



Cabinet Member (Health and Adult Services)

Time and Date

10.00 am on Tuesday, 17th June, 2014

Place

Diamond Room 1 - Council House

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting**
 - (a) To agree the minutes of the meeting held on 1 April 2014 (Pages 3 - 4)
 - (b) Matters Arising
4. **Learning Disability Strategy (moving forward) 2014-2017** (Pages 5 - 10)
Report of the Executive Director, People
5. **Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved**

Private Business

Nil

Chris West, Executive Director, Resources, Council House, Coventry

Monday, 9 June 2014

Note: The person to contact about the agenda and documents for this meeting is Su Symonds 024 7683 3069

Membership: Councillor A Gingell (Cabinet Member)

By invitation Councillors K Caan (Deputy Cabinet Member), Councillor K Taylor (Shadow Cabinet Member), Councillor S Thomas (Chair, Health and Social Care Scrutiny Board (5))

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Su Symonds

Telephone: (024) 7683 3069

e-mail: su.symonds@coventry.gov.uk

Coventry City Council
Minutes of the Meeting of Cabinet Member (Health and Adult Services) held at
10.00 am on Tuesday, 1 April 2014

Present:

Members: Councillor A Gingell (Cabinet Member)
Councillor H Noonan (Shadow Cabinet Member)

Other Members: Councillors S Thomas

Employees:

M Godfrey, People Directorate
S Symonds, Resources Directorate
D Watts, People Directorate

Public Business

1. Declarations of Interest

There were no disclosable pecuniary or other relevant interests declared

2. Minutes of the Previous Meeting

The minutes of the meeting held on 18 February 2014 were agreed and signed as a true record. There were no matters arising

3. Coventry's Living Well with Dementia Strategy: Informal Consultation and Next Steps

Cabinet Member received a report of the Executive Director, People, which provided an update on current progress of the dementia strategy and outlined the proposed timeline for informal consultation to finalisation of the strategy.

The strategy had been developed by the multi-agency Dementia Strategy Board following a series of engagement exercises with people with dementia, carers, third sector partners and health and social care staff. The overall vision was for people with dementia and their family members and carers to be supported to live well with the disease. It was proposed that this would be achieved by changing attitudes towards dementia, people receiving a timely diagnosis and good quality interventions, such as use of assistive technology.

Members were very supportive of the work being done but had concern that issues of the stigma of dementia should be targeted towards all sectors of society during and after the consultation period.

RESOLVED that after due consideration of the report and matters raised at the meeting, the Cabinet Member:

(1) Endorsed the progress with developing and consulting on the draft strategy.

(2) Would receive a further update on the strategy following the informal consultation phase.

(3) Delegated authority to approve the final strategy to the Executive Director, People, in consultation with the Cabinet Member (Health and Adult Services).

4. Renewal of the Section 75 Partnership Agreement with Coventry and Warwickshire Partnership NHS Trust for Mental Health Services

Cabinet Member received a report of the Executive Director, People, which provided an update on the current progress relating to the renewal of the Section 75 Partnership Agreement with Coventry and Warwickshire Partnership NHS Trust for Mental Health Services.

The Agreement had been put in place to support joint working which provided a more holistic and seamless service to users and their carers and a legal framework to underpin the arrangements in Adult and Older People's Mental Health Services that had been in place for many years.

RESOLVED that after due consideration of the report and matters raised at the meeting, the Cabinet Member:

1. Approved that Coventry City Council enter into a further partnership arrangement to provide Integrated Health and Social Care Secondary Mental Health Care Services in the renewed three year Section 75 Partnership Agreement commencing 1 April 2014.

2. Delegated the responsibility to agree any changes, and make amendments to, particular schedules of the section 75 for the duration of the renewed s75 agreement, should this be required, to the Executive Director, People, in consultation with the Cabinet Member (Health and Adult Services).

5. Any other items of public business which the Cabinet Member decides to take as matters of urgency because of the special circumstances involved

There were no additional items of public business

(Meeting closed at 10.25 am)



17 June 2014

Name of Cabinet Member

Cabinet Member (Health and Adult Services): Councillor Gingell

Director Approving Submission of the report:

Executive Director, People

Ward(s) affected:

All

Title: Learning Disability Strategy (moving forward) 2014-2017

Is this a key decision?

No. Although the matter within the report can affect all wards in the city, it is not anticipated that the impact will be significant and it is therefore not deemed to be a key decision

Executive Summary:

This report provides a progress report in relation to a renewed All Age Learning Disability Strategy for the period 2014-2017.

Recommendations:

The Cabinet Member (Health and Adult Services) is recommended to:

- Support the strategic themes for learning disabilities and the development of these in accordance with an all age approach to disability and integration with health
- Receive a further report at a subsequent Cabinet Member meeting to accept the strategy on behalf of the City Council, following appropriate engagement with health partners and other stakeholders

List of Appendices included:

None

Background papers:

None

Other useful documents:

None

Has it been or will it be considered by Scrutiny?

