

MILTON PARISH COUNCIL

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COMMUNITY CARE COMMITTEE

To all members of Milton Parish Council Community Care Committee

For information to all members of Milton Parish Council

**You are summoned to the next meeting of Milton Parish Council Community Care Committee
to be held in the Bowls Pavilion on Thursday 12 January at 11.30am**

Clerk's signature: *Sarah Coder*
Date of issue: 5 January 2017

AGENDA

1. **Apologies for absence:** to receive and approve apologies for absence.
2. **Declarations of interest and dispensations:**
 - a) To receive declarations of interest from councillors on items on the agenda;
 - b) To receive written requests for dispensations for disclosable pecuniary interests (if any);
 - c) To grant any requests for dispensation as appropriate.
3. **To APPROVE the minutes of the Community Care Meeting held on 21 September 2016 : (Appendix 1)**
4. **Mobile Warden Scheme – Report from Mobile Warden (To be tabled)**
 - 4a. **Operation of the new 2-tier scheme**
 - 4b. **Funding – Application to SCDC for £2,500 Milton Charities**
5. **Barnabas Court Update**
6. **Any Other Business**
7. **Date of next meetings**

Clerks Office

The full agenda papers are available on the website www.miltonvillage.org.uk and at the Parish Council office.

APPENDIX 1

Minutes of the Community Care Committee meeting held on Wednesday 21 September 2016 at 11:30a.m.

Present: H M Smith (HMS) (Vice Chair), A Bradnam, T Leavens,
T Ebbon (TE) Warden, Community Care Scheme

In attendance: S E Wilkin, Acting Clerk

1. Apologies for absence

D Burch (DB) – personal

Following the death of David Stirrups, a new Chairman needed to be appointed.
It was Proposed by AB and Seconded by TL that HMS be appointed Chair.
It was Proposed by HMS and Seconded by TL that AB be appointed Vice Chair.

2. Declarations of interest and dispensations

None received.

3. Approval of the Minutes of the Community Care meeting held on 13 April 2016

It was Proposed by HMS that the minutes of the meeting be approved and signed as a true record – **ALL AGREED**.

4. Mobile Warden Scheme Update – Report from Tracey

TE tabled her report and gave an update on her clients. It was **AGREED** that this report should be marked up as “Confidential” and dated.

Tracey was thanked for her professionalism in handling very difficult concerns with speed and diplomacy.

Concern was highlighted that three of TE’s client had “bed bugs” as well as some clients that were not looked after by TE. All these clients had the same A Class Carer. This had been raised as a concern with A Class Care. When AB had spoken to A Class Care about the issue, instead of being concerned about the clients they had been more interested in defending their own position.

5. Community Care Scheme – Implementing the revised scheme

Having consulted all users of the current scheme there was overwhelming support to raise the charges slightly and to accept the proposed two tier scheme which would come into effect from October 2016. All users will be notified in writing of the new charges when receiving their bills in October which are always in arrears (i.e. July-September 2016). The new charges will come into effect from January 2017 and be invoiced in April 2017.

6. Community Care Warden list of courses attended

This was discussed and TE was congratulated on the number of courses she had attended.

7. Barnabas Court Update

TE reported that there was nothing to report.

8. Any Other Business

HMS made a recommendation to enrol TE in a pension scheme with Smart Pensions. TE requested an illustration of the costs involved. HMS said she would ask G Kinsman (RFO) to work this out and report back to TE.

9. Date of Next Meeting – 11.30a.m. on 14 December 2016

Signed: Dated: