

# NOTICE OF MEETING

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**CABINET MEMBER FOR HEALTH, WELLBEING & SOCIAL CARE**

**TUESDAY, 7 JULY 2020 AT 2.00 PM**

**VIRTUAL REMOTE MEETING - REMOTE**

Telephone enquiries to Anna Martyn 023 9283 4870  
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## **Membership**

**Cabinet Member for Health, Wellbeing & Social Care**  
Councillor Matthew Winnington (Cabinet Member)

## **Group Spokespersons**

Councillor Jeanette Smith  
Councillor Matthew Atkins  
Councillor Graham Heaney

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

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**A written deputation stating which agenda item it refers to must be received by the Local Democracy officer named on the agenda by 12 noon two working days preceding the meeting.**

**Any written deputation received will be sent to the Members on the relevant decision making body and be referred to and be read out at the meeting.**

## **AGENDA**

- 1 Apologies for absence**

**2 Declaration of interests**

**3 SO58 decision - Allocation of Nitrate Neutrality Credits (Edinburgh House and Longdean Lodge) (Pages 5 - 6)**

For information - An urgent Council decision taken by the Chief Executive on 26 March 2020 in response to the above matter in accordance with Standing Order 58 of the council's Procedure Rules. Standing Order 58 requires all such decisions to be reported to the relevant decision making body at its next meeting.

**4 Wellbeing Service - Annual Performance Report (Pages 7 - 22)**

Purpose

The report is for information only and the purpose is to update the Cabinet Member for Health, Wellbeing & Social Care as to the Wellbeing Service's Annual Performance Report.

**5 Update on Residential and Ethical Care Charters (Pages 23 - 34)**

Purpose

The report is for information only and the purpose is to update the Cabinet Member for Health, Wellbeing & Social Care as to progress with the implementation of the Residential and Ethical Care Charters.

**6 Adult Social Care Charging Arrangements (Pages 35 - 58)**

Purpose

To respond to the motion adopted by Full Council on the 14th January 2020, which sought the Cabinet Member for Health, Wellbeing and Social Care to investigate the introduction of a day care cap for all Social Care client groups and to advise councillors of the financial cost of this.

**RECOMMENDED that the Cabinet Member**

**a. Consider and approve one of the following options:**

- 1. Maintain the current charging arrangements within Adult Social Care, in line with Care Act 2014 and the related charging Regulations; or *Subject to recommendations (b) and (c) below:***
- 2. Reinstate a financial cap for Day Care, Community Support and Health & Independence Services; or**
- 3. Implement a financial cap across all Adult Social Care services.**

**b. Confirm the level of the financial cap to be applied from Monday 06 April 2020, should the implementation of a financial cap be approved as set out in recommendation (a2) or (a3) above.**

**c. Agree that should the implementation of a financial cap be approved**

**as set out in recommendation (a2) or (a3) above, it will on a temporary basis, until the publication and implementation of the anticipated government reforms of the financial arrangements for the Adult Social Care sector and how people fund their care and their eligibility for financial support from Local Authorities in the future.**

**d. Request the Chief of Health & Care Portsmouth to identify and implement alternative income or savings strategies in order to offset any lost income in 2020-21 and future years, and enable Adult Social Care to maintain a balanced budget.**

**7 Update on Covid 19 - Adult Social Care (Pages 59 - 62)**

Report to be published on 6 July so as to reflect the most current situation.

**8 Update on Covid 19 - Public Health (Pages 63 - 102)**

Report to be published on 6 July so as to reflect the most current situation.