

Adult Social Care and Public Health Committee

Monday, 13 November 2017 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of the last meeting held on 9 October 2017	3 - 8
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Sustainability and Transformation Partnerships in Nottingham and Nottinghamshire	9 - 14
	Update to the Plan and Accountable Care System - Memorandum of Understanding	
5	Updated Adult Social Care Strategy	15 - 26
6	Service Developments and Changes to the Staffing Establishment in Adult Social Care and Health	27 - 34
7	Integrated Community Equipment Loads Store (ICELS)	35 - 50
8	Update on Tender for Home-Based Care and Support Services	51 - 66
9	Countywide Aspergers Team	67 - 74
10	Approval for use of in-year Improved Better Care Fund Temporary Funding	75 - 84

11	Procurement of the Handy Persons Adaptation Service (HPAS)	85 - 90
12	Adult Social Care and Health - Events, Activities and Publicity	91 - 96
13	Work Programme	97 - 102

None

<u>Notes</u>

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar <u>http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</u>