Community Care Officers by 1 FTE and 2 FTE Business System Support Officer posts agreed by Committee in November 2015, on the condition that no additional funds are required above what has already been agreed and that slippage money from posts starting after 1 April 2016 be used.
- g) the establishment of a new temporary 1 FTE Team Manager post in the Central Reviewing Team and 2 FTE Data Input Officer posts in the Data Input Team until 31 March 2017, to be funded as previously agreed by Committee in April 2016.
- h) the disestablishment of 2 FTE Social Worker posts in Strategic Commissioning (that could not be recruited to) and the establishment of 2.5 FTE Community Care Officers.

## **PERFORMANCE UPDATE FOR ADULT SOCIAL CARE AND HEALTH**

### **RESOLVED 2016/055**

That the performance update for Adult Social Care and Health for the period 1 April 2015 to 31 March 2016 be noted.

### **WORK PROGRAMME**

#### **RESOLVED: 2016/056**

That the work programme be noted.

The meeting closed at 12.15 pm.

**CHAIR**