

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>
1st December 2014			
Interim Senior Leadership Structure in the Adult Social Care, Health and Public Protection Department	Review of the departments interim Senior Leadership Team Structure	Deputy Director, Adult Social Care, Health and Public Protection	Jon Wilson
Deprivation of Liberty (DoLs) progress report	Progress report on the implementation of the DoLs team and addressing issues arising from the Cheshire West Judgment	Service Director, Mid and North Nottinghamshire	Tina Morley-Ramage
Optimum Workforce Leadership – update on option for independent social enterprise	Confirmation of funding requirements for Council and other partners and plans for alternative model for Optimum.	Service Director, Mid and North Nottinghamshire	Claire Poole
Hospital discharges	Information report regarding progress.	Service Director, Mid and North Nottinghamshire	Sue Batty/Caroline Baria
Independent Living Fund (ILF) update	Update on transfer of responsibility for ILF to local authority.	Service Director, South Nottinghamshire	Paul Johnson
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Rob Bayley
Direct Services Delivery Group update	Progress report on savings programme related to direct services in the department (eg. day services, short breaks services, transport etc)	Deputy Director, Adult Social Care, Health and Public Protection	Wendy Lippmann
Planned Care of Older People after a Planned Operation	6 month review of the Planned Care of Older People after a Planned Operation Project	Service Director, Access and Public Protection	Steve Jennings-Hough
Integrated Community Equipment Loans Service (ICELS)	To present need for a tender process.	Service Director, Mid and North Nottinghamshire	Jessica Chapman
Feedback from Peer Challenge	Outcome and recommendations of sector led improvement peer challenge process.	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
5th January 2015			

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
NHS Support to Social Care Funding	Update report on NHS Support to Social Care (s.256) Funding	Service Director for Mid Notts and Bassetlaw	Jane Cashmore
Commissioning and Efficiencies savings proposals	Progress report on savings proposals related to Supporting People and changes to joint commissioning arrangements.	Deputy Director, Adult Social Care, Health and Public Protection	Ellie Davies
Health and Wellbeing Board update	Report on work and priorities of Health and Wellbeing Board within last 6 months.	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Re-tender of ICEL'S update report	Update report on preferred future models	Deputy Director, Adult Social Care, Health and Public Protection.	GM, Strategic Commissioning
Care Act Update	Progress report on the implementation of the Care Bill in Nottinghamshire	Service Director for South Nottinghamshire	Jane North
Quality and Marketing Management Delivery Group Update	Update report on the savings projects for 2014/15-2016/17 which fall in the remit of Quality Market Management	Service Director Access and Public Protection	Kate Revell
Feedback from NCAS Conference Oct 2014	Feedback and learning from National Children and Adult Services Conference October 2014	Deputy Director, Adult Social Care, Health and Public Protection.	Jon Wilson/Cllr Weisz
Members' visits to Council and Independent Sector Care Services	Report to review the current system and make recommendations for changes which will include visits to independent sector care providers.	Service Director Access and Public Protection	Jennie Kennington/Rosamunde Willis-Read
2nd February 2015			
Young Carers and Disabled Parents	12 month update on the work regarding Young Carers and Disabled Parents	Service Director, South Nottinghamshire	Wendy Adcock
Update on reviewing teams	Progress report on work of reviewing teams and recommendations for the future of the teams.	Service Director, South Nottinghamshire	Tbc
2nd March 2015			
Winterbourne Report	6 monthly progress report.	Deputy Director for Adult Social Care, Health and Public Protection	Cath Cameron-Jones
Direct Payment Support Service	Update after 12 months of the changes to Direct Payment Support Services	Deputy Director for Adult Social Care, Health and Public Protection	GM, Strategic Commissioning
Performance Update for	Quarterly update report on the performance of	Deputy Director for Adult Social	Anne Morgan

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Adult Social Care and Health	Adult Social Care, including update on latest CQC inspections.	Care, Health and Public Protection	
27th April 2015			
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals.	Deputy Director for Adult Social Care, Health and Public Protection	Ellie Davies
1st June 2015			
29th June 2015			
Update on progress with personal budgets for people with dementia	Progress report to review situation one year on from project with Alzheimer's Society to increase no. of people with dementia who have personal budgets and direct payments.	Service Director, Mid and North Nottinghamshire	Jane Cashmore
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Anne Morgan
July (date TBC)			
August (date TBC)			
September (date TBC)			
Services to Carers	Progress report regarding work commissioned by the department for carers	Deputy Director for Adult Social Care, Health and Public Protection	Penny Spice

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