## ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

Report Title	Brief summary of agenda item	Lead Officer	Report Author
1 <sup>st</sup> June 2015			
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals	Service Director, South Nottinghamshire	Ellie Davies
Social Care Clinics	Report to inform and update the Committee on the progress of developing social work clinics for social work and Occupational Therapy assessments	Service Director, Mid Nottinghamshire	Ashleigh Quinn
Direct Payments policy	Report on outcomes of consultation and recommendations for action	Service Director, Mid Nottinghamshire	Gill Vasilevskis
Carers Information, Advice and Engagement Hub	Outcome of the tender with regard to the Carers Hub	Service Director for South Nottinghamshire/Service Director, Mid Nottinghamshire	Penny Spice
Proposed changes to the First Contact Scheme	Report proposes some changes to the scheme in order to improve efficiency	Service Director, Access and Public Protection	Lyn Farrow
Deprivation of Liberty Safeguards	Update on progress with actions to respond to increasing number of referrals and proposals to enable the Council to manage these in the longer term	Corporate Director, Adult Social Care, Health and Public Protection	Sue Batty
29 <sup>th</sup> June 2015			
Organisational redesign update report	Progress report on Organisational Redesign within Assessment and Care Management	Service Director, Mid Nottinghamshire	Stacey Roe
Independent Living Fund update	Progress report on transfer of funding and fund users to the Council	Service Director, South Nottinghamshire	Paul Johnson
Direct Payment Support Service	Approval to consult on the model and specification for the Direct Payment Support Services	Service Director, Mid Nottinghamshire	Gill Vasilevskis
Update on progress with personal budgets for	Progress report to review situation one year on from project with Alzheimer's Society to increase	Service Director, Mid Nottinghamshire	Jane Cashmore

<u>Updated 21/05/2015 – PDM</u>

Report Title	Brief summary of agenda item	Lead Officer	Report Author
people with dementia	no. of people with dementia who have personal budgets and direct payments		
Younger adults residential and community care delivery group update	Report on progress with savings programmes within this delivery group	Service Director, South Nottinghamshire	Ellie Davies
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections	Corporate Director, Adult Social Care, Health and Public Protection	Anne Morgan
Update on progress for the ICELS tender and review team	Progress report regarding the ICELS review team work on improving returns	Service Director, Mid and North Nottinghamshire	Jessica Chapman
Health and Social Care Integration in Nottinghamshire	Summary and agreement on plans regarding progression with integration across the county	Corporate Director, Adult Social Care, Health and Public Protection	Caroline Baria/Sue Batty
Older adults residential and community care delivery group update	Report on progress with savings programmes within this delivery group	Service Director, Mid and North Nottinghamshire	Cherry Dunk
Universal Credit	Impact of implementation in Bassetlaw and whether any other areas of the county will be affected in tranche 2	Service Director, Access and Public Protection	Paul Stafford
Appropriate Adults Service		Service Director, South Nottinghamshire	Gill Vasilevskis
7 <sup>th</sup> September			
Update on work of Health and Wellbeing Board	Summary report on work of HWB over last 6 months	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
SCOPES and Pre- Elective Surgery		Service Director, Access and Public Protection	Yasmin Raza/ Steve Jennings-Hough
Development of an	Report on the proposal to develop an employment	Interim Service Director, North	Jane McKay

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Report Title	Brief summary of agenda item	Lead Officer	Report Author
employment and training hub at the County Horticultural Service	and skills training hub to support people to develop skills in the fields of horticulture, retail and administration work	Nottinghamshire and Direct Services	
Market management delivery group update	Report on progress with savings programmes within this delivery group	Service Director, Access and Public Protection	
Transforming Care- Response to Winterbourne View Report	6 monthly update to include Finance information as detailed in 2 March report	Service Director South Nottinghamshire	Cath Cameron-Jones
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
Proposed changes to the First Contact Scheme – outcome of consultation	Report on outcomes of consultation and recommendations for action	Service Director, Access and Public Protection	Lyn Farrow
Just Checking pilot project			Mark Douglas
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read
Outcome of Peer Challenge – Commissioning for Better Outcomes	Report on the outcome of the Peer Challenge in March 2015 and draft action plan to respond to identified areas of improvement	Corporate Director, Adult Social Care, Health and Public Protection	Cherry Dunk
Update on the development of Members' visits to care homes (tbc)	Update on the development of the process for involving Members in audit visits to residential and nursing care homes	Service Director, Access and Public Protection	Rosamunde Willis-Read
5 <sup>th</sup> October			
Organisational redesign board update	Progress report on Organisational Redesign within Assessment and Care Management	Corporate Director, Adult Social Care, Health and Public Protection	Stacey Roe

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Report Title	Brief summary of agenda item	Lead Officer	Report Author
Progress report on development of alternative models of delivery within Direct Services		Interim Service Director, North Nottinghamshire and Direct Services	Jennifer Allen
Progress report on delivery of single meals production and delivery service	Update on progress with this programme of work.	Interim Service Director, North Nottinghamshire and Direct Services	Lorraine Mills
Progress report on Care Act – six months on	Update on implementation of first phase of the reforms under the Care Act.	Service Director, South Nottinghamshire	Bronwen Grieves
2 <sup>nd</sup> November			
Savings and efficiencies delivery group update	Report on progress with savings programmes within this delivery group		Ellie Davies
Direct Services delivery group update	Report on progress with savings programmes within this delivery group		Ian Haines/Jennifer Allen
30 <sup>th</sup> November			
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read
Care Act – final guidance for 2015/16		Service Director, South Nottinghamshire	Bronwen Grieves
Social Care Clinics	Report on the outcome of the pilot and propose recommendations for action	Service Director, Mid Nottinghamshire	Ashleigh Quinn
11 <sup>th</sup> January			
8 <sup>th</sup> February			
7 <sup>th</sup> March			
Care home & home care provider contract	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read

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Report Title	Brief summary of agenda item	Lead Officer	Report Author
suspensions update			
18 <sup>th</sup> April			
16 <sup>th</sup> May			
13 <sup>th</sup> June			
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire.	Service Director Access and Public Protection	Rosamunde Willis-Read
11 <sup>th</sup> July			

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