

Cumbria Care:

There had been a successful closure of George Basterfield House in Barrow with all remaining staff and residents placed. Thanks to Furness Social Care and Cumbria Care Teams. Early discussions underway with GB Solutions who have been appointed for the new care home in Barrow. 3 public meetings have taken place regarding Allerdale consultation – staff, residents and families and general public. Consultation underway until 14.2.12. CB needs to review reablement visits before discussing with Project Team. CB is drafting a paper on day care restructure to promote efficiencies in line with other consultation. CB met with CQC before Christmas and CQC are happy we have actions plans in place.

Social Care Operations:

JW taking over majority of social care operations in Furness, Eden and South Lakes given GH's move to the Wirral. Project work on ICES is underway and external providers have met with JW and Team. Crisis situation with many of the ICES team on sick leave. In Amanda Evans' absence on leave, Brenda Chambers is covering with JW and Andrew Kaye for professional support. NT said that there were some staff in Allerdale office who had worked on ICES in the past who may be able to assist. JW has met with Kevin Hoban and are confident Adult and Local Services Emergency Duty Delivery is OK and sorted until 31.3.12. Person specifications for 2.5A and 4A Social Workers have been distributed. Tender for advocacy services went to Cabinet on 15.12.11 worked on by JW and Dawn Roberts. Names have been put forward for training from Local Services and Cumbria Care – there are upto 8 places available for Adult and Local Services. JW has met with Mark Askew re telephones and new systems and processes will commence in the North and progress to South. Mystery shopping may take place. CQC have given notice on the removal of registration of Blackwell Vale. Blackwell Vale are challenging CQC's decision but no placements are being made by Cumbria County Council.

It was AGREED:

- *PT FORWARD names for training to JW*
- *JW PRIORITISE lists for Amanda Towers*

HR:

DMT acknowledged more work for HR with Cumbria Care restructure, Out of Hours and Library Service review.

PT
JW

	<p><i>It was AGREED:</i></p> <ul style="list-style-type: none"> • <i>BB CONTACT Paul Latimer about Customer Support consultation and restructure</i> • <i>BB CONTACT Cheryl Page regarding competency framework</i> • <i>RP DISCUSS outstanding and current HR issues from DMT with Jamie Sims</i> <p><u>Director:</u> District Leadership event takes place on 26.1.12 at Penrith Rugby Club – Jacqui Sjenitzer has sent draft programme. County Councillors Gary Strong and James Airey will be attending to discuss being a Member. GS has attended a previous event like this with Safer and Stronger. Budget for 2013/14 will also be discussed.</p>	<p>BB</p> <p>BB</p> <p>RP</p>
6.	<p>Performance Management</p> <p>Work continues on dashboard and bringing in information from Local Services. RP will discuss presentation at Scrutiny Advisory Board for Adults. DMT expressed their thanks to Performance Team for work done on local plans and the Copeland Team Plan had been fed into the Copeland Area Team.</p>	
7.	<p>Health and Safety</p> <p>There were no current issues to discuss.</p>	
	<p>Registration Fees</p> <p>JW requested clarification on reimbursement of fees for Social Workers and Occupational Therapists. JW has pulled together a framework on skills and knowledge and what training DMT funds.</p> <p><i>It was AGREED:</i></p> <ul style="list-style-type: none"> • <i>RP DISCUSS reimbursement with Jim Savege</i> 	<p>RP</p>
8.	<p><u>Forward Planners</u></p> <p>DMT leave sheet was noted.</p> <p><u>Cabinet:</u></p> <p><i>It was AGREED:</i></p> <ul style="list-style-type: none"> • <i>Cabinet reports to be discuss at Informal or Formal DMT before forward planner stage</i> • <i>JT UPDATE white board in DMT office with reports and deadlines on a regular basis</i> 	<p>RP/JT</p> <p>JT</p>

	<p><u>Future visits to areas/teams:</u> JW has dates on calendar for time to work in offices and has a meeting arranged for 30 minutes informal chat with any new starters. CB has drop in visits to Cumbria Care homes and day centres. Regular visits also take place by Jill Jones and Jonathan Comber. RP has asked Sara Turnbull for break down from staff survey for Adult and Local Services. Lessons learned was discussed and clarity requested on what do we learn and how to ensure things do not happen again. QUAG and Lessons Learned are sub-groups of IMT.</p> <p><i>It was AGREED:</i></p> <ul style="list-style-type: none"> • <i>JW DISCUSS visits with District Leads</i> • <i>JW ASK IMT to JOIN with DMT on visits</i> • <i>JW DISCUSS future arrangements for IMT meetings with IMT</i> 	<p>JW JW JW</p>
<p>9.</p>	<p>Date of Next Meeting</p> <p>Thursday 2 February 2012 at 9 am in HQ Conference Room, 15 Portland Square, Carlisle.</p> <p>The meeting ended at 4 pm.</p>	<p>ALL</p>