

Decision No: CMM – 4

Forward Plan No: N/A

This record relates to Agenda Item 35 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR ROB JARRETT

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: THE ADULT SOCIAL CARE LOCAL ACCOUNT

AUTHOR: PHILIP LETCHFIELD

THE DECISION

- (1) That the Local account be approved for publication and further consultation.
- (2) That following full consultation a further report is brought to the Cabinet Member Meeting or relevant committee meeting in June 2012.

REASON FOR THE DECISION

- (1) The recommendations support the Councils priorities in relation to tackling inequality and engaging people.
- (2) The recommendations support the opportunity to participate in and influence the national development of Local Accounts following the first years experience through a voluntary approach.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) There is an option not to produce a Local Account as it is voluntary in nature this year. This was discounted as a lost opportunity given the importance of the broader agenda that Local Accounts cover such as transparency, local engagement and challenge.
- (2) Resource and time constraints have been recognised and an achievable process put in place to deliver a voluntary local account this year.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date:

16 January 2012

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

16 January 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period

23 January 2012

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 5

Forward Plan No: N/A

This record relates to Agenda Item 36 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR ROB JARRETT
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	PROVISION OF EQUIPMENT TO CARE HOMES POLICY
AUTHOR:	JANE MACDONALD

THE DECISION

- (1) That the Provision of Equipment to Care Homes Policy be approved.

REASON FOR THE DECISION

- (1) The policy clears clarity to the current system. At present within the city there is a lack of clarity with regard to who provides Daily Living equipment in Care homes. Locally there is no written policy to underpin current practice. This means that provision in the city is based on custom and practice which can be inequitable and at times dangerous.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The option of the status quo was considered, but the imperative to resolve the current confusion was significant, hence the recommendation to seek Cabinet Member approval for the policy.
- (2) Various configurations of who should be responsible for providing what equipment were considered. The Equipment table included in the policy was widely consulted upon and is in line with current legalisation.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

16 January 2012

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

16 January 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

23 January 2012

Date of Call-in (*if applicable*) (*this suspends implementation*)

Call-in Procedure completed (*if applicable*)

Call-in heard by (*if applicable*)

Results of Call-in (*if applicable*)

Decision No: CMM – 6

Forward Plan No: ASC 25966

This record relates to Agenda Item 37 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR ROB JARRETT

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: ADULT SOCIAL CARE CHARGING POLICY (NON-RESIDENTIAL SERVICES)

AUTHOR: ANGIE EMERSON

THE DECISION

- (1) That the following table of charge increases be agreed with effect from 9th April 2012 (maximum weekly charge to remain at £900).

	From	To:	No. Affected £	Extra Income Estimate
Means-tested				
In-house home care	£21 per hour	£21.50 per hour }	100	Full year £7,800
In-house Community Support	£21 per hour	£21.50 per hour }		
In-house Day care	£23 per day	£23.50 per day }		
Max Weekly charge	£900 per week	£900 per week }		
Direct Payments	100% Actual cost	max £900 pw }		
Independent Home Care	100% Actual Cost	max £900 pw }		
Social Care services				
Fixed Rate Transport	£2.10 per return	£2.15 per return	280	£2,200
Fixed Meals charge at DC	£3.00 per meal	£3.10 per meal	170	£2,700
Open Services				
Fixed Meals charge at Home	£3.00 per meal	£3.10 per meal	300	£4,700
Fixed Carelink charge	£14 per month	£14.50 per month	1470	£8,800

REASON FOR THE DECISION

- (1) Charges for non-residential services are usually increased in April of each year in line with the general increase in state benefits.
- (2) Those who are unable to pay the maximum charge rates are means tested and will only be required to pay in relation to the outcome of their financial assessment.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The option of making no increases to maximum charges was considered but this would lead to a loss of income which would effectively result in a reduced budget to spend on social services.
- (2) The option of making higher increases was considered but these would be difficult to justify with regard to the current level of inflation and the general economic downturn that our service users are experiencing.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

16 January 2012

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:

Rob Jarrett

Proper Officer:

16 January 2012

Mark Wall, Head of Democratic Services

Signed:

Mark Wall

SCRUTINY

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Call-In Period
23 January 2012

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 7

Forward Plan No: N/A

This record relates to Agenda Item 38 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR ROB JARRETT

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: SAFEGUARDING ADULTS AT RISK

AUTHOR: MICHELLE JENKINS

THE DECISION

- (1) That the safeguarding work carried out in 2010-11, and the work planned for 2011-12 be noted.
- (2) That the report be agreed for circulation.

REASON FOR THE DECISION

- (1) To ensure the Cabinet Member has an overview of safeguarding performance.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Safeguarding is a core statutory responsibility and it is important that there is good monitoring and oversight of performance, and that this is presented publicly each year. .

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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Date:

16 January 2012

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

16 January 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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Call-In Period

23 January 2012

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Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*

Decision No: CMM – 8

Forward Plan No: n/a

This record relates to Agenda Item 39 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR ROB JARRETT

PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH

SUBJECT: RE-MODELLING IN HOUSE
ACCOMMODATION FOR PEOPLE WITH
A LEARNING DISABILITY

AUTHOR: KARIN DIVALL

THE DECISION

- (1) That the Cabinet Member agrees a period of 90 days consultation with all stakeholders.
- (2) The Cabinet Member agrees that following full consultation a further report is brought to the Cabinet Member Meeting or relevant committee meeting in June 2012.

REASON FOR THE DECISION

- (1) The decision is sought to carry out a full consultation with stakeholders before developing a 2 year plan that delivers a more cost effective service that is re-focused on supporting people with complex needs, and challenging behaviour, and supporting people to move-on and increase their independence.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) The consultation process will aim to explore alternative models of accommodation which will meet the needs of the service users whilst delivering improved value for money.

OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

CONFLICTS OF INTEREST

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16 January 2012

Decision Maker:

Councillor Rob Jarrett
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

16 January 2012

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

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23 January 2012

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*