

Education, Health and Care Transitional Committee

Friday 25 March 2022 at 10.00 am

**To be held at the Town Hall,
Pinstone Street, Sheffield, S1 2HH**

The Press and Public are Welcome to Attend

Membership

Councillor Mohammed Mahroof
Councillor Jack Scott
Councillor Sue Alston
Councillor Alexi Dimond
Councillor Jayne Dunn
Councillor Mary Lea
Councillor George Lindars-
Hammond
Councillor Kevin Oxley
Councillor Martin Phipps
Councillor Richard Williams

PUBLIC ACCESS TO THE MEETING

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk . You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Members of the public have the right to ask questions or submit petitions to Transitional Committee meetings and recording is allowed under the direction of the Chair. Please see the [website](#) or contact Democratic Services for further information regarding public questions and petitions and details of the Council's protocol on audio/visual recording and photography at council meetings.

PLEASE NOTE: Meetings of the Transitional Committee have to be held as physical meetings. If you would like to attend the meeting, you must register to attend by emailing committee@sheffield.gov.uk at least 2 clear days in advance of the date of the meeting. This is necessary to facilitate the management of attendance at the meeting to maintain social distancing. In order to ensure safe access and to protect all attendees, you will be asked to wear a face covering (unless you have an exemption) at all times when moving about within the venue.

It is also recommended that you undertake a Covid-19 Rapid Lateral Flow Test within two days of the meeting. You can order tests online to be delivered to your home address, or you can collect tests from a local pharmacy. Further details of these tests and how to obtain them can be accessed here - Order coronavirus (COVID-19) rapid lateral flow tests - GOV.UK (www.gov.uk). We are unable to guarantee entrance to observers, as priority will be given to registered speakers. Alternatively, you can observe the meeting remotely by clicking on the 'view the webcast' link provided on the meeting page of the website.

If you require any further information please contact Jennie Skiba email Jennie.Skiba@sheffield.gov.uk

**EDUCATION, HEALTH AND CARE TRANSITIONAL COMMITTEE AGENDA
25 MARCH 2022**

Order of Business

- 1. Welcome and Housekeeping Arrangements**
- 2. Apologies for Absence**
- 3. Exclusion of Public and Press**
To identify items where resolutions may be moved to exclude the press and public
- 4. Declarations of Interest** (Pages 5 - 8)
Members to declare any interests they have in the business to be considered at the meeting
- 5. Minutes of Previous Meeting** (Pages 9 - 14)
To approve the minutes of the meeting of the Committee held on 3rd March, 2022.
- 6. Committee Findings and Advice**
Report of the Education, Health and Care Transitional Committee. Committee to agree its findings and advice from work carried out by the Committee during 2021/22. Report to follow.

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ADVICE TO MEMBERS ON DECLARING INTERESTS AT MEETINGS

If you are present at a meeting of the Council, of its executive or any committee of the executive, or of any committee, sub-committee, joint committee, or joint sub-committee of the authority, and you have a **Disclosable Pecuniary Interest** (DPI) relating to any business that will be considered at the meeting, you must not:

- participate in any discussion of the business at the meeting, or if you become aware of your Disclosable Pecuniary Interest during the meeting, participate further in any discussion of the business, or
- participate in any vote or further vote taken on the matter at the meeting.

These prohibitions apply to any form of participation, including speaking as a member of the public.

You **must**:

- leave the room (in accordance with the Members' Code of Conduct)
- make a verbal declaration of the existence and nature of any DPI at any meeting at which you are present at which an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.
- declare it to the meeting and notify the Council's Monitoring Officer within 28 days, if the DPI is not already registered.

If you have any of the following pecuniary interests, they are your **disclosable pecuniary interests** under the new national rules. You have a pecuniary interest if you, or your spouse or civil partner, have a pecuniary interest.

- Any employment, office, trade, profession or vocation carried on for profit or gain, which you, or your spouse or civil partner undertakes.
- Any payment or provision of any other financial benefit (other than from your council or authority) made or provided within the relevant period* in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

*The relevant period is the 12 months ending on the day when you tell the Monitoring Officer about your disclosable pecuniary interests.

- Any contract which is made between you, or your spouse or your civil partner (or a body in which you, or your spouse or your civil partner, has a beneficial interest) and your council or authority –
 - under which goods or services are to be provided or works are to be executed; and
 - which has not been fully discharged.

