Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
11 September 2023	The Social Care Market	Cabinet Member – Adult Social Care and Public Health	Resolved at October 2022 meeting: "That a further report on Social Care Market Pressures be brought to the September 2023 meeting of the Adult Social Care and Public Health Select Committee to provide members with a progress report on the activities being carried out and on their impact."	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Social Care Market be progressed: That information on the outcomes of "The Big Conversation" be circulated to members of the committee. That further information on the development and use of technological care solutions be circulated to members of the committee. That a further progress report on the Social Care Market be brought to a future meeting of the Adult Social Care and Public Health Select Committee, with a focus and at a date to be agreed by the Chairman. That a report on the Council's work to support carers be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman.

	Health checks	Cabinet Member – Adult Social Care and Public Health	To review the current provision of health checks to enable scrutiny of how outcomes could be improved	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the NHS Health Check Programme be progressed: That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check Programme. That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman.
1	Performance, finance and risk update	Cabinet Member – Adult Social Care and Public Health	To provide a progress report on departmental performance, risk and financial situation. To agree how the committee would like to receive and monitor this information in the future.	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Adult Social Care and Public Health Performance, Risks and Financial Position – Quarter 1 2023-4 be progressed: That a further report on Adult Social Care and Public Health Performance, Risks and Financial Position be brought to the December 2023 meeting of the Adult Social Care and Public Health Select Committee. That a task and finish review takes place to investigate the impact and effectiveness of the preventative work that takes place with schools around smoking and vaping.

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
4 December 2023	Nottinghamshire Adults Safeguarding Board Annual Report 2022/23 and Plan		To receive the Nottinghamshire Adults Safeguarding Board Annual Report and Plan. To be presented by the Independent Chair with other partners also being invited to attend.	
	Public Health Outcome Framework Indicators	Cabinet Member – Adult Social Care and Public Health	To support the Committee in prioritising areas of public health work for development or scrutiny.	
	Performance, finance and risk update	Cabinet Member – Adult Social Care and Public Health	To provide a progress report on departmental performance, risk and financial situation.	

Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
4 March 2024	Suicide Prevention	Cabinet Member – Adult Social Care and Public Health		
	Mental Health Services and support within ASC&PH	Cabinet Member – Adult Social Care and Public Health		
	Performance, finance and risk update	Cabinet Member – Adult Social Care and Public Health	To provide a progress report on departmental performance, risk and financial situation.	
	Day Opportunities Strategy	Cabinet Member – Adult Social Care and Public Health	To consider the findings of the task and finish review on the Day Opportunities Strategy.	

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
3 June 2024	Discharge to Assess	Cabinet Member – Adult Social Care and Public Health	Resolved at June 2023 meeting: That a further progress report on the implementation of Discharge to Assess Model and the application of the Discharge to Assess Grant be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman of the Committee.	
	Progress and implementation of Prevention approach	Cabinet Member – Adult Social Care and Public Health	To enable scrutiny of the success of the prevention approach and offer in Adult Social Care.	
	All-Age Carers Strategy	Cabinet Member for Children and Families Cabinet Member for Adult Social Care and Public Health	To review progress after the strategy has been in place for one year. Joint item with Children and Families Select Committee	
	Performance, finance and risk update	Cabinet Member – Adult Social Care and Public Health	To provide a progress report on departmental performance, risk and financial situation.	

Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Public Health – Community facing activities (including Community Health and Wellbeing Champions)	Cabinet Member – Adult Social Care and Public Health		To be considered for scheduling
E-cigarettes/vaping	Cabinet Member – Adult Social Care and Public Health	Resolved at March 2023 meeting: That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaping and tobacco control.	To be considered for scheduling and for how this issue can be considered by members.
Impact of the Covid-19 pandemic on public health	Cabinet Member – Adult Social Care and Public Health	Resolved December 2022 "That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee: the impact of the Covid-19 pandemic on public health"	To be scheduled for a committee meeting or considered to be the topic for a review during 2023/24.
Substance Misuse	Cabinet Member – Adult Social Care and Public Health	To scrutinise activities around substance misuse.	To be considered for scheduling
Nottinghamshire's Cost of Care Reports, Adult Social Care Market Sustainability Plan, Market Position Statement and Fee Uplifts	Cabinet Member – Adult Social Care and Public Health	To receive a progress report a year after Cabinet's approval of the recommendations.	To be scheduled

