

## **ADULT SERVICES SCRUTINY COMMITTEE**

**MINUTES** of the meeting held on Thursday, 15 December 2011 commencing at 12.15 pm and finishing at 2.15 pm

**Present:**

**Voting Members:** Councillor Don Seale – in the Chair

Councillor Mrs Anda Fitzgerald-O'Connor (Deputy Chairman)  
Councillor Jenny Hannaby  
Councillor Ian Hudspeth  
Councillor Larry Sanders  
Councillor Dr Peter Skolar  
Councillor Richard Stevens  
Councillor Alan Thompson  
Councillor David Wilmshurst  
Councillor Stewart Lilly (as substitute for Councillor Peter Jones)

**Other Members in Attendance:** Councillor Arash Fatemian

**By Invitation:**

**Officers:**

Whole of meeting John Jackson  
Lorna Baxter  
Sara Livadeas  
Sue Scane

Part of meeting

*The Scrutiny Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting and agreed as set out below. Copies of the agenda and reports are attached to the signed Minutes.*

**184/11 APOLOGIES FOR ABSENCE AND TEMPORARY APPOINTMENTS**

(Agenda No. 1)

Councillor Peter Jones sent his apologies. Councillor Stuart Lilly attended as a substitute.

**185/11 DECLARATIONS OF INTEREST - SEE GUIDANCE NOTE ON THE BACK PAGE**

(Agenda No. 2)

None

**186/11 SPEAKING TO OR PETITIONING THE COMMITTEE**

(Agenda No. 3)

None

**187/11 SERVICE AND RESOURCE PLANNING 2012/13 - 2016/17**

(Agenda No. 4)

Lorna Baxter, Head of Corporate Finance, gave an overview of the report and responded to members' questions for clarification. John Jackson, Director of Social and Community Services, then invited the committee to comment on the proposals.

The committee wished to bring the following comments to Cabinet:

- The possible impact of acceptance of the Dilnot recommendations and the possible impacts on the Social and Healthcare budget. The need for adequate central government funding.
- The need for increased Health funding after the planned restructure of Health to reduce pressures on Social and Health care, and the need for an adequate provision of funds for Continuing Healthcare.
- The need to understand the origin and impacts of the increased demand for Health and Social Care.
- The reliance on reducing the costs of care through private providers, and the possible impact on the quality of care.
- The risk of private providers experiencing financial difficulties and the potential impact on service users.
- The capacity of management within the directorate to adequately deal with service changes and new providers whilst undergoing significant internal restructuring.
- The current capacity of ICT infrastructure and the need for upgrades in the near future.
- The long term funding and potential overspends on Physical Disabilities support services.
- The provision of transport for those who wish to use day services.

The committee applauded the following:

- The efforts to reduce the needs for long term support by prevention strategies.
- The emphasis on Extra Care Housing provision.
- The emphasis on Telecare support services.
- The increased emphasis on Adult Family Placements.
- Efforts to reduce the number of people going into long term residential care
- The support for carers and day opportunities.
- The efforts to coordinate community transport by Adult Services, Growth and Infrastructure, and the NHS under the Health and Wellbeing Board.
  
- The County Council Support for the Dilnot proposals.

A minority opinion was expressed, which did not endorse moves towards increased commissioning of services. The possible fragmentation of the system and the difficulties in reliably monitoring providers were given as the main reasons for these reservations.

**Overall the committee supported the proposals outlined in the directorate Business Strategy and the Capital Plan, accepting them by a majority of 8 votes to 2.**

..... in the Chair

Date of signing .....