



Delegated Decisions by Cabinet Member for Adult Social Care

***Tuesday, 19 September 2017 at 9.00 am
County Hall, New Road, Oxford***

Items for Decision

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Wednesday 27 September 2017 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

These proceedings are open to the public

A handwritten signature in black ink that reads "Peter G. Clark".

Peter G. Clark
Chief Executive

September 2017

Committee Officer: **Julie Dean**
Tel: 07393 001089; E-Mail: julie.dean@oxfordshire.gov.uk

Note: Date of next meeting: 17 October 2017

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

Items for Decision

1. **Declarations of Interest**
2. **Petitions and Public Address**
3. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

4. **Care Home Fee Review 2017 - 2018** (Pages 1 - 26)

Forward Plan Ref: 2017/075

Contact: Benedict Leigh, Interim Deputy Director – Joint Commissioning Tel: (01865) 323548

Report by Director for Adult Services (**CMDASC4**).

The report seeks agreement to the outcomes of the annual review of Care Home Fees which are effective from April 2017.

The Cabinet Member for Adult Social Care is RECOMMENDED to revise our Target Banding Rate from April 2017: and

- (a) ***increase the Target Banding Rate for the residential – extensive specialist category to £515 per week for new placements;***
- (b) ***increase all existing weekly residential payment rates that are currently paid below £515 per week to £515 per week;***
- (c) ***increase the Nursing – Extensive Target Banding Rate to £671 per week for new placements;***
- (d) ***increase all existing Nursing – Extensive placements that are***

currently below £671 per week to £671 per week;

- (e) *increase the Nursing – Specialist Target Banding Rate to £750 per week;***
- (f) *increase all existing Nursing – Specialist placements that are currently below £750 per week to £750 per week;***
- (g) *continue to use these rates as a guide to secure care home placements at a funding level as close to the Target Banding Rates as possible; and***
- (h) *the above to apply from April 2017 and for care home placements in Oxfordshire.***

5. Daytime Support Awards - September 2017 (Pages 27 - 42)

Forward Plan Ref: 2017/099

Contact: Sophie Kendall, Senior Commissioning Officer Tel: 07584 151145

Report by Interim Deputy Director for Joint Commissioning (**CMDASC5**).

The report seeks agreement to the award of Daytime Support Grant Funding as per the agreed decision making process.

Daytime support is an important part of the lives of many people. It provides vital links to the community that help people to live independent and fulfilling lives. As demand for social care grows and government funding reduces, we need to make sure that daytime support is fit for the future and sustainable over the longer term. Following the decisions made at Cabinet in January and full council in February 2017, we are now implementing a new, flexible countywide system of daytime support in Oxfordshire.

This paper sets out the proposed approach to the awarding of the daytime support grant funding in 2017-18 and 2018-19, for delegated decision. This relates to the following daytime support grant funds, which will support the continuation and development of community and voluntary sector provided daytime support: 2017-18 Innovation Fund; the 2018-19 Sustainability Fund; the 2018-19 Transition Fund; the 2018-19 Innovation Fund.

The Cabinet Member for Adult Social Care is RECOMMENDED to:

- (a) *approve the criteria set out in Annex 1 for the Sustainability Fund; Transition Fund; and Innovation Fund for the period 2017-18; and***
- (b) *note and approve the proposed process for awarding grants under the Innovation Fund 2018-19 onwards***

