

Adult Social Care and Health Committee

Tuesday, 18 April 2017 at 14:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of the last meeting held on 13 March 2017 | 3 - 6 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Integrated Commissioning Carers Strategy Update | 7 - 18 |
| 5 | Evaluation of Hospital Winter Discharge Arrangements and Planning for 2017/18 | 19 - 24 |
| 6 | Defence Medical Welfare Service Bid to Develop Aged Veterans Services in Nottinghamshire | 25 - 30 |
| 7 | Work Programme | 31 - 36 |

Notes

- (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:-

- (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 Paul Davies (Tel. 0115 977 3299) 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 - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>

Meeting ADULT SOCIAL CARE AND HEALTH COMMITTEE

Date 13 March 2017 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Muriel Weisz (Chair)
Alan Bell (Vice-Chair)

Jim Creamer
David Martin
Francis Purdue-Horan
Mike Pringle
Pam Skelding

Stuart Wallace
John Wilkinson
Jacky Williams
Liz Yates

OFFICERS IN ATTENDANCE

Caroline Baria, Service Director, ASCH&PP
Sue Batty, Service Director, ASCH&PP
Paul Davies, Advanced Democratic Services Officer, Resources
Moira Fitzsimmons-Holling, Senior Practitioner Occupational Therapist, ASCH&PP
Steve Jennings-Hough, Occupational Therapy Project Lead, ASCH&PP
Jennie Kennington, Senior Executive Officer, ASCH&PP
Paul McKay, Service Director, ASCH&PP
David Pearson, Corporate Director, ASCH&PP
Sorriya Richeux, Team Manager, Corporate and Environmental Law, Resources

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 6 February 2017 were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillors Jim Creamer and John Wilkinson had been appointed to the committee in place of Councillors Sybil Fielding and Yvonne Woodhead, for this meeting only.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

AGENDA ORDER

The Chair agreed to alter the order of the agenda items.

EXTENSION OF CONTRACTS FOR SUPPORT TO EAST MIDLANDS IMPROVEMENT PROGRAMME IN ADULT SOCIAL CARE

RESOLVED 2017/017

That the posts of temporary East Midlands Improvement Programme Manager (Care and Health) (Band F, 22 hours per week) and Business Support Administrator (Grade 4, 30 hours per week) be extended until 31 March 2018.

ADULT SOCIAL CARE AND HEALTH – OVERVIEW OF DEVELOPMENTS

RESOLVED 2017/018

- 1) That the progress update on the Deprivation of Liberty Safeguards work be noted.
- 2) That the change from an Advanced Practitioner (0.5 fte Band C) to a Commissioning Officer (1 fte Band C) for a period of 12 months from date of appointment to support the work on improving the collection of Continuing Health Care funding be approved.
- 3) That the proposed structure for the Adult Care Financial Service be approved.
- 4) That the progress made with implementation of the Accessible Information Standard be noted.
- 5) That the update on the consultation on funding for Supported Housing be noted.

DEMONSTRATION OF NEW VIDEOS ABOUT EQUIPMENT TO HELP WITH SIMPLE TASKS

Steve Jennings-Hough and Moira Fitzimmons-Holling introduced short videos about equipment which Occupational Therapists had produced with the assistance of students at Nottingham Trent University.

RESOLVED 2017/019

That the demonstration of videos about equipment to help with simple tasks be noted.

UPDATE ON PROGRESS WITH ARRANGEMENTS TO INTEGRATE HEALTH AND SOCIAL CARE IN MID-NOTTINGHAMSHIRE

RESOLVED 2017/020

- 1) That the update on the development of integrated health and social care arrangements in Mid-Nottinghamshire be noted.
- 2) That the temporary full time equivalent Social Worker post (Band B) linked to the community health Intensive Home Support Service for Newark and Sherwood be disestablished.

TRANSFORMING CARE

RESOLVED 2017/021

- 1) That the current progress and barriers to delivering the Transforming Care agenda cross the Nottinghamshire Transforming Care Partnership be noted.
- 2) That a temporary 0.5 fte Social Worker post (Band B) be established until 31 March 2019 to undertake a social supervisor role.

UPDATE ON NEW WAYS OF WORKING IN ADULT SOCIAL CARE

RESOLVED: 2017/022

That the impact of the new ways of working in Adult Social Care be noted.

WORK PROGRAMME

RESOLVED: 2017/023

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2017/024

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT APPENDIX TO ITEM 10: ADULT SOCIAL CARE – OVERVIEW OF DEVELOPMENTS

RESOLVED: 2017/025

That the information in the exempt appendix be noted.

The meeting closed at 12.25 pm.

CHAIR

18 April 2017**Agenda Item: 4**

REPORT OF THE SERVICE DIRECTOR, MID NOTTINGHAMSHIRE INTEGRATED COMMISSIONING CARERS STRATEGY UPDATE

Purpose of the Report

1. This report:
 - a) provides a six monthly update on progress with implementing Nottinghamshire's Integrated Commissioning Carers Strategy.
 - b) requests approval for the extension of the following, for which funding has already been confirmed through the Better Care Fund:
 - 2 temporary FTE (full-time equivalent) Community Care Officer posts (Grade 5) until April 2019
 - 1 FTE Commissioning Officer post (Band C) until April 2019.
 - c) requests approval for the establishment of the following, for which funding has already been confirmed through the Better Care Fund:
 - 0.6 FTE temporary Commissioning Manager post (Band D) for two years until April 2019.

Information and Advice

Background

2. The Integrated Commissioning Carers Strategy 2015-2018 is the over-arching strategy agreed by Nottinghamshire County Council and Nottinghamshire's Clinical Commissioning Groups which aims to improve the life of carers and to sustain them in their caring role for as long as possible. It was developed in partnership with carers, NHS and voluntary and community sector colleagues. An associated action plan is produced as required.
3. The strategy and associated action plans are developed, implemented and monitored by the Nottinghamshire Carers' Implementation Group, which includes carer representatives and officers from the Clinical Commissioning Groups and other stakeholders. Commissioning recommendations are made through the Health and Social Care Carers Commissioning Forum, with representatives taking these through their own governance structures for decisions. Regular reports and updates are also taken to the Better Care Fund Board and the Health and Wellbeing Board.