Support for Carers	Cabinet Member – Adult Social Care and Public Health	 Resolved at September 2023 meeting: a) That a report on the Council's work to support carers be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman. 	To be scheduled
NHS Health Check Programme	Cabinet Member – Adult Social Care and Public Health	 Resolved at September 2023 meeting: a) That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. b) That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check Programme. c) That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman. 	To be scheduled

Reviews

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
September/ October 2023	Day Opportunities Strategy	Cabinet Member - Adult Social Care and Public Health	 Resolved at March 2023 meeting: That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, considers the most appropriate approach for members of the committee to receive further information and to carry out further scrutiny work on: how the Day Opportunities Strategy will be delivered in a way that ensures equity of access to support for service users across Nottinghamshire. the Implementation Plan that will support the delivery of the objectives of the Day Opportunities Strategy. the processes (including the use of benchmarking information) that will be in place for measuring the success of the Day Opportunities Strategy. the use and role of buildings in delivering the objectives of the Day Opportunities Strategy. 	Setting up of review group approved at June 2023 meeting. Scope created. Work to be carried out Autumn 2023. Report to be presented at March 2024 meeting.

			ne outcomes of the consultation		
		а	ctivity that will be carried out		
		N N	vith people who have lived xperience of the implementation		
			f the Day Opportunities Strategy		
		a	nd how this will be used to		
			eview and develop the service		
		n	nodel.		

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Transition of service users from Children and Young People's Services to Adult Social Care Services Joint item with Children and Young People's Select Committee	Cabinet Member – Children and Young People's Services Cabinet Member - Adult Social Care and Public Health	To examine the current procedures surrounding the transition of service users from Children's to Adult Services. To make recommendations on how procedures could be developed to ensure the best possible transition for each service user.	

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Preventative work around smoking and vaping.	Cabinet Member – Children and Young People's Services Cabinet Member - Adult Social Care and Public Health	Resolved at the September 2023 meeting: That a task and finish review takes place to investigate the impact and effectiveness of the	

Items for information briefings for committee members

Item	Cabinet Member Responsibility	Details	Status
Adult Social Care Reform	Cabinet Member - Adult Social Care and Public Health	To gain an understanding of how the implementation of the Adult Social Care reforms - set out in People at the Heart of Care - will impact on the Council's delivery of Adult Care Services and on people living in Nottinghamshire.	To be delivered before 31/01/24
Sector-led improvement, Local Authority Self- Assessment and Information Return (LASAIR) and assurance	Cabinet Member - Adult Social Care and Public Health	To receive a briefing on the process and outcomes of local sector-led improvement in Adult Social Care and the department's self-assessment, development of a quality assurance framework and preparation for future inspection by the Care Quality Commission.	To be delivered before 31/01/24
Cost of Living Programmes	Cabinet Member - Adult Social Care and Public Health	To receive a briefing on the uptake and impact of the Cost-of-Living initiatives approved in November 2022 using Public Health Reserves.	

Items to be scheduled during 2024/25

Item	Cabinet Member	Details	Status
	Responsibility		
Day Opportunities	Cabinet Member –	Resolved at March 2023 meeting:	To be scheduled during 2024/25
Strategy	Adult Social Care and		
	Public Health	That a further progress report on the implementation of the Day Opportunities Strategy be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman of the Committee.	
Social Care Market	Cabinet Member – Adult Social Care and Public Health	Resolved at September 2023 meeting: That a further progress report on the Social Care Market be brought to a future meeting of the Adult Social Care and Public Health Select Committee, with a focus and at a date to be agreed by the Chairman. (Focus on recruitment and retention)	To be scheduled during 2024/25