

## **Adult Social Care, Health and Wellbeing Sub-Committee**

**14 February 2019**

Present: Councillor N Craven (Chair)  
Councillors A Austin, T Brady, S Brockbank, K Clark, M  
Green, J Kirwin, K Lee, A Percy, L Spillard, J Harrison  
(sub) and J O'Shea (Sub).

### **ASCHW45/02/19 Apologies**

Apologies were received from Councillors L Bell, K Lee and J Cassidy.

### **ASCHW46/02/19 Substitute Members**

Pursuant to the Council's constitution the appointment of the following substitute Member was reported:

Councillor J Harrison for Councillor J Cassidy  
Councillor J O'Shea for Councillor K Lee

### **ASCHW47/02/19 Declarations of Interest and Dispensations**

There were no declarations of interest.

### **ASCHW48/02/19 Minutes**

**Resolved** that the minutes of the meeting held on 10 January 2019 be confirmed and signed by the Chair.

### **ASCHW49/02/19 Update from Joint STP Health Scrutiny Committee**

Councillor Spillard provided feedback from the last meeting of the Joint STP Health Scrutiny Committee which was held on 21 January 2019.

Councillor Spillard stated that a report had been received on the development of Integrated Care Systems (ICS) and it was highlighted that there wasn't a blue print with different approaches being taken across the country. It was noted that there are proposals to have a shadow ICS in place covering the North East and North Cumbria by April 2019.

The sub-committee noted some positive outcomes of joint working around successful legal challenges against pharmaceutical companies.

There was some discussion around management arrangements of the ICS and the plans for an independently chaired partnership board and a joint CCG committee involving all CCGs across the area to identify opportunities for more collaboration.

The Joint STP Committee had been informed that there were no plans for involving private companies in the running of the ICS but this was something the committee will want to keep under radar and is a concern to many councillors. It was also highlighted that issues had been raised about changes to structures and the possible loss of local accountability and ensuring that the new arrangements work for local areas.

Cllr Spillard highlighted that the next meeting in March would be her last meeting as a member of this committee and she hoped that, going forward, the members appointed to this committee will be able to attend to ensure that elected members are kept informed of developments.

There was some discussion about nominations for the Joint Committee. Councillor Brockbank asked whether there was any scope for cross party representation. It was noted that it was the Elected Mayor who nominates representatives and in the past the nominations have included the chair of this sub-committee, together with the chair of Children, Education and Skills and a representative of public health.

Councillor M Hall, Cabinet Member, was in attendance and she highlighted that the Joint STP Committee was doing valuable work and the changes are about a changed way of working and should be looked at from a constructive point of view and in a spirit of partnership. She also said that changes through the development of the ICS was about the NHS breaking down silos and working across different departments. She also highlighted the emphasis on GP hubs with GPs working together across local areas and that this was something that was already happening in North Tyneside.

The Chair thanked Cllr Spillard for her report and noted that the papers for the next meeting will be circulated to all members of the Sub-committee ahead of the meeting.

#### **ASCHW50/02/19      Exclusion Resolution**

**Resolved** that under Section 100A(4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 2 of Schedule 12A of the Act, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

#### **ASCHW51/02/19      Direct Provision of Social Care**

The sub-committee considered the report which set out the work that has been undertaken around the provision of home care services for older people.

The report set out background information on the home care market, alternative delivery models, a customer and market analysis, legal and contracting issues, commissioning arrangements, HR, Staffing and other considerations, and financial modelling.

There was a wide ranging discussion about the information contained in the report and the options open to the Council going forward.

A number of areas for further consideration were identified and it was agreed that a further report be provided to the sub-committee once officers have had an opportunity to explore some of the areas in greater detail.

The Chair thanked officers for the detailed report.

It was agreed that the report be noted and further information be provided to a future meeting of the sub-committee.

Signed By: -----

Date: -----

Cllr N Craven, Chair of the Adult Social Care, Health and Wellbeing Sub-committee