4. Relevant national and local drivers and documents, policies and strategies have been taken into account in developing the strategy including 'Carers at the Heart of 21st Century Families and Communities' (Department of Health, 2008), the 2011 Census, the NHS Five Year Forward View 2014, the Carers Survey 2014/15 and the plans developed by Clinical Commissioning Groups (CCGs).
5. The Integrated Commissioning Carers Strategy has been developed within the context of a range of services for carers, which are funded by the County Council and CCGs, including through Better Care Fund arrangements.
6. Services include:
 - a dedicated joint funded Carers Support Service within the Customer Service Centre
 - Carers Personal Budgets and Personal Health Budgets
 - Crisis Prevention/Emergency Respite service
 - joint funded Carers Hub information and advice service
 - services provided to service users which may also benefit their carers, for example short breaks, telecare services, supported living or Extra Care
 - 'Pathways' End of Life service for carers - a dedicated service offering emotional support and respite for carers who are looking after someone at the end of their life
 - 'Compass' service for carers of those with dementia
 - training and development for carers
 - carer engagement and involvement.
7. The total 2017/18 annual budget across Health and Social Care in Nottinghamshire is £6.3 million. This covers a wide range of flexible support options and breaks down as follows:
 - £4.3 million Nottinghamshire County Council, including respite services
 - £0.8 million across all six Clinical Commissioning Groups
 - £1.2 million Better Care Fund (historically NHS Carers Breaks funding).

Progress in implementing the Integrated Commissioning Carers Strategy

8. The action plan associated with the strategy has three priority aims: identify carers, improve information for carers and improve support to carers. This report outlines progress towards each of these during 2016/17 and describes how the Council is working with partner organisations and carers to co-produce a revised action plan for 2017/18.

Aim: Identify Carers

9. As anticipated following the Care Act, there has been a steady increase in the number of carers identified who are offered Carer's Assessments and Reviews. The total number of assessments and reviews from April 2016 to February 2017 was 6,632, which is a 40% increase on 2015/16 (4,735). Of these, 70% have been offered a Carers Personal Budget and/or NHS-funded short breaks, while an increasing proportion of 30% have had needs met through the provision of information, advice or signposting to the range of commissioned services available to carers.

10. Carers are now able to undertake assessments in a number of ways: by telephone, online or face-to-face. Carers are also able to attend clinics in the community to access advice, information and a carer's assessment. A large proportion of the total number of assessments and reviews (40% of all completed) are now undertaken by the Carers Support Service, part of the Adult Access Team based within the Customer Service Centre. This is a dedicated team who carry out carers' assessments and reviews over the phone and provide information and advice to carers. The Better Care Fund and Care Act implementation funding has expanded the team up to 5.8 FTE posts, in order to meet some of the increased duties and associated demand. The team can refer carers to the Nottinghamshire Carers Hub for additional information, advice and support, and to the District Teams for more complex assessments which would benefit from a visit. The service was evaluated by Public Health with very positive outcomes reported. Carers who used the service commented that it was: good, very thorough, gave them ample time, that they were able to ask the questions they wanted to and that staff were patient and explained everything available. They also appreciated the accessibility of having a central contact point from which to gain information.
11. The Nottinghamshire Carers Information and Advice Hub is also proving successful at identifying and supporting carers. This service is commissioned from Carers Trust (East Midlands) and is jointly commissioned and funded by Nottinghamshire County Council and CCGs via the Better Care Fund. The Hub offers a personalised, timely, responsive and reliable support service to make things easier for carers. The service provides: information, signposting to services and referral, support to carers to complete online carer's assessments, training group/community development, engagement and involvement opportunities for carers. In addition, the Carers Hub can offer its other carers services which are funded through other means, which represents excellent added value. These include: short break accommodation; access to carers support groups; access to local leisure, health and wellbeing facilities; access to carers breaks; training and caring support; access to benefits and discounts with local businesses; Carer's Grants; and peer support.
12. The Carers Hub has been in operation since August 2015 and has identified a total of 2,804 new carers since then:

Service provided (some carers receive more than one service)	Number of carers accessing service
Information and Advice	3,643
Signposting / Referral to other service	1,436
Assistance to access a carer's assessment	684
Focussed 1:1 support	2,128
Access to peer support	23
Group session	1,735
Training provided	150

13. The Carers Hub has established close working arrangements and undertaken joint training with the Council's Customer Service Centre and the Carers Support Workers based in the Adult Access Service.

14. The Carer Champion role within GP practices is being promoted to enable carers to be identified and supported. A Carer Champion is usually a member of staff within a medical practice who supports with the identification of carers; they will act as a voice for carers within the practice and be a key point of contact for carer information within the General Practice in which they work. Two workshops have been held by the Council, local CCGs and the local voluntary sector in the County to promote carer support by equipping and supporting existing and potential Carer Champions within General Practice.
15. The Better Care Fund has been used to fund a 12 month 'Seldom Heard' Carers project, which includes the funding of a temporary Commissioning Officer post. The Commissioning Officer has co-ordinated research, stakeholder engagement and a literature review (see below), worked with potential providers, the voluntary sector and communities in order to establish how services can ensure that they identify and support all carers, including those who may find it more difficult to access services, such as those with disabilities and those from Black and Minority Ethnic Groups.
16. As part of this work, a research report has been commissioned from Nottingham Trent University (NTU) to undertake research into 'seldom heard' carers in Nottinghamshire exploring the experience of 'seldom heard' groups and this report will be published in late spring 2017. In addition, the Commissioning Officer has made contact with a number of community and faith organisations to promote carer services, and worked to ensure that information is accessible to all carers. Carers information can now be translated into other languages through the Notts Help Yourself website and work is in progress to produce a sign language version of key carers information.