- Any beneficial interest in land which you, or your spouse or your civil partner, have and which is within the area of your council or authority.
- Any licence (alone or jointly with others) which you, or your spouse or your civil partner, holds to occupy land in the area of your council or authority for a month or longer.
- Any tenancy where (to your knowledge) –
 - the landlord is your council or authority; and
 - the tenant is a body in which you, or your spouse or your civil partner, has a beneficial interest.
- Any beneficial interest which you, or your spouse or your civil partner has in securities of a body where -
 - (a) that body (to your knowledge) has a place of business or land in the area of your council or authority; and
 - (b) either -
 - the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
 - if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, or your spouse or your civil partner, has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

If you attend a meeting at which any item of business is to be considered and you are aware that you have a **personal interest** in the matter which does not amount to a DPI, you must make verbal declaration of the existence and nature of that interest at or before the consideration of the item of business or as soon as the interest becomes apparent. You should leave the room if your continued presence is incompatible with the 7 Principles of Public Life (selflessness; integrity; objectivity; accountability; openness; honesty; and leadership).

You have a personal interest where –

- a decision in relation to that business might reasonably be regarded as affecting the well-being or financial standing (including interests in land and easements over land) of you or a member of your family or a person or an organisation with whom you have a close association to a greater extent than it would affect the majority of the Council Tax payers, ratepayers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Authority's administrative area, or
- it relates to or is likely to affect any of the interests that are defined as DPIs but are in respect of a member of your family (other than a partner) or a person with whom you have a close association.

Guidance on declarations of interest, incorporating regulations published by the Government in relation to Disclosable Pecuniary Interests, has been circulated to you previously.

You should identify any potential interest you may have relating to business to be considered at the meeting. This will help you and anyone that you ask for advice to fully consider all the circumstances before deciding what action you should take.

In certain circumstances the Council may grant a **dispensation** to permit a Member to take part in the business of the Authority even if the member has a Disclosable Pecuniary Interest relating to that business.

To obtain a dispensation, you must write to the Monitoring Officer at least 48 hours before the meeting in question, explaining why a dispensation is sought and desirable, and specifying the period of time for which it is sought. The Monitoring Officer may consult with the Independent Person or the Council's Audit and Standards Committee in relation to a request for dispensation.

Further advice can be obtained from Gillian Duckworth, Director of Legal and Governance on 0114 2734018 or email gillian.duckworth@sheffield.gov.uk.

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SHEFFIELD CITY COUNCIL

Education, Health and Care Transitional Committee

Meeting held 3 March 2022

PRESENT: Councillors Mohammed Mahroof (Chair), Sue Alston, Alexi Dimond, Jayne Dunn, Mary Lea, George Lindars-Hammond, Kevin Oxley, Martin Phipps and Richard Williams

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1. APOLOGIES FOR ABSENCE

1.1 No apologies for absence were received.

2. EXCLUSION OF PUBLIC AND PRESS

2.1 No items were identified where resolutions may be moved to exclude the public and press.

3. DECLARATIONS OF INTEREST

3.1 There were no declarations of interest.

4. MINUTES OF PREVIOUS MEETING

4.1 The minutes of the meeting of the Committee held on 2nd December, 2021, were approved as a correct record.

5. PUBLIC QUESTIONS AND PETITIONS

5.1 There were no public questions or petitions received from members of the public.

6. INDEPENDENT LIVING

6.1 The Committee received a report and presentation which identified how the Council's Housing and Social Care Services were committed to helping people to live independently at home and recognising the city's shortfall in housing for older persons.

6.2 Present for this item were Suzanne Allen, Head of City-Wide Housing Service and Alexis Chappell, Director of Adult Health and Social Care.

6.3 Alexis Chappell introduced the report stating that the current Older Persons Independent Living Strategy was currently being reviewed. She said that the report gave background information

on how Housing and Social Care were working jointly to promote more appropriate housing choices and give support for independent living.

6.4 Suzanne Allen referred to the presentation stating that the city's population was growing and becoming increasingly diverse. She said that people were living longer with a range of health conditions, including learning disabilities and autism, and housing was key to supporting independent living. She briefly outlined what Older Persons Independent Living (OPIL) housing was and the benefits of it. She said that in Sheffield, there was a limited range of OPIL housing, stating that many of the sheltered housing schemes were provided by social landlords, were expensive and unaffordable to many people and were located in the southwest of the city. Suzanne Allen said that there were shortfalls many parts of the city and there was high demand for extra care housing. She referred to three new care schemes in the Parson Cross, Gleadless Valley and Birley areas of the city, highlighting some of the benefits of integrated housing, health and care. Ms. Allen said that the key challenges were to widen choice and options for all incomes, tenures and areas; address large shortfalls of OPIL housing and also address inequalities faced by the BAME and LGBT+ communities.

