

ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
1 October 2012			
Service overview – Joint Commissioning, Quality and Business Change	Information overview of service area responsibilities and key issues and current service developments.	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Care Home Monitoring System – Update	To provide an update on the Care Homes monitoring system	Service Director for Promoting Independence and Public Protection	Paul McKay
Services to Support Young People in Transitions - Update	Update on the work taking place on the transition from Children's to Adult Services.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Jordan Pitcher/ Anne Morgan
Putting People First – Social Care Reform Grant	Overview of the plans to use the Social Care Reform Grant	Service Director – Promoting Independence and Public Protection	Jane North
Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Update on Sherwood Industries and County Horticultural Work and Training	Progress in relation to support provided to staff affected by closure of Sherwood Industries and CHWT sites and update on disposal of assets at SI and CHWT site.	Service Director – Joint Commissioning, Quality and Business Change	Jennifer Allen
Change to the Short Breaks Service – outcome of consultation	To provide information on the outcome of the Short Breaks service consultation.	Service Director – Personal Care and Support – Younger Adults	Ian Masson
Multi-agency Safeguarding Hub (MASH)	To outline proposals for the new multi-agency safeguarding hub.	Service Director – Joint Commissioning, Quality and Business Change	Merlin Tinker/Claire Bearder

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Transfer of City Hospital Social Work Admin Support to Nottinghamshire County Council	To seek approval to transfer admin staff from the City Hospital to Nottinghamshire County Council	Service Director – Personal Care and Support – Older Adults	Phil Teall
To Extend the Open Employment Service (I-Work) For People with a Learning Disability	To seek approval to extend temporary I-Work posts.	Service Director – Personal Care and Support – Younger Adults	Andy Billings
Progress report on information Management within Adult Care Financial Services	Update on action taken to improve information provided by the Adult Care Financial Services	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
29 October 2012			
Service overview – Personal Care and Support, Older Adults	Information overview of service area responsibilities and key issues and current service developments.	Service Director – Personal Care and Support – Older Adults	David Hamilton
Welfare Reform Act	Update of the changes to the Welfare Reform Act.	Service Director for Promoting Independence and Public Protection	Paul McKay
Aiming for Excellence - Extra Care Strategy - Procurement update	Progress and outcome of extra care procurement process.	Service Director – Personal Care and Support – Older Adults	Cherry Dunk
Day Services Modernisation - update	Update on operation of refurbished and new day services.	Service Director – Personal Care and Support – Younger Adults	Wendy Lippmann
Market Position Statement	To present completed MPS to the committee.	Service Director – Joint Commissioning, Quality and Business Change	Sue Batty
Workforce Development and Monitoring Standards in Care Homes	Update report on the departments involvement and role in monitoring care home standards	Service Director – Joint Commissioning, Quality and Business Change	
Development of Assistive Technology	Overview and progress update on development of technology and telecare to provide services and support to people within their homes.	Service Director – Promoting Independence and Public Protection	Jane North

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Mental Health CQC Report	To present a report on CQC outcomes.	Service Director – Personal Care and Support – Younger Adults	Jon Wilson
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Learning Disability Community Care/Living at Home)	Relevant Service Director	
Use of NHS Support to Social Care funding	Overview of plans for use of NHS Support to Social Care funding.	Service Director – Personal Care and Support – Older Adults	David Hamilton
Future Fee Levels for Older Person Care Homes	To approve the levels of funding.	Service Director – Joint Commissioning, Quality and Business Change	Paul Swift
Development of the Nottinghamshire partnership for social care workforce development training to shape the independent social care workforce	To secure funding for workforce development posts to work in partnership with independent sector social care providers in Nottinghamshire.	Service Director for Personal Care and Support – Older Adults	Anita Astle/Richard Burke
Update on Reablement services	Update and overview of reablement services and their effectiveness in maintaining people's independence.	Service Director for Promoting Independence and Public Protection	Nicola Peace
Shared Lives Services – update	Update on the development of the Shared Lives Services	Service Director – Personal Care and Support – Younger Adults	Cath Cameron Jones
26 November 2012			
Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Guardianship Panel arrangements	To update members on the Guardianship policy of the County Council.	Service Director – Personal Care and Support – Younger Adults	Jon Wilson
Safeguarding adults at risk – update report	Update from Chair of Nottinghamshire Safeguarding Adults Board (6 monthly).	Corporate Director	Alan Breeton
Mental Health Utilisation Review	To provide an update on mental health services.	Service Director – Personal Care and Support – Younger Adults	Tessa Diment

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Access to Good Information and Web based Directory	To seek approval to the establishment of a temporary project coordinator post.	Service Director for Promoting Independence and Public Protection	Jane North/ Kelly Wallace
Revised Staffing Structure for County Enterprise Foods	To seek approval for a revised staffing structure.	Service Director – Joint Commissioning, Quality and Business Change	Judith Horsfall
7 January 2013			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Reablement/?)	Relevant Service Directors	
Re-tender for Community based services – progress report	Update on re-tender process of community based care services.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan
Think Local, Act Personal – Expenditure Plan for 2013/14	To seek approval for of the Think Local, Act Personal expenditure plan for 2013/14	Service Director for Promoting Independence and Public Protection	Jane North
Update on Supported Living Team (Mental Health Utilisation Review)	To provide an update on work of the SL team set up to support people leaving mental health rehabilitation services in hospital.	Service Director for Personal Care and Support – Younger Adults	Tessa Diment
4 February 2013			
New rates for independent sector care homes, homecare and other community based support services and new charges for services	Review of contract prices and charges to service users – for decision	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Reablement for Younger Adults	Update on the Reablement services being provided to younger adults.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson

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Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Update on homeless prevention services	Overview and update on services provided to people who are homeless.	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy
4 March 2013			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Alternatives to residential care – including extra care developments)	Relevant Service Directors	
Personalisation and Promoting Independence – progress report	To provide an update on progress on personalisation and promoting independence.	Service Director for Promoting Independence and Public Protection	Jane North/ Nicola Peace
April 2013			
ASCH Budget update	To provide a regular update on the ASCH budget.	Corporate Director	Robert Knott
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan

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