



Portsmouth
CITY COUNCIL

NOTICE OF MEETING

CABINET MEMBER FOR HEALTH AND SOCIAL CARE

WEDNESDAY, 7 MARCH 2018 AT 10AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060
Email: jane.didino@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Luke Stubbs (Cabinet Member)
Gerald Vernon-Jackson

(NB This agenda should be retained for future reference with the minutes of this meeting).

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AGENDA

- 1 Apologies.**
- 2 Declarations of Members' Interests.**

3 Adult Social Care Transformation Fund - update (Pages 5 - 10)

Purpose.

The purpose of this report is to provide an update on progress with the Adult Social Care Transformation Fund.

RECOMMENDED that the Cabinet Member for Health & Social Care note the report.

4 Forward Plan Omission (agenda item 5 - Acquisition of Oakdene).

The item entitled Acquisition of Oakdene is a Key Decision for the purposes of the Forward Plan as defined in Article 13 of the Constitution but was not included in the Forward Plan for 29 January to 2 April 2018 and is therefore an omission from the Forward Plan. The Chair of Scrutiny Management Panel has been notified of its inclusion on this agenda as a matter of urgency and the necessary notice has been published.

RECOMMENDED that the Cabinet Member for Health & Social Care note this omission.

5 Acquisition of Oakdene (Pages 11 - 20)

Purpose.

To seek approval for the purchase of the new disused Oakdene unit owned by Solent NHS. The property is to provide at least 17 additional units of accommodation to add to the Adult Mental Health supported housing pathway provided by Portsmouth City Council.

Recommendations.

- i) That the Deputy Director of Adult Social Care in consultation with the Head of Finance & S151 Officer acquires the Oakdene site.**
- ii) That the Deputy Director of Adult Social Care in consultation with the Head of Finance & S151 Officer amend the composition and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the schemes remain financially viable following any necessary changes.**
- iii) That the Deputy Director of Adult Social Care in consultation with the Head of finance and S151 Officer be delegated authority to agree any joint arrangements with the CCG regarding their contribution to the scheme.**
- iv) That the Head of Legal Services / City Solicitor be authorised to enter into all documentation necessary to complete the purchase.**

6 Harry Sotnick House Transition Arrangements

Purpose.

To brief the Cabinet Member for Health and Social Care on the preferred option to operate Harry Sotnick House Nursing Home after 1 April 2018 due to Care UK contract termination.

Recommendations

It is recommended that the Cabinet Member for Health & Social Care:

- 1. Notes the preferred option for operating Harry Sotnick House Nursing Home in the short to medium term to enable a smooth and safe transition for the residents and staff and avoid further CQC action.**
- 2. Delegates authority to the Deputy Director of Adult Social Care, in consultation with the Director of Finance (s.151 Officer), to continue and conclude negotiations to enter into an agreement with Hampshire County Council to provide care services at Harry Sotnick House from 1st April 2018.**
- 3. Authorise the Head of Legal Services / City Solicitor to enter into all documentation necessary to complete the agreement.**

This report will follow.

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