

SUNDERLAND CARERS' MANAGEMENT BOARD
MEETING HELD ON WEDNESDAY 1st JULY 2015

SUMMARY OF MAIN POINTS

1. Matters Arising

The only matter arising concerned issues related to the billing operation by the Council to collect residents' contributions to their care. This had been raised with the Council and a response was awaited. Note - a meeting has since been arranged for 27 July 2015, the outcome of which will be reported to the next CMB meeting on 9 September.

2. Managing Directors Report

The SCAS Managing Director's Report was circulated, which covered new Company structure, attendance management, deregistration, business plan 2015/2016, efficiency plans, workforce planning, CQC reports (including the criteria used and results of recent inspections) and safeguarding alerts. A copy of the SCAS "speak up" policy was supplied.

3. New Company Structure

A document was provided describing the new company organisation structure. There were four divisions - Recovery at Home, Supported Living, Prevention and Equipment and Company Support.

The breakdown of the Supported Living division was described, which contains all of the services / homes monitored by the CMB. This consists of five management 'hubs' the compositions of which were covered in detail.

It was agreed that the Supported Living Operational Managers would be invited to the next meeting. Also volunteers from the CMB would be invited to assist in the selection process for appointment of other managers within the structure.

4. Care Act 2014

A summary of the main provisions was discussed. Compliance of care plans would be ensured by normal review process. Carers were also entitled to support and could request an assessment. Carer assessments would be undertaken by the Sunderland Carers' Centre on behalf of the Council.

5. Carers' Issues and Concerns

Issues raised included blue badges for use when residents are taken out (to be discussed at the next meeting), whether there would be a Christmas party this year (yes) and whose was the responsibility to decorate residents' bedrooms (the Company).

6. Review of the Role of the CMB

It was agreed that the role of the Carers' Board would be reviewed at the next meeting in the light of all the changes that had taken place.

7. Next Meeting

Wednesday 9th September 2015 at the Leechmere Centre
Meeting dates for the remainder of 2015 - 4th November