

ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME

12th March 2018			
Recommendations for a future strategy on Extra Care	Report on the outcome of a review of the current Extra Care strategy by Members working group and recommendations for a future strategy.	Chair of Member Working Group	Sue Batty/Rebecca Croxson
Adult Social Care and Health consultation – presentation of outcomes and recommendations	Report on the outcomes of the consultation undertaken in relation to proposals on changes to the charging policy.	Corporate Director, Adult Social Care and Health	Jennifer Allen/Jennie Kennington/Bridgette Shilton
Progress with allocation of Improved Better Care Fund 2017/18 and plans for future allocation	Following approval of proposals for allocation of IBCF (July 2017), report on progress with areas identified in the report, and plans for future allocation, including approval of temporary posts.	Service Director, Mid-Nottinghamshire	Paul Brandreth/Kath Sargent/Jennie Kennington
Evaluation of social care staff embedded within Integrated Care Teams		Programme Director, Transformation	Wendy Lippmann
Proposed fee increases for independent sector adult social care providers		Service Director, Strategic Commissioning, Access and Safeguarding	Paul Johnson/Cherry Dunk/Cath Cameron-Jones
Findings from the diagnostic of savings opportunities	To include work on Reablement services.	Programme Director, Transformation	Jane North
Progress on tender for older people's home based care and support services	Progress report on the tender for these services.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Jane Cashmore
Independent Financial Information and Advice Service	Report on re-tender for this service.		Anna Oliver

Approval for recommissioning of mental health support and supported accommodation services		Service Director, Strategic Commissioning, Access and Safeguarding	Lyn Farrow
Friary Drop In	Report on contract for this service.	Consultant in Public Health	Susan March
16th April 2018			
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department.	Programme Director, Transformation	Ellie Davies
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health, including update on DoLS assessments and reviews.	Deputy Director	Celia Morris/ Matthew Garrard/ Sue Batty
Update on the development of an integrated health and social care partnership in South Nottinghamshire & Nottingham	Report on progress with development of an integrated health and social care partnership	Deputy Director	Louise Hemment
Progress with prevention services	Report including evaluation of Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire project, outcomes from the Connect Services and the Age Friendly Nottinghamshire pilot.	Service Director, Mid-Nottinghamshire	Lyn Farrow
Quality auditing and monitoring activity - care home and community provider contract suspensions	Regular report on contract suspensions and auditing activity.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 3, 2017/18)	Consultant in Public Health	Nathalie Birkett
Progress with Public Health commissioned services: tobacco control	Report on progress with and uptake of these services commissioned by the Council.	Consultant in Public Health	Lindsay Price

and smoking cessation services			
Progress with Public Health commissioned services: Obesity Prevention and Weight Management services.	Report on progress with and uptake of these services commissioned by the Council.	Consultant in Public Health	John Wilcox
Utilisation of funding allocated to Nottingham and Notts Sustainability and Transformation Partnership		Corporate Director, Adult Social Care and Health	Joanna Cooper
Notts Enabling Service		Service Director, North Nottinghamshire and Direct Services and Service Director, Mid-Nottinghamshire	Bronwen Grieves
Progress with Deprivation of Liberty Safeguards work and future plans		Service Director, Mid-Notts	Daniel Prisk
14th May 2018			
Outcome of the Social Care Assistants pilot	Report on outcomes and evaluation of the Social Care Assistants pilot approved at committee in Nov 2017.	Programme Director, Transformation	Ian Haines
Progress with the development of the transitions service for children and young adults with disabilities		Service Director, North Nottinghamshire and Direct Services and Service Director, Mid-Nottinghamshire	Progress with the development of the transitions service for children and young adults with disabilities
Outcomes of work with Nottingham University on Modern Day Slavery		Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
Progress with Public Health commissioned service: Healthy Families	Report on progress with and uptake of this service commissioned by the Council.	Consultant in Public Health	Kerrie Adams

Programme			
Carers Strategy and proposals for carers' services developments	Proposals for future services for carers, further to outcome of consultation in December 2017.	Service Director, Mid-Nottinghamshire	Maggie Pape
11th June 2018			
Review of Rapid Response and Hospital Discharge Service	Report on progress and outcomes of Rapid Response and Hospital Discharge Service after 6 months of service implementation.	Service Director, Mid-Nottinghamshire	Jane Cashmore
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Deputy Director	Celia Morris/ Matthew Garrard
Progress update from falls prevention project		Service Director, Mid-Nottinghamshire	Richard Allen
9th July 2018			
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 4, 2017/18)	Consultant in Public Health	Nathalie Birkett
Quality auditing and monitoring activity - care home and community provider contract suspensions	Regular report on contract suspensions and auditing activity.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
Progress on tender for older people's home based care and support services	Progress report on the tender for these services.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Jane Cashmore