Aim: Improve information for carers

17. As described above, the Carers Support Service and the Carers Hub have developed effective arrangements to provide information to carers, through telephone or face to face advice and support.
18. Further information and advice is made available to carers, promoting self-help without the need for formal assessment. The Notts Help Yourself website is central to this, as it provides information accessible to a wide range of people and can be updated regularly. The facility for information to be provided in other languages or made audible increases accessibility.
19. It is recognised however that there is still a place for paper-based information to be made available to promote services and as some carers do not have internet access. A Carers Information Pack has been produced summarising key information and has been refreshed and reprinted for April 2017. Increased demand has resulted in a larger print run of 40,000 but adapting the format to a simpler leaflet has made this possible at reduced cost.
20. The Council continues to support Carer Roadshows, organised by a local carer, which provide information and advice events where relevant organisations can promote their services to carers.

Aim: Improve support to carers

NHS Carers' Breaks

21. The six local Clinical Commissioning Groups provide a combined total of £800,000 per year to support carers in taking a short break from their caring role by funding either a placement in a care home or an agency to provide home care for the 'cared for'. Carers have to be assessed by Nottinghamshire County Council staff in order to target the breaks at carers who will most benefit from them.
22. A further £200,000 Better Care Funding is allocated for carer breaks to be taken as a carers Personal Health Budget (PHB). This PHB may be used to commission a carer's break via a direct payment from providers of the carer's choice. This funding allocation is managed by the Council and is also available to carers in Bassetlaw.
23. Carer's Personal Health Budgets for short breaks are very popular with carers and since the establishment of the scheme in 2011 there has been a year-on-year increase in uptake. It is thought to be a unique scheme in the region, which demonstrates the effective integrated working approach by the CCGs and the Council. In 2016/17 to date, 707 carers have accessed short breaks with payment administered by Rushcliffe CCG and a further 213 carers have accessed a Carer's Personal Health Budget.

Commissioned Services

24. In addition to the Carers Hub service outlined above, two further carer support services are commissioned, through the Better Care Fund: the Compass service for carers with moderate or severe dementia and the Pathways service for carers of those at the end of life.

Compass Workers

25. The aim of the Compass service is to ensure the carer can continue to support the cared for person with dementia in the home environment safely for as long as possible. The Compass team provides a personalised support service for carers of people with dementia in Nottinghamshire, supporting carers to remain mentally and physically well. The expected outcomes are: improved sense of wellbeing for carer, avoidance of unplanned admissions to hospital, successful timely discharge from hospital, and delayed admission to residential care. The Compass service was evaluated in 2014 by Public Health. The service evaluated well with significant improvements in carers' quality of life evidenced.
26. During 2016, the service has worked with 316 carers, providing mentoring and support and continues to receive positive evaluations from carers. **Appendix 1** includes two case studies identifying how the service has supported carers.

Pathways End of Life Service

27. In 2016/17, the Pathways service has received 164 referrals and is actively working with approximately 75 carers of those within the last 12 months of life, providing emotional, practical and spiritual support and short-term respite/sitting services. During 2016/17, the service provider for Pathways went into administration, but the Council worked with the

Carers Trust to set up an interim arrangement so that the service could continue with the existing staff.

Development of new services for carers

28. During 2016/17, two pilot projects have been in operation providing group support for young carers: a project in Broxtowe, Gedling and Rushcliffe has been operated by the Carers Federation and one in Mansfield and Ashfield has been operated by the Carers Trust East Midlands. The projects have provided group support activities for young carers aged 7-18 years and worked with local partners including schools to identify young carers. A formal evaluation of the pilots will be produced but initial feedback from young carers is that they value the opportunity to have a break from caring and make new friends who understand their situation. **Appendix 2** shows examples of feedback provided.
29. Further work has taken place to develop additional training and development opportunities for carers, particularly focused on carers' mental health wellbeing, resilience and coping skills. Kaleidoscope and Inspire Cultural Services have delivered workshops in early 2017 and these have proved popular with carers. A formal evaluation of their effectiveness is in progress and will inform the development of future services.

Co-production and next steps for 2017/18

30. The Carers Implementation Group (CIG), meeting quarterly, includes carer participation in the planning and evaluation of services. In addition to this, activities to engage carers have included a workshop organised by the Health and Wellbeing Board Stakeholder Network focusing on young carers and promoting carer friendly communities
31. A co-production group has been set up for carers services which includes a working group of carer representatives, operational staff from the Council and partner services and commissioners and providers of carer services. It complements the CIG by providing an opportunity for facilitated, in-depth discussion with a wider group of people. This group has proposed five key priorities for the development of carer services in 2017/18: improve awareness and knowledge of available services; capacity and availability of services; communication; carer wellbeing; and training and development for carers.
32. Alongside this work, proposals for integrated commissioning through the Better Care Fund carers allocation of £1.2 million have been developed jointly with CCGs through the Carers Commissioning Forum. These will prioritise the following developments:
 - **Re-tender end-of-life services for carers.** The current Pathways contract ends in 2017 and so this provides an opportunity to refine the specification and Key Performance Indicators and re-tender the service
 - **Planned re-commissioning of services for carers of those with dementia** to develop more integrated pathways and commissioning for all levels of need linked to wider dementia services
 - **Commissioning of county-wide young carers group support service**, following the success of 2016/17 pilots

- **Development of mental health/resilience training for carers** in response to carer requests for this and following the evaluation of the 2016/17 pilot activities
 - **Improving access for all groups of carers** – research on seldom heard carers to be used to influence how existing carer services are delivered and explore how to meet gaps
 - **Review of Personal Budgets and Personal Health Budgets** – to develop a more joined up approach as part of the Integrated Personalised Commissioning programme. Also to ensure resources are effective and targeted at carers who are most likely to benefit from them.
33. In addition, the proposals continue to fund the existing activities that have received positive evaluations, including a contribution to the Carers Hub information and advice service commissioned from the Carers Trust, support for the costs of the Carers Support Service based within the Council's Customer Service Centre, and some of the cost of providing Personal Health Budgets for carers to enable them to take short breaks from caring.
34. This work will be informed by the results of the two-yearly national Carers Survey. The most recent survey took place in autumn 2016 and the results will be available in summer 2017. It will provide an evaluation of Nottinghamshire services compared with other local authorities against the Adult Social Care Outcomes Framework 2014/15 (ASCOF). ASCOF includes a number of measures directly related to carers: carer-reported quality of life; proportion of people who use services and their carers who reported that they had as much social contact as they would like; overall satisfaction of carers with social services; the proportion of carers who report that they have been included or consulted in discussions about the person they care for; and the proportion of people who use services and carers who find it easy to find information about services.
35. A further local survey will be undertaken with Nottinghamshire carers in spring 2017, to identify which services are most valued in supporting them in their caring role, and the results of this will feed in to planning and commissioning activities in 2017/18.

