

ADULT'S SOCIAL CARE POLICY DEVELOPMENT GROUP

MEETING, 26TH AUGUST, 2015

Present – Councillors C. Burrows (Chairman), A. Ibrahim (Vice-Chairman), Cunliffe, Haslam (as deputy for Councillor Mrs. Fairclough), McKeon, Morgan, Richardson, Sherrington and Mrs Thomas.

Also in Attendance

Mr J. Livesey – Acting Director of Children's and Adult Services
Mr A. Crook – Assistant Director Integration and Provider Services
Mr D. Smith – Acting Assistant Director of Children's and Adult Services
Mrs V. Ridge – Deputy Democratic Services Manager

An apology for absence was submitted on behalf of Councillor Mrs Fairclough.

Councillor C. Burrows in the Chair.

4. MINUTES

The minutes of the proceedings of the meeting of the Policy Development Group held on 2nd March, 2015 were submitted and signed as a correct record.

5. ADULT SOCIAL CARE LOCAL AUTHORITY TRADING COMPANY

Mr J. Livesey, Acting Director of Children's and Adult Services, gave a presentation which outlined the main issues associated with the establishment of the Adult Social Care Local Authority Trading Company.

The presentation provided information in relation to the following, viz:-

- What was an Adult Social Care Local Authority Trading Company;
- The reasons for the need to establish the company;
- The services which were in scope;
- The shareholder board structure;
- The options/implications for staff;
- The proposed new terms and conditions;
- The company structure; and
- The next steps.

Following the presentation, members discussed the proposals and made the following comments/observations:

- The potential loss of skills base due to the number of employees who had expressed an interest in VER/VS scheme;
- Clarification on the governance/scrutiny arrangements for the Board;

- The recruitment process for the appointment of a managing director for the company;
- Feedback on the ongoing consultation process with both staff and the Trades Unions;
- The potential for the Company to expand to other services; and
- The inspection process.

It was agreed that the presentation be noted.

(The meeting started at 1.30pm and finished at 2.00pm)