

# Norfolk County Council

Date: **Monday 23 September 2019**

Time: **10.00 a.m**

Venue: **Council Chamber, County Hall, Norwich**

## Supplementary Agenda

### 8. Committee Reports

- Scrutiny Committee held on 17 September 2019. (Page **A2**)
- People and Communities Select Committee held on 19 July and 13 September 2019. (Page **A3**)

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## Report of the Scrutiny Committee meeting held on 17 September 2019

### 1. Call ins

- 1.1 No call ins had been received

### 2. Strategic and Financial Planning Scrutiny

- 2.1 The Committee invited Cabinet Members and Executive Directors to Scrutiny Committee meetings to discuss underlying risks and activities on any firm budget proposals before they were presented to Cabinet
- 2.2 The Cabinet Member for Highways and Infrastructure, Councillor Martin Wilby, gave background to his portfolio and the associated budgets and answered the Chairman and Scrutiny Committee's questions
- 2.3 The Cabinet Member for Commercial Services and Asset Management, Councillor Greg Peck, gave background to his portfolio and answered the Chairman and Committee's questions
- 2.4 The Leader of the Council gave background to the portfolio and associated budgets of the Cabinet Member for Children's Services on behalf of Councillor John Fisher, and answered the Chairman and Scrutiny Committee's questions
- 2.5 The Cabinet Member for Environment and Waste, Councillor Andy Grant, gave background to his portfolio and the associated budgets and answered the Chairman and Scrutiny Committee's questions
- 2.6 The Cabinet Member for Adult Social Care, Public Health and Prevention, Councillor Bill Borrett, gave background to his portfolio and the associated budgets and answered the Chairman and Scrutiny Committee's questions
- 2.7 The Cabinet Member for Finance, Councillor Andrew Jamieson, gave background to the Committee on the Financial Monitoring Report 2019-20 P4: July 2019, which had previously been reported to Cabinet, and answered the Chairman and Scrutiny Committee's questions
- 2.8 The Committee **NOTED**
- The current budget position for the services within the Cabinet portfolios set out in paragraph 2.2
  - The current position regarding in year savings for the services
  - The emerging areas for savings and any pressures in the 2020/21 budget

### 3. Scrutiny Committee Forward Work Plan

- 3.1 The Committee considered and **AGREED** the forward work plan

Steve Morphew  
Chair

## Report of the People and Communities Select Committee Meetings held on 19 July and 13 September 2019

### A: Items from the meeting of 19 July 2019

#### 1. Norfolk Tobacco Control Alliance Action Plan

- 1.1 The Committee received the report discussing the Council's Tobacco Control Strategy (2016-2020), last reviewed in March 2018 and due for renewal in 2021. Members heard a presentation by the Deputy Director of Public Health (Healthcare Services)
- 1.2 The Committee
  - **NOTED** the work going on in this area
  - **REQUESTED** a report be brought back to the meeting of 15 November 2019 including:
    - the strategy agreed by communities Committee
    - Feedback from engagement and discussions with unions and staff about becoming a smoke free workplace and from the Carrow House pilot
    - Expansion on information presented today including more statistics and data as discussed in paragraph 7.2 of the minutes

#### 2. No Wrong Door Model for young people with complex needs

- 2.1 The Committee received the report describing the No Wrong Door Model and discussing the value it could add to the Council's transformation agenda and the outcomes we want to achieve for young people
- 2.2 The Committee
  - **COMMENTED** on and **AGREED** with the outline provided of the No Wrong Door model and **PROVIDED** a steer on this potential approach being applied in Norfolk within the context of the overall transformation programme for Children's Services and as part of the DFE Strengthening Families and Protecting Children Programme
  - **REQUESTED** that in September or November 2019 that an update was circulated to the Committee as an advisory briefing or a further report

#### 3. People & Communities Select Committee Workplan

- 3.1 The Committee discussed and **AGREED** the forward work plan

### B: Items from the meeting of 13 September 2019

#### 1. Working with the NHS on integrated services in Norfolk and Waveney

- 1.1 The Committee received the report providing an update on progress with developing integrated arrangements including revised joint commissioning, the development of community-based models of social work and support at home, and stronger support within hospitals

## 1.2 The Committee

- a) **CONSIDERED** and **SUPPORTED** the progress on integrated commissioning and community-based models and policies for integrated social work services, and to comment on the risks and opportunities
- b) **SUPPORTED** further updates to Select Committee as required, and further action by the Executive Director of Adult Social Services, in consultation with the Cabinet Member for Adult Social Care, Prevention and Public Health, on revised agreements with the NHS to achieve improved outcomes
- c) **AGREED** that the Chairman would refer comments from the meeting to the Cabinet Member for Adult Social Care, Public Health and Prevention, particularly around:
  - the child dentistry programme
  - education in schools related to dental hygiene
  - concerns over workforce issues and Delayed Transfers of Care
  - inclusion of a written statement in the report related to elected members and scrutiny

## 2. Winter planning

2.1 The Committee received the report reviewing the impact of resilience planning for 2018/19 and highlighting the outline approach for the coming winter, 2019-20

### 2.2 The Committee:

- a) **DISCUSSED** and **COMMENTED** on the high-level content of the Winter Plan (shown at Appendix A of the report)
- b) **SUPPORTED** the utilisation of 19/20 Winter Pressures Grant under the headings set out detailed in section 4 of this report
- c) **AGREED** that the Chairman would refer comments from the meeting to the Cabinet Member for Adult Social Care, Public Health and Prevention, particularly around:
  - the welfare of frontline staff, including the flu jab programme for staff
  - supporting the promotion of the HomeFirst video, leaflet and other promotional material
  - encouraging care homes to take back people after an admission to hospital
  - the impact of poverty on admissions to care and hospital, and on winter planning, particularly in areas with higher social deprivation
  - looking at councillor involvement in welfare checks and discharge from hospital
  - input on the Norfolk Resilience Strategy for Councillors to be involved in supporting communities, whilst also ensuring appropriate measures are in place to support councillor safety
  - ensuring the impact of Brexit is taken into account in winter planning
  - ensuring that people with mental health issues are included in the winter planning

**Cllr Shelagh Gurney, Chairman**  
**People and Communities Select Committee**