

ADULTS COMMITTEE

Minutes Action Log



Agenda Item No: 2a
Cambridgeshire
County Council

Introduction:

This log captures the actions arising from the Adults Committee up to the meeting on **13 December 2018** and updates Members on progress in delivering the necessary actions.

This is the updated action log as at 21 December 2018

Meeting of 6 September 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
108.	Willow Court Bassenhally, Whittlesey - Tender for Contract	Lynne O'Brien	Brief Committee on the outcome of the tender process once completed via email.	Tender documentation being finalised.	Ongoing	By March 2019

Meeting of 18 October 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
117.	Alignment of Extra Care Contract	Lynne O'Brien	The Committee requested that an update on the timings for the visioning strategy should come back to Committee, along with the project plan.	Further work required before project plan can be finalised.	Ongoing	By January 2019

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
123.	Learning Disability Employment Strategy Update	Amanda Roach	Requested more information on how this would affect peoples' care package costs.	Figures are being worked up with Finance colleagues	Ongoing	01.02.2019
		Amanda Roach	Highlighted the need to do more work on transitioning from voluntary to paid employment. It was noted that the authority were keen to work with the Department of Work and Pensions on this and were looking to hold workshops to explain what could happen in terms of benefits. It was noted that this would be included in the action plan.	Information to be collated with the Council's benefit team and from the DWP. Fact sheets to be available for service users, social workers and families/carers. Information to be incorporated into relevant web pages for easy access.	Ongoing	31.05.2019

Meeting of 13 December 2018

Minute No.	Report Title	Action to be taken by	Action	Comments	Status	Review Date
146.	Winter Pressures and Additional Public Funding	Will Patten	Members requested that the DTOC dashboard be circulated to the Committee on a monthly basis.	Committee members have been added to the monthly distribution list.	complete	

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147.	Cambridgeshire County Council – ADASS Regional Self Assessment		Members queried a point on the slide (page 56 of the papers) outlining where Cambridgeshire was doing better than national /regional average, 'Permanent admissions to care homes'. There was a need to clarify that this meant that permanent admissions were low.	Amended to reflect that – CCC has lower rate of permanent admissions to care homes for older people than England average.	Complete	
			Members queried the examples of best practice on page 46 of the papers and asked for them to be simplified.	Wording reviewed and simplified	Complete	
			Requested some simple metrics be added to the presentation in the performance section.	A number of metrics have been slotted in to the slide – alongside better description of why good / requiring improvement	Complete	
			Requested that on the voluntary sector slide, (page 52 of the papers) the wording was made clearer.	Slide simplified and neighbourhood cares pilots emphasised.	Complete	
			Requested that the Neighbourhood Cares Pilot be highlighted in the presentation.	Neighbourhood cares is now better highlighted throughout	Complete	
			Requested that on the 'Areas for improvement' slide the word 'both' should be removed.	Word "both" removed.	Complete	

148.	Adults Committee review of Draft Revenue and Capital Business Planning Proposals for 2019/20 to 2023/24	Will Patten	<p>Members queried whether the action in the business case on page 105 of the papers had been positive in terms of moving away from institutionalised care. Officers agreed to provide a brief to Members.</p>	<p>The move to supported living setting has had a huge positive impact on people from restricted, traditional institutionalised care models. In all the cases when compared to their residential services, the service users are receiving more dedicated support and care, greater rights as tenants, a schedule of support tailored to their needs, more disposable income whilst at the same time costing less to the adults social care budget. All the providers in question are also satisfied with the change. A one year on follow up will take place in March 2019 to ascertain if we have maintained that level of satisfaction. Several new schemes are to start in the new year as the due diligence process is carried out on these schemes and best interest decisions for the people concerned come to a satisfactory outcome.</p> <p>Below is a summary of the work carried out thus far.</p> <p>To date we have completed work in:</p> <ul style="list-style-type: none"> • Rosebud (Mencap) [6 people +1 Norfolk +1 Suffolk] • Teversham Road (Avenues East) [3 people] • Thomas Road (Avenues East) [3 people] • High Road (Voyage Care) [6 people] 	Complete	
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				<p>After six months from the change, of the 18 tenants in question:</p> <ul style="list-style-type: none"> representatives state 16 are satisfied with the result, 1 family is reserving judgement and wants more time for changes to settle, and 1 family confirming this is the best move ever for their sister. 		
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150.	Agenda Plan, Appointments and Training Plan	Charlotte Black	Members requested interim updates on the Adults Positive Challenge Programme the Neighbourhood Cares Pilot. Members agreed that seminars on both subjects would be appropriate. Officers agreed to review whether the reserve dates for Committees in February and April could be used for this purpose.	<p>Updates to Committee on Adults Positive Challenge and Neighbourhood Cares have been added to the forward plan.</p> <p>Arrangements are being made for the member seminars on Adults Positive Challenge Programme and Neighbourhood Care Pilot</p>	Complete	