

ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

| <u>Report Title</u> | <u>Brief summary of agenda item</u> | <u>Lead Officer</u> | <u>Report Author</u> |
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| 2nd February 2015 | | | |
| Tender for Older Person/Vulnerable Adult Services | Report seeking approval for the department to go to tender for Older Person/Vulnerable Adult Services | Deputy Director, Adult Social Care, Health and Public Protection. | Lyn Farrow |
| Update on Development of New Extra Care Schemes for Nottinghamshire | To advise and update the Adult Social Care and Health Committee about a number of new Extra Care schemes being proposed for development | Service Director, Mid and North Nottinghamshire | Cherry Dunk |
| Care Act and Resource Requirements | | Deputy Director, Adult Social Care, Health and Public Protection. | Jane North |
| Health and Social Care integration in mid-Nottinghamshire | | Deputy Director, Adult Social Care, Health and Public Protection. | Sue Batty |
| Vulnerable Persons Panel | Report on the work of the multi-agency panels that discuss community issues regarding people who are seen as vulnerable to others within their neighbourhoods. | Service Director Access and Public Protection | Sarah Houlton |
| National Children and Adults Conference | Report on the conference in October 2014 (deferred from January Committee) | Deputy Director, Adult Social Care, Health and Public Protection | Cllr Weisz, Jon Wilson, Jennie Kennington |
| 2nd March 2015 | | | |
| Care Act – New Policy | | Service Director, South Nottinghamshire | Jane North |
| Members' visits to Council and Independent Sector Care Services | Report to review the current system and make recommendations for changes which will include visits to independent sector care providers. | Service Director Access and Public Protection | Jennie Kennington/Rosamunde Willis-Read |
| Transforming Care – response to | 6 monthly progress report. | Deputy Director for Adult Social Care, Health and Public | Cath Cameron-Jones |

Updated 23/01/2015 – AJ

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| Winterbourne View Report | | Protection | |
| Direct Payment Support Service | Update after 12 months of the changes to Direct Payment Support Services | Deputy Director for Adult Social Care, Health and Public Protection | Gill Vasilevkis |
| Performance Update for Adult Social Care and Health | Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections. | Deputy Director for Adult Social Care, Health and Public Protection | Anne Morgan |
| Nottinghamshire Safeguarding Adults Board Annual Update Report | Summary on work and progress of Board over last 12 months. | Service Director Access and Public Protection | Allan Breeton |
| Transformation Resource Requirements | Update on resource requirements to support delivery of transformation within the ASCH&PP Department. | Deputy Director for Adult Social Care, Health and Public Protection | Ellie Davies |
| Organisational redesign update report | Progress report on Organisational Redesign within Assessment and Care Management | Deputy Director for Adult Social Care, Health and Public Protection | Stacey Roe |
| Young Carers and Disabled Parents | 12 month update on the work regarding Young Carers and Disabled Parents | Service Director, South Nottinghamshire | Wendy Adcock |
| 30th March 2015 | | | |
| Carers Information, Advice and Engagement Hub | Recommendation report regarding Carers Hub Tender. | Service Director for South Nottinghamshire/Service Director, Mid and North Nottinghamshire | Penny Spice |
| Action Plan from Peer Challenge | Update on the action plan to address areas for development arising from the peer challenge | Deputy Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Update on Adult Social Care Strategy | Progress report to Committee on implementation of the Strategy and communications related to the Strategy. | Deputy Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Work of the Customer | Progress report regarding the work of the | Service Director Access and | Helen Scaman/Steve |

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| Service Centre | Customer Services Centre in relation to care packages | Public Protection | Jennings-Hough |
| Development of employment and skills training hub | Report on the proposal to transform the County Horticulture service into a focused, time-limited employment and skills training hub to support people to develop skills in the fields of horticulture, retail and administration work. | Deputy Director, Adult Social Care, Health and Public Protection. | Jane McKay |
| 27th April 2015 | | | |
| Overview of departmental savings and efficiencies programme | Progress summary on all departmental savings proposals. | Deputy Director for Adult Social Care, Health and Public Protection | Ellie Davies |
| Care provider contract suspensions update report | Overview of live suspensions of care provider contracts in Nottinghamshire. | Service Director Access and Public Protection | Kate Revell |
| 1st June 2015 | | | |
| Progress report on the emergency beds at Helmsley Road Short Break Service | Progress report following the re-designation of the four emergency beds at Helmsley Road Short Break Service | Deputy Director for Adult Social Care, Health and Public Protection | Ian Masson |
| Independent Living Fund update | Progress report on transfer of funding and fund users to the Council. | Service Director for South Nottinghamshire | Paul Johnson |
| 29th June 2015 | | | |
| Update on progress with personal budgets for people with dementia | Progress report to review situation one year on from project with Alzheimer's Society to increase no. of people with dementia who have personal budgets and direct payments. | Service Director, Mid and North Nottinghamshire | Jane Cashmore |
| Performance Update for Adult Social Care and Health | Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections. | Deputy Director for Adult Social Care, Health and Public Protection | Anne Morgan |
| Update on progress for the ICELS tender and | Progress report regarding the ICELS review team work on improving returns. | Service Director, Mid and North Nottinghamshire | Jessica Chapman |

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| review team | | | |
| July (date TBC) | | | |
| Update on work of Health and Wellbeing Board | Summary report on work of HWB over last 6 months. | Deputy Director for Adult Social Care, Health and Public Protection | Jennie Kennington |
| August (date TBC) | | | |
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| September (date TBC) | | | |
| Services to Carers | Progress report regarding work commissioned by the department for carers | Deputy Director for Adult Social Care, Health and Public Protection | Penny Spice |
| Just Checking pilot project | | Deputy Director, Adult Social Care, Health and Public Protection. | Mark Douglas |

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