

## ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
<b>13<sup>th</sup> November 2017</b>			
Approval of refreshed Adult Social Care Strategy	Report to seek approval of the refreshed Adult Social Care Strategy.	Programme Director, Transformation	Stacey Roe/ Bronwen Grieves
Approval of Departmental Strategy for Adult Social Care and Public Health	Report on development of departmental strategy to reflect departmental priorities to meet the commitments in the Strategic Plan.	Programme Director, Transformation/Consultant in Public Health	Jane North/Jonathan Gribbin
Health and development of adult social care workforce	Report on state of adult social care workforce, including health of Council workforce (adult social care and Public Health) and work to develop and improve wider adult social care workforce in the county.	Service Director, Mid Nottinghamshire	Veronica Thomson/Kay Massingham
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care (to include performance on Deprivation of Liberty Safeguards and reference to future inclusion of PH outcomes)	Service Director, South Nottinghamshire	Celia Morris/ Matthew Garrard
Approval for extension of temporary reviewing staff in Integrated Community Equipment Loans Store		Service Director, Strategic Commissioning, Access and Safeguarding	Jane Cashmore/Sarah Docksey
Confirmation of staffing establishment at Helmsley Road Short Breaks Service		Service Director, North Nottinghamshire and Direct Services	Ian Masson
Friary Drop In	To seek approval to contract expiry	Consultant in Public Health	Jonathan Gribbin
<b>11<sup>th</sup> December 2017</b>			
National Children and Adult Services Conference 2017	Report back on attendance at conference.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington

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Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 2, 2017/18)	Consultant in Public Health	Nathalie Birkett
Progress update on external consultant review of adult safeguarding action plan	Follow up to report in July 2017, with outcome of review visit by external partners regarding adult safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department (including progress with reviews).	Programme Director, Transformation	Ellie Davies
Public Health Commissioning intentions	Proposals for recommissioning of Public Health Services from 2019 onwards	Director of Public Health	Jonathan Gribbin
Director of Public Health Annual Report 2017	Report to seek approval to the publication of the independent DPH Annual Report for 2017	Director of Public Health	Barbara Brady
<b>8<sup>th</sup> January 2018</b>			
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
Progress with alternative service delivery model for directly provided social care services		Service Director, North Nottinghamshire and Direct Services	Ainsley MacDonnell/Jane McKay/Jennifer Allen
<b>5<sup>th</sup> February 2018</b>			
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

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Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Service Director, South Nottinghamshire	Celia Morris/ Matthew Garrard
<b>12<sup>th</sup> March 2018</b>			
Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire - project evaluation		Service Director, Mid-Nottinghamshire	Lyn Farrow
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 allocation of Improved Better Care Fund 2017/18	Following approval of proposals for allocation of IBCF (July 2017), report on progress with areas identified in the report.	Corporate Director, Adult Social Care and Health	Jennie Kennington
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	
<b>16<sup>th</sup> April 2018</b>			
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department.	Programme Director, Transformation	Ellie Davies
<b>14<sup>th</sup> May 2018</b>			
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Service Director, South Nottinghamshire	Celia Morris/ Matthew Garrard
<b>11<sup>th</sup> June 2018</b>			

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
<b>9<sup>th</sup> July 2018</b>			
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
<b>To be placed</b>			
Use of Public Health Reserves	Report requesting approval to proposals for use of remaining unallocated reserves	Director of Public Health	Kay Massingham
Progress update on Sustainability and Transformation Plan		Corporate Director, Adult Social Care and Health	Joanna Cooper