

# **Adult Social Care and Public Health Select Committee**

To note the appointment at Full Council on 11 May 2023 of

## Monday, 12 June 2023 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

## **AGENDA**

1

	Councillor Roger Jackson as Chairman and Councillor David Martin as Vice-Chairman of Adults Social Care and Public Health Select Committee for the 2023-24 municipal year.	
2	To note the membership of the Committee for the 2023-24 municipal year as follows: Councillors Reg Adair, Steve Carr, Dr John Doddy, Sybil Fielding, Paul Henshaw, Eric Kerry, Philip Owen, Mike Pringle and Tom Smith	
3	Minutes of the last meeting held on 13 March 2023	3 - 12
4	Apologies for Absence	
5	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
6	Nottinghamshire Safeguarding Adults Board, report on progress against 2022-23 Strategic Priorities	13 - 16
7	Progress on Implementation of the Discharge to Assess Model & Local Authority Plan for the National Discharge Grant	17 - 26
8	Establishment of a Task and Finish working group on the Day Oppertunities Strategy	27 - 30

### <u>Notes</u>

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

#### Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.
  - Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Kate Morris (Tel. 0115 804 4530) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <a href="http://www.nottinghamshire.gov.uk/dms/Meetings.aspx">http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</a>