

## ADULT SERVICES SCRUTINY COMMITTEE

**MINUTES** of the meeting held on Tuesday, 12 June 2012 commencing at 10.00 am and finishing at 12:55

**Present:**

**Voting Members:** Councillor Jim Couchman – in the Chair

Councillor Mrs Anda Fitzgerald-O'Connor (Deputy Chairman)  
Councillor Jenny Hannaby  
Councillor Alyas Ahmed  
Councillor John Sanders  
Councillor C.H. Shouler  
Councillor Dr Peter Skolar  
Councillor Alan Thompson  
Councillor David Wilmshurst  
Councillor Liz Brighouse (present as substitute for Cllr Richard Stevens)

**Other Members in Attendance:**

**By Invitation:**

**Officers:**

Whole of meeting      John Jackson  
                                 Sara Livadeas  
                                 John Dixon  
                                 Giacomo Esposito

Part of meeting      Ann Nursey  
                                 Ian Bottomley  
                                 Ben Threadgold

**Agenda Item                      Officer Attending**

*The Scrutiny Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.*

**217/12 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 1)

Cllr Richard Stevens sent apologies and nominated Cllr Liz Brighthouse as a substitute.

**218/12 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE**

(Agenda No. 2)

Cllr Jenny Hannaby declared an interest as Chairman of the newly formed Friends of Health and Wellbeing Centre.

**219/12 MINUTES**

(Agenda No. 3)

The minutes of the meeting on April 24<sup>th</sup> were signed and approved.

The committee **AGREED** that Cllr Larry Sanders could continue as a member of the Quality Assurance Workgroup.

**220/12 SPEAKING TO OR PETITIONING THE COMMITTEE**

(Agenda No. 4)

None received.

**221/12 DIRECTOR'S UPDATE**

(Agenda No. 5)

John Jackson, Director of Social and Community Services, updated the committee on local and national issues in Adult Services. The key points and actions arising are summarised below.

Members we invited to contact the Director for further information relating to Adult Services should they need it, particularly those new to the committee.

Cllr Arash Fatemian, Cabinet Member for Adult Services, joined the meeting.

**OCP latest position**

Negotiations are continuing. A number of issues have been agreed but some points are still outstanding. We continue to work within the framework set out in the Cabinet report and the discussions that took place at the Scrutiny Committee in January. Any proposal that would move away from that framework would come back for further member consideration.

Discussion focussed on where the responsibility of care lies. The Director said that whilst primary responsibility sits with the provider, the directorate has a robust monitoring system in place for providers, which prevents placements being made where concerns arise.

The Director suggested that members may want to have a further session with Sara Livadeas, Deputy Director, Joint Commissioning on the subject of quality.

It was added that the importance of strengthening quality and contract management was reflected by the recent appointment of Stephen McHale as lead for Quality, Contracts and Procurement within Joint Commissioning.

### **Consultation on transport for day services**

The Director informed the committee that the consultation had begun.

### **Deputy Director Adult Social Care**

The committee were informed that Lucy Butler has been appointed to this role and will begin on 23<sup>rd</sup> July. There will be an overlap of 2 weeks before John Dixon finishes his assignment. A recent communication about Lucy's appointment provided a short pen picture of her experiences and skills.

In anticipation of the new appointment, both the committee and the Director thanked John Dixon, Interim Deputy Director, Adult Social Care for his hard work whilst in post.

### **Letter re takeover of Southern Cross**

A copy of the letter announcing the takeover of Southern Cross by Terra Firma was shared with the committee recently. This reduces the debt of the organisation but also raises questions about the long term intentions of the new owner. We shall continue to monitor the situation carefully both in terms of the financial sustainability of the 5 homes in Oxfordshire and the quality of care.

Members expressed some concern at the takeover by Terra Firma. Concerns focused on the risks associated with involving private equity firms with care facilities.

The Director recognised these concerns and said that they pointed to a need for good commissioning that achieved value for money whilst ensuring the financial sustainability of providers. It was stated that the directorate undertook regular checks of care providers to ensure the council was alert to any emerging issues concerning the standard of care or a provider's financial stability.

## **Adult social care white paper**

It is still unclear when the White Paper will be published. It is possible that it may be next month. It could be delayed until July (but would have to be published before 18<sup>th</sup> July when Parliament rises). It is also possible (although we don't know whether this is likely) that it could be delayed until Parliament returns in September.

