

## **ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>4 February 2013</b>			
Progress update on ASCH high governance projects	Update on biggest projects currently in progress within ASCH	Relevant Service Directors	
New rates for independent sector care homes, homecare and other community based support services and new charges for services	Review of contract prices and charges to service users – for decision	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Deprivation of Liberty Safeguards (DoLS), Best Interests Assessments (BIA) and new responsibilities for local authorities.	An overview of the department's responsibilities in relation to DoLS and BIA, and the new responsibilities passing to local authorities from April 2013 for assessments and authorisations in hospitals.	Service Director – Joint Commissioning, Quality and Business Change	Claire Bearder/Carol Evans
Reablement for Younger Adults	Update on the Reablement services being provided to younger adults.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Transfer of Independent Living Fund (ILF)	To provide an update on the proposed transfer of ILF funding – for people with disabilities under 65 - to local authorities.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Dignity in Care	To provide an update on the current work around Dignity in Care	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Future Fee Levels for older Person Care Homes	To approve the level of funding.	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria

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National Policy Developments in the Monitoring and Regulation of Care Services	To provide an overview of the National Policy.	David Pearson, Corporate Director, for Adult Social Care, Health and Public Protection	Jennie Kennington
Extension of Community Access Worker posts	To provide an overview of the roles and responsibilities of Community Access Workers and request extension of posts	Service Director for Personal Care and Support – Younger Adults	
<b>4 March 2013</b>			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Alternatives to residential care – including extra care developments)	Relevant Service Directors	
Proposals for redesign of community based services	Update on redesign of community based care services.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Personalisation and Promoting Independence – progress report	To provide an update on progress on personalisation and promoting independence.	Service Director for Promoting Independence and Public Protection	Jane North/ Nicola Peace
Update on homeless prevention services	Overview and update on services provided to people who are homeless.	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy
Progress update on Day Services Modernisation Programme	To provide an update on the progress made to date with the modernisation of day services.	Service Director for Personal Care and Support – Younger Adults	Wendy Lippmann
Electronic Roster and Monitoring System	To seek approval for funding for an Electronic Roster and Monitoring System	Service Director for Promoting Independence and Public Protection	Karen Peters/ Nicola Peace
Young Carers Strategy	To present the Young Carers Strategy	Service Director for Personal Care and Support – Younger Adults	Sue Foster
Nottinghamshire County Council's Response to Equalities and Human Rights Commission Survey	To report back on the response to the survey	David Pearson, Corporate Director, for Adult Social Care, Health and Public Protection	Jennie Kennington

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on Older People's Home Care and Human Rights			
<b>25<sup>th</sup> March 2013</b>			
Contract Extension for HPAS	To seek approval to extend the contract for the HPAS Service	Service Director – Joint Commissioning, Quality and Business Change	Jane Cashmore / Jane Zdanowska
<b>22<sup>nd</sup> April 2013</b>			
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan
Think Local, Act Personal – Expenditure Plan for 2013/14	To seek approval for of the Think Local, Act Personal expenditure plan for 2013/14	Service Director for Promoting Independence and Public Protection	Jane North
Services to Support Young People in Transitions - Update	Update on the work taking place on the transition from Children's to Adult Services.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
<b>May 2013</b>			
<b>June 2013</b>			
Project to develop the Nottinghamshire partnership for social care workforce development training function to shape the independent social care workforce	Update on progress of the Social Care Workforce Development	Service Director for Personal Care and Support – Older Adults	Anita Astle/Richard Burke
Supporting People Deaf Floating Support Service Commissioning Update	To provide an update on progress made with commissioning the deaf floating support service	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
<b>July 2013</b>			
<b>September 2013</b>			
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 Personal Care and Support – Older Adults	Mark Douglas
<b>October 2012</b>			
NHS Support for Social Care	To report back to Members as stated in the report on the 29 <sup>th</sup> October 2012	Service Director for Personal Care and Support – Older Adults	Jane Cashmore

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