Approval for staffing

36. The Carers Support Service within the Adult Access Service includes two temporary posts which contribute to the team's full-time establishment of 5.8 Community Care Officers and which are funded by the Better Care Fund. The BCF Steering Group has agreed to extend this funding for a further two years to enable the team to continue to provide support to carers (40% of carer's assessments and reviews are undertaken by this team). There will therefore be no additional cost to the Council. The Committee is therefore asked to approve the extension of:
- 2 FTE Community Care Officer (Grade 5) posts until April 2019 at a total cost of £120,000 including on-costs (£30,000 per annum per post)
37. The BCF Steering Group also approved use of the Better Care Fund to provide additional commissioning capacity within the Council's Strategic Commissioning Team. Committee is asked to approve:

- the extension of the current temporary 1 FTE Commissioning Officer post (Band C) until April 2019 at a total cost of £100,000 including on-costs (£50,000 per annum)
- the establishment of a temporary 0.6 FTE Commissioning Manager post (Band D) until April 2019 at a total cost of £72,000 including on-costs (£36,000 per annum).

38. This is in recognition of the fact that Council resources alone cannot complete all the commissioning work required and the range of contracts due to be re-tendered in this period. It includes extensive partnership work to develop and quality manage services. The Commissioning Manager post will include evaluation of carer services across the Council and partner organisations, to ensure that these are effective in meeting outcomes for carers and providing value for money.

Other Options Considered

39. Alternative options and their evidence base are considered as part of on-going joint commissioning arrangements with the six CCGs.

Reason/s for Recommendation/s

40. The progress report is for noting by the Committee. The recommendations in relation to staffing are to enable the Council and partners to plan, commission and deliver services as outlined in the body of the report.

Statutory and Policy Implications

41. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

42. There are no financial implications to the Council arising directly from this report. The posts referred to in **paragraphs 36 and 37** will be funded through the Better Care Fund and approval has been given to this through the relevant integrated commissioning groups and the Better Care Fund Steering Group.

Human Resources Implications

43. As identified in the body of the report.

Ways of Working Implications

44. Three of the posts are already established and have appropriate ICT and office accommodation. The fourth post can be accommodated within the Strategic Commissioning Team office base. There is no requirement for additional business support.

RECOMMENDATION/S

That Committee:

- 1) notes progress with implementing Nottinghamshire's Integrated Commissioning Carers Strategy
- 2) approves the extension of:
 - 2 temporary FTE Community Care Officer posts (Grade 5) until April 2019
 - 1 FTE Commissioning Officer post (Band C) until April 2019.
- 3) approves the establishment of a 0.6 FTE temporary Commissioning Manager post (Band D) for two years until April 2019.

Sue Batty
Service Director, Mid Nottinghamshire

For any enquiries about this report please contact:

Maggie Pape
Commissioning Officer
T: 0115 9774615
E: margaret.pape@nottsccl.gov.uk

Constitutional Comments (SMG 31/03/17)

45. The proposals outlined in this report fall within the remit of this Committee.
46. The Employment Procedure Rules provide that the report to Committee include the required advice and HR comments and that the recognised trade unions be consulted on all proposed changes to staffing structures (and any views given should be fully considered prior to a decision being made).

Financial Comments (KAS 03/04/17)

47. The financial implications are contained within paragraph 42 of the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Integrated Carers Strategy update – report to Adult Social Care and Health Committee on 12 September 2016

Electoral Division(s) and Member(s) Affected

All.

ASCH465

Mrs J and her daughter provided 24 hour care for her mother, who had vascular dementia and chronic respiratory problems, in her own home.

Assessment:

When referred to Compass, Mrs J stated she was near the point when she could not continue as her mother's carer due to the emotional strain of the role. As her mother's condition worsened, she had become increasingly aggressive to Mrs J and her daughter. Mrs J was struggling with guilt about how this made her feel and about the prospect of "letting my mum down" if she went into care. Mrs J is an experienced carer and is very competent when dealing with statutory services but had no previous experience of dementia.

Compass support provided:

Initially, peer oriented listening support and discussion around her feelings of guilt was most helpful. After a few visits, mentoring to help Mrs J understand why her mother might be aggressive became the focus of support. By reflecting on the most recent behavioural difficulties in detail, working out why they might be happening and coming up with strategies to avoid these situations, the caring situation improved. For example, Mrs J stopped calling her mother "mum" when it was realised that this led to confusion and friction, as in her reality she was a girl without children. Later, Compass helped with forward planning, including getting access to Carers Break funding for respite and choosing a suitable care home in case it was needed.

When Mrs J was due to be discharged, her mother died at home and two more visits from Compass helped her come to terms with her bereavement.

Feedback:

"I don't think we could have managed without your support"

Mr H cares for his wife, who has dementia, at home. He struggles to cope with caring and has health problems of his own having recently had a stroke.

Assessment:

Mrs H gets very frustrated due to memory problems. Mr H does not know or remember what he's entitled to and is confused about benefits and financial support. He also feels he needs more time to be able to carry out shopping and get out more. They get some support from a care agency.

Compass support provided:

Referred for a Carer Assessment, requesting a home visit, leading to a one off payment. Liaised with care agencies on behalf of Mr H to optimise support. Logged all support in a book, so Mr H fully understood what was happening. Also liaised with local Council and the DWP to help him access appropriate level of services and financial support (Attendance Allowance). Information on a local lunch club provided. Helped Mr H access a local sitting service enabling him to go shopping and not worry about his wife wandering off. Provided emotional support and reassurance that he was doing "a great job" of caring for his wife. Provided a pack of information about services he could use, including respite, once Compass support had finished.

