

SUNDERLAND CARERS' MANAGEMENT BOARD
MEETING HELD ON WEDNESDAY 7th JANUARY 2015

SUMMARY OF MAIN POINTS

1. Managing Directors Report

The CSSL Managing Director's Report was circulated. Regular reporting under the standard headings was presented by Philip Foster. A number of items of interest were highlighted and discussed (see sections 2-5 below).

2. Transfer of CSSL Assets into Sunderland Care and Support

On 3rd December 2014 the Sunderland City Council Cabinet agreed to the transfer of the business, assets and employees of Care and Support Sunderland Limited (CSSL) to Sunderland Care and Support Limited (SCSL) and also to the winding up of CSSL. This will be done by way of a Transfer Agreement. It had been proposed that employees would transfer across from 1st January 2015 on existing terms and conditions. The Carers' Management Board will continue to monitor the same services in the same homes previously managed by CSSL once they are transferred to SCSL. It was anticipated that an equivalent body may be set up for the other homes managed by SCSL.

3. NTW Homes

The purchase by Auckland Homes Solutions had been delayed but was expected to be completed by the end of January.

4. Personal budgets and deregistration

The process of deregistration is to continue with Carrdale, Ebdon Lane, Greenbank, Braeside, Midmoor Road, Tavistock Square and Wensleydale.

5. Hospital Policy Update

Further to the meetings that had taken place, information had been supplied to the CCG so that they could pursue the issues of care for people in the homes when admitted to hospital and the related funding issues.

6. Monitoring compliance with the contract/service specification

Members were able to suggest themes to be considered by the Council's contract monitoring group and this would be discussed further at the next meeting.

7. Communication and dissemination of information

Summary versions of the minutes would be circulated more widely and, along with other documents and information, would be accessible on the CMB section of the Carers' Centre website (www.sunderlandcarers.co.uk/cmb).

8. Next Meeting

Wednesday 4th March 2015 at the Leechmere Centre.

Meeting dates for the remainder of 2015 are 6th May, 1st July, 2nd September and 4th November.

