

Decision No: CMM – 2

Forward Plan No:ASC 3345

This record relates to Agenda Item 27 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN
PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH
SUBJECT: FAIRER CONTRACTING.
AUTHOR: JANE MACDONALD

THE DECISION

- (1) That there be in principle agreement to the proposals listed below:
 - a) The new Joint Council and PCT pre placement contract for both residential care homes and care homes with nursing from 1 April 2009
 - b) The Preferred Provider Scheme which is included in the contract
 - c) Individually negotiated fees
 - d) The Incentive Scheme

REASON FOR THE DECISION

- (1) The recommendation is for a Joint PCT/Council contract. This will drive up quality by rewarding care homes that provide the best quality of care, and to cease placing service users in poor homes. Clinical standards, additional to CSCI standards will be used to rate nursing homes.
- (2) Stakeholders have been consulted throughout the Fairer Contracting process and are aware and largely in agreement with the recommendations.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) Preferred Provider Schemes in use elsewhere in the country were examined. Providers' comments on alternative Schemes were considered.
- (2) There is the opportunity to do nothing. If this were the case it is unlikely that providers would have the resources or the impetus to drive up quality to the standards needed locally. The current good relationships between Commissioners and Providers would be damaged and the costs for Continuing Healthcare would remain high.
- (3) Fairer Contracting, by paying a fair rate with a fair contract is intended to secure local care home provision for local OP and OPMH. At the same time it is intended to drive up quality and make savings for the PCT. A cost pressure is likely to fall on the Council which will be assessed as part of the budget strategy for 2009/10, details will be provided in the planned Fees Report.

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:

11 September 2008

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

11 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period
22 September 2008

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 –3

Forward Plan No: ASC 2192

This record relates to Agenda Item 28 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER:	COUNCILLOR KEN NORMAN
PORTFOLIO AREA:	ADULT SOCIAL CARE & HEALTH
SUBJECT:	MODERNISATION OF DAY CARE SERVICES FOR OLDER PEOPLE
AUTHOR:	ANNE HAGAN

THE DECISION

- (1) That plans be taken forward to modernise the service, as set out in the service model on page 18 of the agenda, with a focus initially on day services for older people with mental health needs. That the service be targeted at older people with a higher level of need; Functional or organic mental health needs, carer relief, physical disability or requiring short term support/reablement.
- (2) That short-term reablement day services be developed and implemented as part of the wider Adult Social Care Personalisation agenda.
- (3) That voluntary sector/community provision be developed and implemented for the Combined Day Services, with an initial focus on CDS West (Muriel House). That officers work with Housing Management and the third sector to build on the work taking place in the Local Area Agreement (LAA) areas and to develop alternative services.
- (4) That a business case be developed and implemented for future transport options.

REASON FOR THE DECISION

- (1) To ensure that Older People's Day Services meet the needs of current and future service users, are modernised in line with the Personalisation agenda and provide good value for money.

DETAILS OF ANY ALTERNATIVE OPTIONS

Do nothing

(1) Older People's Day Services have high unit costs, low occupancy and are in need of modernisation. If nothing is done to develop the service unit costs are likely to rise, occupancy is likely to fall and the service will not meet the needs of users. The service will also not develop in-line with the wider Personalisation agenda.

End service

(2) There is currently a need to provide day services for people with a higher level of need in the city. There are limited alternative specialist mental health day services for older people in the city and attendance by service users who have carers provides important relief from their caring duties. Service users for all centres include those with a higher level of need for whom a level of support needs to be provided within a care environment.

Re-provide service by commissioning from third or private sector

(3) Voluntary organisations have track record of delivering mainstream day services at a lower unit cost than those directly provided by the council, however further work would need to be undertaken to develop capacity within the third sector and align voluntary/community sector organisations with the Personalisation agenda. There is limited capacity and skills for delivering specialist services for older people with a higher level of need and mental health needs within the cities third and private sector organisations. The recommendations of this report will assist in the development of the third sector.

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:

Decision Maker:

11 September 2008

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

11 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

22 September 2008

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 –4

Forward Plan No: ASC 2191

This record relates to Agenda Item 29 on the agenda for the Decision-Making

RECORD OF CABINET MEMBER DECISION

DECISION-MAKER: COUNCILLOR KEN NORMAN
PORTFOLIO AREA: ADULT SOCIAL CARE & HEALTH
SUBJECT: SELF DIRECTED SUPPORT STRATEGY
AUTHOR: BRIGID DAY

THE DECISION

- (1) That the strategy is agreed in principle.
- (2) That work in developing an implementation plan is taken Forward to deliver the strategy in stages over a three year period, with evaluation and review of each stage as it proceeds.
A draft project outline is attached as an appendix.

REASON FOR THE DECISION

- (1) A draft implementation plan has not yet been formulated due to the tragic and sudden death of the strategy's author, Dave Nicholls in July. However it was felt to be important to recognise his work thus far and present this outline strategy as originally agreed with him.

DETAILS OF ANY ALTERNATIVE OPTIONS

- (1) None

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:

11 September 2008

Decision Maker:

Councillor Ken Norman
Cabinet Member for Adult Social Care &
Health

Signed:



Proper Officer:

11 September 2008

Mark Wall, Head of Democratic Services

Signed:



SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny 'Call-In' provisions.

Call-In Period

22 September 2008

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*)