Feedback:

"My wife's face always lit up when you walked in the room because you took time to sit and make a fuss and include her. The service couldn't have been better. I so looked forward to the visits, it's nice that somebody did help and sort things out for me"

Young Carers' Projects in Nottinghamshire for 7- 18 year old carers

Feedback: Young Carers said:

- I'm able to speak to people about my home life
- We go on fun outings. It is time for me to enjoy away from the person I care for. I am happy I attend this support group
- I have made friends. Making / maintaining friends has never been easy for me but being at young carers has helped me to build new friendships
- I had lots of fun with the activities
- I liked playing pool with my new friends
- I enjoyed running around, having fun, being in a team
- I liked that I could talk about everything and my caring life
- I liked that I had fun and built up relationships with other people
- I liked the Zip Wire and working with friends on other activities
- Participating in various activities that I wouldn't normally get to do.

Article in the September 2016 Iris Magazine published for parents of children and young people with Special Educational Needs and Disabilities in Nottingham and Nottinghamshire



It's Great To Share!

A new pilot project in Mansfield and Ashfield is helping Young Carers get together to share experiences - as well as have some fun times.

The Young Carers project has been set up by Carers Trust East Midlands for any young person living in the Mansfield and Ashfield area under the age of 18 who cares for a family member with an illness or disability, mental health problem or problems with addiction to alcohol or drugs.

When Iris visited the Mansfield support group for a day baking pizzas it was clear how tightly knit the youngsters are already, with most of the young people saying they'd made close friends through the project.

13 year old Ben said: "I don't do much cooking so it's been good to do some here today."

"It's just good to meet other people as then you know you're not the only person caring for a family member and that's a good feeling."

The project hosts carer support groups in Ashfield and Mansfield, and also a series of local activities and outings which have so far included Lanes, archery and swimming alongside activity days.

It also helps to combat social isolation, raise self-esteem and gather feedback and suggestions regarding future services.

For more information or to make a referral please call the Carers Hub on 0115 824 8824 or contact it via email at hub@carerstrustem.org

You can also visit its website at: www.carerstrustem.org/young-carer-project

18th April 2017

Agenda Item: 5

REPORT OF THE SERVICE DIRECTOR FOR SOUTH NOTTINGHAMSHIRE AND PUBLIC PROTECTION

EVALUATION OF HOSPITAL WINTER DISCHARGE ARRANGEMENTS AND PLANNING FOR 2017/18

Purpose of the Report

1. This report:
 - (i) outlines the Council's performance and the impact of the additional resources to meet increased demand for social care assessments in Nottinghamshire's hospitals over the winter period November 2016 to March 2017.
 - (ii) requests approval of extension to the following temporary posts up to the end of May 2017 to cover the projected increased demand over the Easter Holidays and Bank Holiday period:
 - 5 FTE Community Care Officers (Grade 5)
 - 4 FTE Social Workers (Band B).

Information and Advice

2. On 21st October 2016, NHS England, NHS Improvement and the Association of Directors of Adult Social Services (ADASS) issued a letter to all A&E Delivery Boards setting out the priorities for winter planning and national assurance arrangements for these. System wide plans were submitted. This included arrangements for:
 - Operational plans to adequately cover the Christmas and New Year Bank Holidays
 - Plans to free up space across key services in the run up to the Bank Holiday periods
 - Daily reporting and escalation processes
 - Maximising up-take of 'flu' vaccination programmes
 - Engagement of local authorities and confirmation of sufficient social care discharge support.
3. To ensure the Council had sufficient social care assessment capacity the Committee, at its meeting on 12 December 2016, approved five additional temporary Community Care Officer posts and four temporary Social Worker posts until 31st March 2017. The focus of the posts was to support hospital discharge and avoid unnecessary admissions.

4. Over the winter months there was unprecedented demand for both health and social care services. The additional posts enabled the hospital social work teams to manage the demand and ensure that people were discharged home safely.
5. At King's Mill Hospital (KMH) the numbers of people requiring admission to hospital and the proportion that then needed social care exceeded all estimates. January 2017 saw the highest ever numbers of people requiring admission at this time of year. This resulted in four additional temporary wards being opened to provide an additional 95 beds. In addition to the two temporary Community Care Officers (CCOs) approved by Committee, two further CCOs from the central Review Team and a Social Worker from the District Team had to be brought into the hospital for January and March in order to keep pace with the workload.
6. Despite the significant increase in demand there were only a small number of social care delays at the Sherwood Forest Hospitals NHS Foundation as follows:
 - November – 9 days waiting for a residential home, 2 days waiting for a care package
 - December – 2 days waiting for residential home
 - January – 4 days waiting for a residential home, 2 days waiting for a care package
 - February – 2 days waiting for a residential home.
7. In the south of the County, the additional resources helped to maintain the excellent performance of having no reportable social care delays within the NUH Trust. The staff were employed to work extended hours as part of a 7 day service. Nottingham University Hospitals NHS Trust recorded a 7 day joint health and social care delay in December 2016 which was the only joint delay in 2016.
8. At Bassetlaw Hospital the additional resources assisted in reducing the number of social care delays. Unfortunately, due to unavoidable staff absences there were a small number of delays attributable to social care and joint delays. In November there were 35 days, rising to 45 in December. This reduced to 38 days in January.
9. Members will also be aware that the Integrated Discharge Team at Bassetlaw Hospital recently won the Care Team of the Year award at the Great East Midlands Care Awards in recognition of their work to plan safe discharges and to enable people to regain their independence as quickly as possible.

Performance

10. A Delayed Transfer of Care (DToC) from an acute or non-acute hospital setting occurs when “a patient is ready to depart from such care and is still occupying a bed”. Any patients falling within this definition are classified as a reportable delay and the information collected includes patients in all NHS settings.
11. The Local Government Association and ADASS publish regular monthly benchmarking data. Ranking is completed across all 152 English single tier and County Councils where highest rank i.e. 1 is good.
12. Despite the increase in demand Nottinghamshire was ranked 5th best performing Council for delays attributed to social care. This is a significant achievement at a time when

nationally councils have struggled to manage demand and is in part due to the additional resources and the commitment and the hard work of the hospital based workers.