## **Provider action plan - Appropriate Care for Everyone**

The focus of the Appropriate Care for Everyone is on what is called a provider action plan led by Oxford University Hospitals Trust, Oxford Health and the operational side of adult social care (with John Dixon leading).

Delays in recent weeks have fallen from a high of 201 in March. They were down to 133 the week before last.

The Chairman asked what the average waiting time for a delay was. Officers agreed to provide this information at a later date.

Members emphasised the importance of preventing unnecessary hospital admissions.

Further discussion focused on whether the council would meet its year end targets for delays. Officers replied that they were confident targets would be achieved by year end, but recognised there will still much work to be done. John Dixon said that the directorate was currently exploring the possibility of assigning an officer to each patient to guide them through the care pathway.

## **222/12 HEALTH AND WELLBEING STRATEGY**

(Agenda No. 6)

John Jackson presented the draft Joint Health and Wellbeing Strategy for Oxfordshire and invited members to comment on the priorities, particularly for Adult Health and Social Care.

Members broadly praised the objectives and targets outlined in the report, with further discussion focusing on how these targets would be achieved.

The Director stated that officers would have to come up with implementation plans for the targets.

Members expressed concern that some areas such as drug and alcohol use, and long-term advice on health were not included as priorities.

The Director emphasised that the strategy was designed to highlight the priorities for Oxfordshire, and that whilst work was still ongoing to tackle drug and alcohol abuse, this area wasn't considered a priority. It was also pointed out that providing long-term advice on health fell within the remit of the Health Improvement board.

## **223/12 JOINT PHYSICAL DISABILITY COMMISSIONING STRATEGY**

(Agenda No. 7)

Sara Livadeas, Ian Bottomley, Deputy Head of Partnerships at Oxfordshire Clinical Commissioning Group, and Ann Nursey, Lead Commissioner (Adults), presented the Joint Physical Disability Commissioning Strategy.

Officers explained that the strategy was an example of how the Joint Health and Wellbeing priorities were being implemented, and that to this end, an overarching theme of the strategy was to help people live as independently as possible for as long as possible.

Ian Bottomley updated the committee on the results of the recent consultation.

There was a discussion on the subject of pooled budgets. Ann Nursey said that work was underway to reassess the physical disability pooled budget and emphasised that the strategy would be important in helping to prioritise the effective allocation of resources.

Members expressed concerns that any proposals for pooled budgets didn't impact negatively on service users. In particular, members asked whether the proposed changes would make the transition from 64 to 65 years old less smooth for service users.

Ann Nursey recognised these concerns, stating that they pointed to a need for a personalised, joined-up approach to commissioning that prevented any drastic changes to how users received services through the duration of their lives. Ann Nursey said the new Joint Commissioning structure in the council reflected this need.

Members were assured that there would be pooled management of the physical disability pooled budget.

## **224/12 INTEGRATED COMMUNITY SERVICES**

(Agenda No. 8)

John Dixon delivered a report on the integration of community service teams; outlining work underway to improve integration of Health and Social Care teams at locality level.

It was explained that the starting point of this work had not been structural considerations, but rather a need to create teams focused around the patient.

Members agreed that creating a single point of contact for GPs was a worthy aspiration, but added that delivering such aspirations was often very difficult in practice.

John Dixon recognised these concerns, stating that the directorate was working closely with the newly formed Customer Services Centre to help tackle these difficulties.

**225/12 EQUALITY ACT AND EQUALITY DUTY**  
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(Agenda No. 9)

Ben Threadgold, Senior Policy and Performance Officer, Chief Executive's Office updated the committee on the Equality Act 2010 and the Equality Duty and its relevance to scrutiny.

Members noted the Equality Duty as something that both Officers and Members should be mindful of.

**226/12 LINK UPDATE**  
(Agenda No. 10)

Adrian Chant, LINK Host Manager, and a member of the LINK Core Group delivered an update from the Local Involvement Network.

Members were informed that the LINK would be bringing the Social Care Hearsay report to the committee in September.

**227/12 CLOSE OF MEETING**  
(Agenda No. 11)

The meeting closed at 12:55.

..... in the Chair

Date of signing