

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>
18th April 2016			
Proposal for new Extra Care scheme at Bowbridge Road, Newark		Service Director, Mid Nottinghamshire	Rebecca Croxson
Update on Care Act	Update on the situation with regard to Care Act and posts required to support ongoing implementation.	Programme Director, Transformation	Jane North
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
Outcome of consultation on establishment of local authority trading company for adult social care direct services		Service Director, North Nottinghamshire and Direct Services	Jennifer Allen/Ian Haines
Health and Wellbeing Board update	Overview report on work of Health and Wellbeing Board over the last 6 months.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Progress regarding assessments and reviews across the County	Update on work to address assessments and reviews that are awaiting allocation and completion by social care teams.	Service Director, South Nottinghamshire and Public Protection	Nick Parker/Steve Jennings-Hough
Preparation for homecare procurement		Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
Revised Market Position Statement	To seek approval for the revised Market Position Statement 2016-17	Service Director, Strategic Commissioning, Access and Safeguarding	Jane Cashmore
Establishment of Team Manager for Younger Adults South post	To seek approval to permanently establish 0.5 fte Team Manager post utilising funding from within the Gedling Physical Disability Team from April	Service Director, South Nottinghamshire and Public Protection	Wendy Adcock

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	2016		
Fee changes for care providers 2016		Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
16th May 2016			
Proposed Changes to the First Contact Scheme: Outcome of Consultation	Report on the outcomes of the consultation and the recommendations for action	Service Director, Strategic Commissioning, Access and Safeguarding	Lyn Farrow / Josephine Yousaf
Outcome of the Sector Led Improvement Peer Review 2016	Report of the sector led improvement peer review of ASCH&PP in March 2016.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care	Corporate Director, Adult Social Care, Health and Public Protection	Louise Chaplin / Matthew Garrard
Care Home and Home Care Provider Contract Suspensions Update	Overview of live suspensions of care home and home care provider contracts in Nottinghamshire	Service Director, Strategic Commissioning, Access and Safeguarding	Rosamunde Willis-Read
Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	Penny Spice
Progress report on the actions from the Peer Review March 2015 (Commissioning for Better Outcomes)	Report on progress against actions identified as a result of the peer review on commissioning for better outcomes which took place in March 2015.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Laura Chambers
13th June 2016			
Update on Transformation portfolio		Programme Director, Transformation	Jane North
11th July 2016			
Update on Integrating Health and Social Care: Two Schemes to Reduce the Length of Stay in	Progress report since June 2015 on two schemes (SCOPES and EOSS) to reduce the length of stay in hospital	Service Director, Strategic Commissioning, Access and Safeguarding	Steve Jennings-Hough / Yasmin Raza

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Hospital			
Update on the Transfer of the Independent Living Fund	Progress report since June 2015 on the transfer of the Independent Living Fund	Service Director, Mid Nottinghamshire	Paul Johnson
To be placed			
Appropriate Adults Service		Service Director, Strategic Commissioning, Access and Safeguarding	Gill Vasilevskis
Care Home and Home Care Provider Contract Suspensions Update	Overview of live suspensions of care home and home care provider contracts in Nottinghamshire.	Service Director, Strategic Commissioning, Access and Safeguarding	
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care	Corporate Director, Adult Social Care, Health and Public Protection	Louise Chaplin / Matthew Garrard
Carers' Information and Advice Hub and Support Service Progress Report	Update and evaluation on the service being provided following the contract awarded in 2015	Service Director, Mid Nottinghamshire	Penny Spice