13. The most recent data available was issued in February for December 2016.

December 2016 delayed days	Rank
Delayed days attributable to social care	5 th
Delayed days attributable to the NHS	92 nd
Total delayed days (NHS and social care)	44 th

14. In recognition of the Council's performance The Guardian newspaper published an article stating *"Nottinghamshire is bucking the trend. Whereas in December, English councils were on average each responsible for 456 days' delayed transfer of care, Nottinghamshire county council was responsible for just 65 days' delay – none of them at Nottingham University hospitals trust."*

Planning for 2017/18

15. The demand for hospital and social care services needs to be seen as all year round pressures with particular pressure points at key points such as winter and holiday periods.
Planning has now commenced to meet NHS England's planning and assurance objectives for the Easter and May Bank holidays. Traditionally, Easter and the May Bank Holidays sees high spikes in demand and in light of winter this year's is expected to be higher than previous years.
16. In order to ensure that there is enough capacity to meet the demands and to maintain the Council's excellent performance in enabling people not to be in hospital longer than is necessary, approval is requested to extend the additional temporary posts agreed for winter:
- 5 FTE (full-time equivalent) temporary Community Care Officer (Grade 5) posts, one each in Nottingham City Hospital, Queen's Medical Centre, King's Mill Hospital, Mansfield Community Hospital and Bassetlaw Rapid Response Service up to the end of May 2017. Total cost for April – May will be £26,840 inclusive of on-costs.
 - 4 FTE temporary Social Worker (Band B) posts; 2 FTE will be based in South Nottinghamshire and 2 FTE will be based in Newark and Bassetlaw Teams up to the end of May 2017. For April – May this will be an additional £29,920 inclusive of on-costs.
17. The total additional funding to increase for April – May 2017 will be £56,760, to be met from one-off money from the Better Care Fund. In order to enable continuity of staff in posts the Corporate Director for Adult Social Care, Health and Public Protection has applied delegated powers to approve the temporary extension of the posts for four weeks up to 30th April pending Committee approval.

Other Options Considered

18. There is an option to not fund the posts. If the posts were not approved it will risk people who are medically fit not being discharged in a safe and timely way from hospital. As a result this would have a corresponding negative impact on the Council's performance.

Reason/s for Recommendation/s

19. To ensure there are sufficient social care assessors in place to manage the increase in demand, avoid hospital admissions and enable people to be discharged in a safe and timely manner.

Statutory and Policy Implications

20. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

21. The total cost to extend the temporary posts for a further two months is £56,750 to be met from one-off money from the Better Care Fund.

Human Resources Implications (SJJ 23/03/2017)

22. The temporary contracts of the existing staff will be extended to cover the additional period therefore no recruitment will be necessary. At the end of the extended period the Council's redeployment policy, if applicable, will apply.

Ways of Working Implications

23. All posts can be accommodated within existing team and County Hall accommodation.

Implications for Service Users

24. With additional staff available, there will be the necessary capacity available within hospital social work and community teams so that people who are ready to leave hospital can be discharged as quickly and effectively as possible, over the Easter and May Bank Holiday periods.

RECOMMENDATION/S

That Committee:

- 1) notes the impact of the additional resources to meet increased demand for social care assessments and the exceptional performance in the context of enormous pressures in Nottinghamshire's hospitals over the winter period November 2016 to March 2017.

- 2) approves the extension to the following temporary posts up to the end of May 2017 to cover the projected increased demand over the Easter Holidays and Bank Holiday period:
- 5 FTE Community Care Officers (Grade 5)
 - 4 FTE Social Workers (Band B).

Paul Mckay

Service Director for South Nottinghamshire and Public Protection

For any enquiries about this report please contact:

Sue Turner

Transformation Manager

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Constitutional Comments (LM 27/03/17)

25. The recommendations in the report fall within the Terms of Reference of the Adult Social Care and Health Committee.

Financial Comments (KAS 22/03/17)

26. The financial implications are contained within paragraph 21 of the report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

Planning for winter – report to Adult Social Care and Health Committee on 12 December 2016.

Electoral Division(s) and Member(s) Affected

All.

ASCH467

18 April 2017**Agenda Item: 6****REPORT OF THE SERVICE DIRECTOR FOR MID NOTTINGHAMSHIRE****DEFENCE MEDICAL WELFARE SERVICE BID TO DEVELOP AGED
VETERAN SERVICES IN NOTTINGHAMSHIRE****Purpose of the Report**

1. This report:
 - a) sets out the details of a St John and Red Cross Defence Medical Welfare Service (DMWS) bid for Armed Forces Covenant funds to develop a portfolio of short term projects for aged veterans in Nottinghamshire,
 - b) requests approval to establish a fixed term Co-production Development Worker (Band A) post, with authorised car user status, for delivery of part of this work, should the bid be successful.

Information and Advice

2. In June 2016 the DMWS made contact with the Council to seek support for the submission of an expression of interest to the Aged Veterans Fund, managed by the Armed Forces Covenant. The DMWS had previously been successful in attracting funding for a medical welfare support service in Greater Manchester and at that stage had identified Nottinghamshire as an area for future development due to a high veteran population and reduced Ministry of Defence funded support services leaving a gap in the East Midlands.
3. Approximately 9.2% of Nottinghamshire's estimated 750,000 population are ex-service community (RBL, 2014) equating to 65,000 people. 46% of the current ex-service community are over 65 years, so it is estimated there are over 30,000 65+ aged veterans living in Nottinghamshire. At present, the County Council has no specific systems in place to pro-actively identify or support aged veterans or their families and carers in order to work with them in a preventative way and in partnership with health colleagues to ensure that they are accessing the most appropriate services in a timely way.
4. An expression of interest was subsequently developed in partnership with both Nottinghamshire and Herefordshire County Councils and also the Alzheimer's Society. This was submitted last summer and the DMWS was subsequently invited by the Armed Forces Covenant to tender a full application to the fund. This was submitted in December 2016 and sets out proposals for a portfolio of two year projects (across both Nottinghamshire and Herefordshire) and associated funding requirements. The outcome

of the bid will be known shortly and Committee will be verbally notified at the meeting, enabling early implementation of the proposal if approved.

