## ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

Report Title	Brief summary of agenda item	Lead Officer	Report Author
1 July 2013			
Promoting Independence and Public Protection	Report to update members on the area of work of the Service Director for Promoting Independence and Public Protection	Service Director for Promoting Independence and Public Protection	Paul McKay
Living at Home – Extra Care	To report on the outcome of the bid for funding to the Department of Health and the Homes and Communities Agency's Care and Support Specialised Housing Fund.	Service Director for Personal Care and Support – Older Adults	Cherry Dunk/ Paul Boyd
Multi-Agency Safeguarding Hub (MASH) Advanced Social Work Practitioner	Report to seek approval for posts within the MASH Team	Service Director – Joint Commissioning, Quality and Business Change	Claire Bearder
Nottingham Welfare Assistance Fund	Quarterly update on the Nottingham Welfare Assistance Fund	Service Director – Promoting Independence and Public Protection	Paul McKay
Overview of Adult Social Care and Health savings and efficiencies programme	Update on progress of projects in the department and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Pressure on health and social care services for older people	Update report on pressure on health and social care services for older people.	Service Director for Personal Care and Support – Older Adults	Phil Teall
22 July 2013			
Personal Care and Support  - Younger Adults	Report to update members on the area of work of the Service Director for Personal Care and Support – Younger Adults	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Carers Strategy - Update	Update on Carers Strategy and how the additional funding will be used across Health and Social Care.	Service Director for Personal Care and Support – Older Adults	Penny Spice
Care Quality Commission – Secondment of an Officer – progress report	To report on the progress of the Secondments.	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Peer Challenge and	Report to update Members on the Peer Challenge and	Service Director – Joint	Anne Morgan

<u>Updated 03.06.2013 - SEG</u>

Report Title	Brief summary of agenda item	Lead Officer	Report Author
Outcome	its outcome	Commissioning, Quality and Business Change	/ Jennie Kennington
ICES Project Manager	Report to seek approval of TUPE Transfer of ICES Project Manager	Service Director – Joint Commissioning, Quality and Business Change	Phil Teall
Young Carers Project	Report to update members on the Young Carers Project	Service Director for Personal Care and Support – Younger Adults	Sue Foster
Extension of Reviewing Teams	To seek approval of the extension of the Reviewing Teams	Service Director – Promoting Independence and Public Protection	Jane North
23 September 2013			
Personal Care and Support  – Older Adults	Report to update members on the area of work of the Service Director for Personal Care and Support – Older Adults	Service Director for Personal Care and Support – Older Adults	David Hamilton
Update on the progress of assistive technology use in maintaining the independence of vulnerable people	Update on the progress on the Assistive Technology (see report of the 29 <sup>th</sup> October 2012)	Service Director for Promoting Independence and Public Protection	Mark Douglas
Transforming Care – Nottinghamshire's Response to Winterbourne View Hospital	To provide an update on the local action being taken to respond to the national concerns.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Proposals for redesign of community based services	Update on redesign of community based care services.	Service Director – Joint Commissioning, Quality and Business Change	Sue Batty
Direct Payments Support Service	Report on Direct Payments Support Service	Service Director – Joint Commissioning, Quality and Business Change	Sue Batty
Safeguarding adults at risk  – update report	Update from the Chair of Nottinghamshire Safeguarding Adults Board (6 monthly)	Corporate Director for Adult Social Care, Health and Public Protection	Allan Breeton
Occupational Therapy Service Policy	Report to members on the Occupational Therapy Service Policy	Service Director for Personal Care and Support – Older Adults	Sarah Hampton
28 October 2013			

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Report Title	Brief summary of agenda item	Lead Officer	Report Author
Joint Commissioning,	Report to update members on the area of work of the	Service Director – Joint	Caroline
Quality and Business	Service Director for Joint Commissioning, Quality and	Commissioning, Quality and	Baria
Change	Business Change	Business Change	
NHS Support for Social	To report back to Members as stated in the report on	Service Director for Personal Care	Jane
Care	the 29 <sup>th</sup> October 2012	and Support – Older Adults	Cashmore
Nottingham Welfare	Quarterly update on the Nottingham Welfare	Service Director for Promoting	Paul McKay
Assistance Fund	Assistance Fund	Independence and Public	
		Protection	
Care Support and	Report on Care Support and Enablement Services	Service Director for Personal Care	Jon Wilson
Enablement Services		and Support – Younger Adults	
25 November 2013			
6 January 2014			
Care Quality Commission -	To report on the conclusions of the Secondments.	Service Director – Joint	Caroline
Secondment of an Officer –		Commissioning, Quality and	Baria
final report		Business Change	
Nottingham Welfare	Quarterly update on the Nottingham Welfare	Service Director for Promoting	Paul McKay
Assistance Fund	Assistance Fund	Independence and Public	,
		Protection	
3 February 2014			
Development Initiatives	Update on the progress of Development Initiatives	Service Director for Personal Care	Claire Poole
within the Social Care	within the Social Care Workforce	and Support – Older Adults	
Workforce			

3

## **ASCH 129**

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