ADULT SOCIAL CARE AND HEALTH COMMITTEE - WORK PROGRAMME

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author
16 th May 2016			
Update on establishment of local authority trading company for adult social care direct services	Update on progress and outcome of consultation	Service Director, North Nottinghamshire and Direct Services	Jennifer Allen/lan Haines
Proposed Changes to the First Contact Scheme: Outcome of Consultation	Report on the outcomes of the consultation and the recommendations for action	Service Director, Strategic Commissioning, Access and Safeguarding	Lyn Farrow / Josephine Yousaf
Outcome of the Sector Led Improvement Peer Review 2016	Report of the sector led improvement peer review of ASCH&PP in March 2016.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care	Corporate Director, Adult Social Care, Health and Public Protection	Celia Morris/Matthew Garrard
Care Home and Home Care Provider Contract Suspensions Update	Overview of live suspensions of care home and home care provider contracts in Nottinghamshire	Service Director, Strategic Commissioning, Access and Safeguarding	Diane Clayton
Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	Penny Spice
Progress report on the actions from the Peer Review March 2015 (Commissioning for Better Outcomes)	Report on progress against actions identified as a result of the peer review on commissioning for better outcomes which took place in March 2015.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Laura Chambers
Integration, health and housing		Service Director, Mid- Nottinghamshire	Jane Cashmore/Sue Turner
Revised Market Position Statement		Service Director, Strategic Commissioning, Access and Safeguarding	Jane Cashmore

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author			
13 th June 2016						
Update on		Programme Director,	Jane North/ Stacey Roe			
Transformation portfolio		Transformation				
11 th July 2016						
Update on Integrating Health and Social Care:	Progress report since June 2015 on two schemes (SCOPES and EOSS) to reduce the length of stay	Service Director, Strategic Commissioning, Access and	Steve Jennings-Hough / Yasmin Raza			
Two Schemes to Reduce	in hospital	Safeguarding	Tasiiiii Kaza			
the Length of Stay in	in nospital					
Hospital						
Update on the Transfer	Progress report since June 2015 on the transfer of	Service Director, Mid	Paul Johnson			
of the Independent Living	the Independent Living Fund	Nottinghamshire				
Fund						
To be placed						
Appropriate Adults		Service Director, Strategic	Gill Vasilevskis			
Service		Commissioning, Access and Safeguarding				
Care Home and Home	Overview of live suspensions of care home and	Service Director, Strategic	Diane Clayton			
Care Provider Contract	home care provider contracts in Nottinghamshire.	Commissioning, Access and	Diane Glayton			
Suspensions Update	Thems sale provider contracte in Nottinghamenie.	Safeguarding				
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Performance Update for	Quarterly update report on the performance of	Corporate Director, Adult Social	Louise Chaplin /			
Adult Social Care and	Adult Social Care	Care, Health and Public	Matthew Garrard			
Health		Protection				
Carers' Information and	Update and evaluation on the service being	Service Director, Mid	Penny Spice			
Advice Hub and Support	provided following the contract awarded in 2015	Nottinghamshire				
Service Progress Report Transformation update	Required Jan 2017	Programme Director,	Stacey Roe			
Transformation update	Required Jail 2017	Transformation	Stacey Roe			
Adult Social Care and	Required Jan 2017 and July 2017.	Corporate Director, Adult Social	Jennie Kennington			
Health – Overview of		Care, Health and Public				
developments		Protection				
Personal Health Budgets	Progress report					
progress						

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Transforming Care programme - update	Progress report	Service Director, Strategic Commissioning, Access and Safeguarding	Cath Cameron-Jones
Development of the Mid Nottinghamshire Better Together Programme – commissioner provider alliance agreement	Progress report	Service Director, Mid Nottinghamshire	Wendy Lippmann
National Children and Adult Services Conference: 2 - 4 November 2016	Report back on outcomes	Corporate Director, Adult Social Care, Health and Public Protection	David Pearson
Stakeholder engagement – proposed re-design	To outline future proposals for better engagement with all stakeholders, particularly service users and carers through co-production	Service Director, Strategic Commissioning, Access and Safeguarding	Felicity Britton