5. The core project in each of Nottinghamshire and Herefordshire would be a DMWS provided service comprising five welfare officers (three of which will be based in Nottinghamshire) to deliver practical and emotional support to aged veterans (and their families and carers) in a local healthcare pathway. This will include providing advocacy, support during treatment, and referral and signposting to other local services. The DMWS will develop this in partnership with health partners across Nottinghamshire, but will initially focus on mid Nottinghamshire where there is a high concentration of veterans. The model is based on a service already being delivered in Greater Manchester where welfare officers are based with hospital trusts and where stated outcomes include improvements in recovery and well-being, discharge planning and patient experience and reductions in length of hospital stay and social isolation.
6. Alongside this core service would sit a number of other projects that aim to complement the core and meet gaps in current provision. For Nottinghamshire, this includes:
 - a. Nottinghamshire County Council - Identification, Co-ordination and Co-Production Project
 - b. Nottinghamshire County Council – Activities fund to be used to support the co-production element of the above project
 - c. DMWS – Armed Forces Awareness and Mental Health First Aid Training
 - d. Alzheimer’s Society – Aged Veterans Dementia Training.
7. The proposed project to be provided by the Council is made up of a number of elements.
 - a. Identification – this will be achieved by including the question “Have you or a member of your family ever served in the armed forces (regulars or reserves)?” when dealing with calls to the Customer Service Centre and enquiries to Connect and Carers’ services. This will build the Council’s knowledge of the County’s veteran population and their needs and ensure that veterans are directed to the most appropriate services.
 - b. Co-ordination – with the support of the Council’s armed forces lead officer who is based in the Community & Voluntary Sector Team, links will be built between new and existing veteran services and the pathways into and between services mapped to ensure that appropriate signposting and referrals and positive customer journeys are achieved.
 - c. Co-production – this will be delivered through the employment of an additional Aged Veterans Co-production Development Worker based in Nottinghamshire County Council’s Co-production team. This team has already demonstrated that it can improve people’s health and well-being and prevent people’s needs increasing by supporting access to local community services. Supported by the Council’s armed forces lead officer, the project will seek to engage armed forces veterans over the age of 65 years and explore and co-produce projects and activities through which veterans can improve well-being. These projects and activities will be determined with those participating but could include developing a war memories archive, inter-generational

work, an armed forces awareness project or befriending and peer support to regimental colleagues, including those in residential and nursing homes.

- d. As well as an additional temporary worker, the bid includes a request for funding to develop such activities through the co-production work.
8. Should confirmation of funding be received in March 2017, recruitment to this additional Co-production Development Worker post should proceed as quickly as possible in order to maximise the impact of the project. Approval is therefore requested to establish this post subject to funding confirmation. The cost of the post, which is expected to be £72,142 for the period June 2017 to March 2019, would be met from the Aged Veterans Fund.
9. Should the bid be successful, the funding will be awarded to the DMWS, which will distribute funds to partner providers including the Council, oversee and monitor the delivery of the portfolio of projects, and report to the funders as required.
10. The project will deliver benefits for individuals, measured through use of the Ways to Well-being tool. This is a national promoted evidence researched tool that enables people to understand better how to Be Active, Give, Connect, Take Notice and Learn as a means to improving well-being. There will also be community level benefits through the development of co-produced activities, groups and projects. Efforts will be made to enable these to continue with some on-going support from existing armed forces organisations across the county.
11. The DMWS will carry out and report on an evaluation of the portfolio of projects delivered. This will include the elements delivered by the Council, which will be measured against target numbers reached in each element of the project and impact of the Co-production element, demonstrated through self-reporting against the five Ways to Well-being.

Other Options Considered

12. The original expression of interest set out that the Nottinghamshire County Council delivered project would focus on identification and building strategic links and intelligence. It was felt, however, that much of this could be delivered as part of the core business of the Council. The subsequent bid therefore built on this and focused on ensuring that, once people are identified, there are options for people to access that will deliver greater impact for aged veterans and sustainable outcomes beyond the two year life of the programme.

Reason/s for Recommendation/s

13. If successful, this DMWS bid will bring approximately £400,000 of additional investment in services for aged veterans in Nottinghamshire in 2017-19. £106,000 of this total is for the Council resources listed in **paragraph 7**. The project will support delivery of the Adult Social Care Strategy through seeking to identify and target preventive work to avoid or delay the need for social care and support services. Once the initial two year pump priming funding ends it is aimed that the services developed will be able to be sustained by existing resources.

Statutory and Policy Implications

14. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (public health services), the public sector equality duty, safeguarding of children and adults at risk, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Financial Implications

15. If successful, this funding application would bring an additional £400,000 to Nottinghamshire over two years, including an additional £106,000 to the Council. Against this additional income the Council will commit £72,142 to the employment of an additional Co-production Development Worker.

Human Resources Implications

16. If successful, this project would require the recruitment of an additional Co-production Development Worker on a fixed term contract and the use of existing management resources to support this member of staff. Trade Union colleagues have been consulted and support the proposal.

Implications for Service Users

17. If successful, this project would enable people identified as veterans through new processes to be advised and supported more effectively. The project aims to support 250 aged veterans to engage in co-production over the two years and improve their self-reported well-being score. There will be additional benefit to others impacted by the range of co-produced projects.

RECOMMENDATION/S

That:

- 1) the details of a St John and Red Cross Defence Medical Welfare Service (DMWS) bid for Armed Forces Covenant funds to develop a portfolio of short term projects for aged veterans in Nottinghamshire be noted
- 2) should the bid be successful, the establishment of 1 FTE temporary Co-production Development Worker post (Band A) to 31st March 2019 be approved and the post to be allocated an authorised car user status.

Sue Batty
Service Director, Mid Nottinghamshire
Adult Social Care, Health and Public Protection

For any enquiries about this report please contact:

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Constitutional Comments (SMG 06/01/17)

18. The proposals outlined in this report fall within the remit of this Committee.
19. The Employment Procedure Rules provide that the report to Committee include the required advice and HR comments and that the recognised trade unions be consulted on all proposed changes to staffing structures (and any views given should be fully considered prior to a decision being made).

