

DECISION-MAKER:	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE		
SUBJECT:	THE FUTURE OF GLEN LEE AND HOLCROFT HOUSE RESIDENTIAL CARE HOMES		
DATE OF DECISION:	14 FEBRUARY 2019		
REPORT OF:	CABINET MEMBER FOR ADULT CARE		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Paul Juan	Tel: 023 8083 2530
	E-mail:	paul.juan@southampton.gov.uk	
Director	Name:	Paul Juan	Tel: 023 8083 2530
	E-mail:	paul.juan@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY	
NOT APPLICABLE	
BRIEF SUMMARY	
<p>The consultation on the future of Holcroft House and Glen Lee was open from 24 October 2018 until 16 January 2019. A recommendation on the future of these residential care homes will be considered by Cabinet on 19 February 2019, as part of a paper on the council's revised Medium Term Financial Strategy. The Cabinet report will be published on 11 February 2019 and will include details of the consultation and an updated Equality and Safety Impact Assessment. By agreement with the Chair of the Committee, this report addresses the outstanding questions raised at OSMC on 15 November 2018 and others that have been raised via the Chair, prior to publication of the Cabinet report, which will also be available in advance of the meeting.</p>	
RECOMMENDATIONS:	
	(i) That the Committee notes the report.
REASONS FOR REPORT RECOMMENDATIONS	
1.	This report has been provided at the request of the Chair of the Committee.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
2.	Not applicable, as the alternative would be to not provide a report for the Committee.
DETAIL (Including consultation carried out)	
3.	The council ran consultations on a range of budget proposals for 2019/20 and 2020/21. As a part of this, views were sought on a specific set of proposals regarding the future of Glen Lee and Holcroft House residential care homes. The consultation ran from 24 October 2018 to 16 January 2019. During the consultation period a series of public consultation meetings were held, including with relatives of residents of both homes. Choices Advocacy (an advocacy agency independent of the council) helped to ensure that the views of current residents were captured, as far as possible and appropriate. A full report on the consultation and an updated Equality and Safety Impact

	Assessment (ESIA) will be appended to the Cabinet report on the council's revised Medium Term Financial Strategy (MTFS) and budget 2019/20 to 2022/23. This report will contain a recommendation for Cabinet on the future of the homes and will be published on 11 February 2019. Meetings with relatives and members of staff at both homes have been scheduled to coincide with the publication of the Cabinet report.																												
4.	There are currently 21 permanent residents at Holcroft House and 13 permanent residents at Glen Lee, although three people across both homes are currently being assessed for nursing care because of a change in their needs.																												
5.	During the consultation period, a task and finish group was established to consider alternative ways of delivering services at the homes, in order to support the council's objectives and the financial viability of the homes. The task and finish group was chaired by the Deputy Chief Executive and included the homes' Registered Managers and trade union representatives. The group received reports on alternative models that had been worked up by the Registered Managers of each home. These are attached at Appendix 1.																												
6.	The Committee requested the following breakdown of occupancy information at its meeting on 15 November 2018. <p style="text-align: center;">Figure 1: Glen Lee and Holcroft House – annual occupancy (%)</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>2013/14</th> <th>2014/15</th> <th>2015/16</th> <th>2016/17</th> <th>2017/18</th> <th>2018/19 (year to date)</th> </tr> </thead> <tbody> <tr> <td>Glen Lee</td> <td>97.6</td> <td>82.3</td> <td>86.0</td> <td>86.2</td> <td>78.7</td> <td>47.6</td> </tr> <tr> <td>Holcroft</td> <td>98.2</td> <td>86.1</td> <td>94.4</td> <td>92.4</td> <td>94.6</td> <td>95.8</td> </tr> <tr> <td>Both</td> <td>97.9</td> <td>84.2</td> <td>90.3</td> <td>89.4</td> <td>86.8</td> <td>72.1</td> </tr> </tbody> </table>		2013/14	2014/15	2015/16	2016/17	2017/18	2018/19 (year to date)	Glen Lee	97.6	82.3	86.0	86.2	78.7	47.6	Holcroft	98.2	86.1	94.4	92.4	94.6	95.8	Both	97.9	84.2	90.3	89.4	86.8	72.1
	2013/14	2014/15	2015/16	2016/17	2017/18	2018/19 (year to date)																							
Glen Lee	97.6	82.3	86.0	86.2	78.7	47.6																							
Holcroft	98.2	86.1	94.4	92.4	94.6	95.8																							
Both	97.9	84.2	90.3	89.4	86.8	72.1																							
7.	Appendix 2 sets out the responses to further questions that have been received via the Chair of the Committee.																												
RESOURCE IMPLICATIONS																													
<u>Capital/Revenue</u>																													
8.	The capital and revenue implications of the recommendation to be considered by Cabinet on 19 February 2019 will be set out in the report being published on 11 February 2019.																												
<u>Property/Other</u>																													
9.	The property and any other implications of the recommendation to be considered by Cabinet on 19 February 2019 will be set out in the report being published on 11 February 2019.																												
LEGAL IMPLICATIONS																													
<u>Statutory power to undertake proposals in the report:</u>																													
10.	The statutory power to implement the recommendation to be considered by Cabinet on 19 February 2019 will be set out in the report being published on 11 February 2019.																												
<u>Other Legal Implications:</u>																													

11.	Any other legal implications regarding the recommendation to be considered by Cabinet on 19 February 2019 will be set out in the report being published on 11 February 2019.
RISK MANAGEMENT IMPLICATIONS	
12.	A proportionate risk assessment has been completed for each of the current residents at Holcroft House and Glen Lee, which has included but is not limited to individual specialist equipment, culture, religious and language needs, nutritional and special dietary needs, cognition and complex care needs, length of time within the homes, sensory needs, mental health conditions, and social and emotional needs. The risk of deterioration of any resident is being monitored and evaluated daily.
POLICY FRAMEWORK IMPLICATIONS	
13.	The proposals consulted on contribute to the council's priority outcome of supporting people to live safe, healthy, independent lives.

KEY DECISION?	Yes/No
WARDS/COMMUNITIES AFFECTED:	ALL
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Alternative models proposed by Registered Managers and considered by the residential care homes task and finish group
2.	Responses to additional questions submitted via the Chair of the Committee

Documents In Members' Rooms

1.	None
----	------

Equality Impact Assessment

Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out?	Yes/No
--	---------------

Data Protection Impact Assessment

Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?	Yes/No
---	---------------

Other Background Documents

Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1. Cabinet meeting 16 October 2018 http://www.southampton.gov.uk/modernGov/documents/s37120/Medium%20Term%20Financial%20Strategy%20Update%20201819%20to%20202223.pdf	Not applicable

2.	Overview and Scrutiny Management Committee meeting 15 November 2018 http://www.southampton.gov.uk/modernGov/documents/s37505/Report.pdf	Not applicable
-----------	---	----------------