6.5 Members made various comments and asked a number of questions as follows:-

- 6.6
- One of the key things was to co-create and co-develop the Adult Social Care and Health Care Strategy by using better technology to develop solutions that enable people to live more independently and longer in accommodation of their choice. Specialised schemes can be expensive so would only be developed in areas that required them. The Council's Prevention Strategy has identified the need to improve the range of housing options available and meet its rehousing duties. There should be more affordable options for young people and for those with complex needs. As well as providing housing, the Housing Service and Adult Social Care Services were working jointly to improve the support that was currently available to help people keep their homes and live independently.
 - It was felt that there should be better integration amongst communities with a mix of age ranges and help households where they wanted to stay together or in close proximity to each other. There was no reason why general needs housing could not be developed to assist extended families to help and support each other.
 - One of the key things was to support older adults with

disabilities and the Council was working with health colleagues to improve outcomes for individuals through the NHS and social care services to improve what was available throughout the city. The NHS should invest in and set ambitious targets for scaling up shared living models of housing with care and support

- It was intended to pursue capital and revenue funding from other partners. NHS England have contributed towards the new developments in the city. Also, work was ongoing to bring in private capital from private developers to invest in these new schemes and offer advice and support. As part of the scheme at Newstead, a number of units were being set aside for people who have had housing difficulties throughout their lives, such as intermittent homelessness, and there needed to be inter-agency support work to help such people settle there. It would be easier working with partners, if the Council had a clear vision of what it wanted to provide so that along with its partners, they were able to meet the needs of the people of Sheffield.
- With regard to the areas where care homes were situated, as well as new schemes, the housing service was looking at its existing assets, such as if there was empty space on a large site, would it be feasible to build more on that site. Where no land or property was available, there was a need to work with private developers to encourage them to build extra care housing.
- With regard to “age banding” there was no demand, but the Housing Service would look into it again. Support to help people financially to move, look into it to find out the implications?
- With regard to financial aspect of moving home and everything it involved, a social worker was now in place to offer financial advice.
- There was a range of different modelling. Living in extra care housing rather than general needs housing, the health and social care cost savings of £2,441 was an average figure set by the NHS. The health study focuses on those with higher needs. There are the age-old issues around health and social care and the cost of residential places for those with complex needs. We will look into how to commission and work together to enable people to realise what should be on offer and available to them, as a Council we must show leadership.
- The proposed OPIL care scheme to be built in Birley is to

be designed for specialist needs housing and general needs housing and is to encompass the wider community and not see as for just old people. The Project Manager looked at what the Housing Service wanted to provide and gave a holistic view of how it could be delivered. The café and community space available to all, could be accessed from the outside.

- One of the challenges was how to make the OPIL care schemes affordable and the Service was looking at different ways to offer affordable housing. There had been concerns about how support had been impacted upon due to the pandemic.
- There was challenge around affordability and at present there were no answers. There were different ways of funding places for people and a need to take account of the whole charging system. The Housing Service wanted to include “charging points” into the schemes, but this was found to be very expensive.
- The impact of Covid meant that Services had to move away from in-person visits in order to minimise risk, but face to face visits were being reintroduced.
- With regard to addressing inequalities, the Housing Service was trying to reach out and target communities that were under-represented to establish what their requirements were. There was to be an action plan developed so that the Housing Service was aware of what people need in the future.
- The Housing Strategy was developed in 2013 and has been kept under review and a new Strategy was being developed under the Council’s one year plan. The Housing Service was working closely with its Planning Officers to ensure that housing requirements were reflected in all statutory documents and policies.
- With regard to planning and new build, there are restrictions on what the Council can require of a developer but can encourage certain standards to be adhered to. There has to be a clear approach to the income the Council receives from its residents which has to be affordable, but also the Council has to be prepared to charge for what it costs to deliver the services. The Service needs to bring up standards within its existing stock to and make best use of it and also to work with the developers of private housing to make sure that they meet people’s needs and show its in their best interests to develop the type of properties that

people want.

- Most people continue to live in general needs housing or existing schemes one of the advantages of new schemes was that a hub could be provided and the housing strategy would include new build, existing stock and housing support. It was considered that there had to be a strategy of how we get there to provide this. Property Services scour every piece of available land, repurchase land and old care homes to make the best use of everything available to it.
- It was hoped to bring a Practical Living Plan to a future meeting which addressed such issues as loneliness and living in isolation.

6.7 The Chair outlined a number of issues raised at the meeting as follows:-

- This area of the Service be prioritised
- Wider piece of work to be carried out
- The need to look at local authority owned land
- Build relationships, possibly by establishing a Developer Forum
- Financing
- OPIL schemes should not all in the same areas of the city
- People want to live in their own communities and don't want to move away, there was a need to look at how this was to be addressed
- Work with wider stakeholders e.g. the NHS
- Engaging with the BAME community to ask what they want

7. COMMITTEE UPDATE AND WORK PLAN

7.1 The Policy and Improvement Officer (Emily Standbrook-Shaw) submitted a report setting out the draft work plan for the remainder of the Municipal Year. Emily Standbrook-Shaw said that, following a request from the February meeting of Full Council, options would be considered as to how the Committee could start to look at how the Council can support its ambition for an Inclusive Economy in the One Year Plan.

7.2 **RESOLVED:** That the Committee Update and Work Plan be noted.

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