Financial Comments (KAS 05/01/17)

20. The financial implications are contained within paragraph 15 of the report.

Background Papers and Published Documents

None.

Electoral Division(s) and Member(s) Affected

All.

ASCH449

18 April 2017**Agenda Item: 7****REPORT OF CORPORATE DIRECTOR, RESOURCES****WORK PROGRAMME****Purpose of the Report**

1. To consider the Committee's work programme for 2017.

Information and Advice

2. The County Council requires each committee to maintain a work programme. The work programme will assist the management of the committee's agenda, the scheduling of the committee's business and forward planning. The work programme will be updated and reviewed at each pre-agenda meeting and committee meeting. Any member of the committee is able to suggest items for possible inclusion.
3. The attached work programme has been drafted in consultation with the Chair and Vice-Chair, and includes items which can be anticipated at the present time. Other items will be added to the programme as they are identified.
4. As part of the transparency introduced by the revised committee arrangements in 2012, committees are expected to review day to day operational decisions made by officers using their delegated powers. It is anticipated that the committee will wish to commission periodic reports on such decisions. The committee is therefore requested to identify activities on which it would like to receive reports for inclusion in the work programme.

Other Options Considered

5. None.

Reason/s for Recommendation/s

6. To assist the committee in preparing its work programme.

Statutory and Policy Implications

7. This report has been compiled after consideration of implications in respect of finance, equal opportunities, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

RECOMMENDATION

- 1) That the committee's work programme be noted, and consideration be given to any changes which the committee wishes to make.

Jayne Francis-Ward
Corporate Director, Resources

For any enquiries about this report please contact: Paul Davies, x 73299

Constitutional Comments (HD)

1. The Committee has authority to consider the matters set out in this report by virtue of its terms of reference.

Financial Comments (NS)

2. There are no direct financial implications arising from the contents of this report. Any future reports to Committee on operational activities and officer working groups, will contain relevant financial information and comments.

Background Papers

None.

Electoral Divisions and Members Affected

All.

ADULT SOCIAL CARE AND HEALTH COMMITTEE – WORK PROGRAMME

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
12th June 2017			
Progress with development of Personal Health Budgets	Update report on the progress with increasing the number of PHBs in Nottinghamshire.	Service Director, Strategic Commissioning, Access and Safeguarding	Kate Rush
Transitions work: development of performance measures	Following on from update report in January, further work requested on development of appropriate performance measures with focus on working with young people at 14 years.	Service Directors, Mid-Nottinghamshire and North Nottinghamshire and Direct Services	Paul Johnson/Sue Batty/Ainsley MacDonnell
Care Act and Adult Social Care Strategy update	Update on progress in relation to embedding the Care Act and the ASC Strategy.	Programme Director, Transformation	Stacey Roe/ Bronwen Grieves
Update on two integrated health and social care schemes (SCOPES and EOSS)	Progress report on work of two integrated health and social care schemes supporting prompt discharge from hospital.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
Savings and efficiencies delivery group – update report	Progress report on the work of the delivery group.	Programme Director, Transformation	Ellie Davies
Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes update	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	
Update on progress with integration of health and social care in South Nottinghamshire	Report providing an update on progress with arrangements for health and social care integration in South Nottinghamshire.	Service Director, South Notts and Public Protection	Sue Turner
Quality and Market Management Team Quality Auditing and Monitoring Activity	Update report	Service Director, Strategic Commissioning, Access and Safeguarding	Diane Clayton/ Cherry Dunk

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
Commencement of tender for home care services	Report to request the commencement of the tender for community based home care services in the county.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Jane Cashmore
Update on development of Extra Care in Gedling		Service Director, Mid Nottinghamshire	Rebecca Croxson
Sustainability and Transformation Planning - staffing	Report seeking approval for the establishment of a temporary Project Officer post	Service Director, South Nottinghamshire & Public Protection	Paul Mckay
10th July 2017			
Adult Social Care and Health – Overview of developments		Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Outcome of the quality assurance work on safeguarding	Report on the outcomes of the work led by external partners to review the safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder/Stuart Sale
Progress report on the development of Community Living Network services	Update on the work to introduce Community Living Network services in the county.	Service Director, North Nottinghamshire & Direct Services	Mark Jennison-Boyle
Update on the work of the Health and Wellbeing Board	Update on work of Health and Wellbeing Board over the last 6 months	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Update on progress with integration of health and social care in Bassetlaw	Report providing an update on progress with arrangements for health and social care integration in Bassetlaw.	Service Director, North Nottinghamshire & Direct Services	Steve Jennings-Hough
To be placed			
Update on transfer of ILF	Regular update on transfer of Independent Living Fund to the Council	Service Director, Mid Nottinghamshire	Paul Johnson
Stakeholder engagement – proposed re-design	To outline future proposals for better engagement with all stakeholders, particularly service users and carers through co-production	Service Director, Strategic Commissioning, Access and Safeguarding	Felicity Britton
Deprivation of Liberty Safeguards update	Six monthly progress report on work to manage DoLS assessments and reviews.	Service Director, Mid Nottinghamshire	Daniel Prisk

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
Business case for the proposal to transfer a range of adult social care directly provided services into an alternative service delivery model	Report to present detailed description of options available to the Council and outline plans for implementation, with recommendations for Committee to consider	Service Director, North Nottinghamshire & Direct Services	Ian Haines/ Jennifer Allen
Savings Review Delivery Group – update	Progress report on the work of the Board.	Service Director, South Nottinghamshire and Public Protection	Mark McCall/ Paul McKay
Regular update reports on progress with integration of health and social care in south, mid and north Nottinghamshire (quarterly updates)			
Update on sickness absence within ASCH&PP	Further to the presentation of the Adult Social Care Workforce Plan Committee requested 6-monthly updates on levels of sickness absence in the department.	Service Director, Mid-Nottinghamshire	Sue Jeffery
Progress with the Commercial Development Unit process for County Horticultural Services	Progress update on this process and the outcomes so far.	Service Director, North Nottinghamshire and Direct Services	Ainsley MacDonnell/Jane McKay