No

Has it been or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

No

1. Context

- 1.1 The City Council is committed to improving the lives of people with a learning disability through working with health and other stakeholders. The current Learning Disability Strategy expired in 2013 and work is progressing to develop a new strategy.
- 1.2 The strategy covers a number of strategic themes of which an all age approach to disability forms a central theme. Once concluded the strategy will be implemented over the three year period. It takes into account key policy documents including 'Valuing People Now' (2009), 'Fulfilling and Rewarding Lives' (2010), 'Think Autism' (2014) and the 'Winterbourne Concordat' (2012).
- 1.3 Enabling people to be supported in the community and close to home is a key priority for people with learning disabilities and a common policy theme . The delivery of this will be a key consideration within the strategy.

2. Structure of the strategy

- 2.1 The strategy is ordered in themes and incorporates the following:

- Getting and retaining Employment
- Being safe and having relationships
- Housing and Accommodation
- Accessing Local Services
- Having a voice and personalisation
- Supporting my family
- Improving Health

- 2.2 These themes will be underpinned by a number of operational and strategic plans through which specific performance measures will be monitored. These include:

- **Employment action plan** – This plan outlines the achievements of 2013 with a proposal to widen the range of people who could access employment by improving links with local and regional business. This will include the development of an employment engagement scheme.
- **Winterbourne Joint Strategic Plan** – The city has developed a Joint Improvement Strategic Plan, following the Winterbourne View report and to meet the requirements of the national plan.
- **Joint Learning Disability Commissioning Plan** – This plan has been developed which sets out key commissioning intentions across learning disability services for health and social care.
- **The Coventry Autism Joint Plan** - The Local Involvement Team (LIT) is a multi-agency strategic group responsible for overseeing the development and implementation of Coventry's multi-agency response to the autism strategy. The strategy will build on the progress made over the last 12 months to promote innovative practice and awareness within the community.
- **Carers Strategy** - The Council recognises and values the contribution carers make through their caring role and in supporting people to live independently. The carer's strategy sets out how carers will be supported.

3. Options considered and recommended proposal

- 3.1 It is recommended that the Cabinet Member (Health and Adult Services) supports the strategic themes and the development of a strategy with involvement from key stakeholders.

4. Results of consultation undertaken

- 4.1 The Learning Disability Partnership Board (LDPB) held a Strategy Review Day in July 2013. Approximately 100 people attended and actively participated to ensure their views were incorporated in the strategy. People with a learning disability and their families were supported to have their say and inform the priorities in the strategy.
- 4.2 The development of the strategy has continued through the work of the LDPB and culminated in a follow up engagement day that took place on the 23 May 2014. Approximately 70 people attended the day, including self-advocates, carers and health and social care professionals. The final session of the day looked at different ways of engaging people including the use of social media.
- 4.3 Further consultation will take place through the LDPB to finalise the strategy.

5. Timetable for implementing this decision

- 5.1 Once approved the strategy will be implemented over the 3 years 2014-17.

6. Comments from the Executive Director, Resources

6.1 Financial Implications

There are no direct financial implications arising from this report. Any future proposals contained within the final strategy will need to reflect the financial position of both the City Council as well as partner organisations.

6.2 Legal implications

- 6.2.1 The City Council has a duty to meet assessed eligible need for those who are ordinarily resident in its area and who meet the eligibility criteria, currently set at Critical and Substantial. In the development of its Strategy the City Council will need to ensure that it continues to meet this responsibility whilst recognising that the strategy will need to be reviewed in due course to take into account any changes under the Care Act 2014.
- 6.2.2 Under the public sector equality duty (section 149 of the Equalities Act (2010)). Decision makers must have due regard to avoid discrimination and advance opportunity for anyone with the relevant protected characteristics which are disabilities, age, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation. "Due regard" requires more than just an awareness of the equality duty. It requires rigorous analysis by the public authority, beyond broad options.

7. Other implications

None

8. What is the impact on the organisation?

There are no implications for the organisation identified at this stage.

9. Equalities/EIA

An equality impact assessment will be produced to accompany the strategy.

10. Implications for (or impact on) the environment

There are no implications identified

11. Implications for partner organisations?

The involvement of partners including health and the voluntary sector is essential to the agreement and delivery of this strategy.

Report author(s):

Name and Job Title:

David Watts: Assistant Director – Adult Social Care
Lavern Newell: Head of Mental Health and Learning Disability Services

Directorate: People

Tel and email contact:

02476832473
lavern.newell@coventry.gov.uk

Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
Contributors:				
Pete Fahy	Assistant Director	People	29.05.14	29.05.14
Mark Godfrey	Deputy Director	People	15.05.14	29.05.14
Su Symonds	Governance Services Officer	Resources	06.06.14	06.06.14
Names of approvers for submission: (Officers and Members)				
Julie Newman	Children and Adults Legal Services Manager	Resources	29.05.14	29.05.14
Ewan Dewar	Finance Manager	People	29.05.14	29.05.14
Brian Walsh	Executive Director	People	29.05.14	29.05.14
Cllr Alison Gingell	Cabinet Member (Health and Social Care)		29.05.14	29.05.14

This report is published on the council's website:
www.coventry.gov.uk/councilmeetings

This page is intentionally left blank