ADULT SOCIAL CARE AND HEALTH COMMITTEE – WORK PROGRAMME

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author
30 th November 2015			
Market Management Delivery Group Update	Report on progress	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/ Ian Haines
Social Care Clinics	Report on the outcome of the pilot and proposed recommendations for action	Service Director, Mid Nottinghamshire	Phil Cooper
National Children and Adult Services Conference 2015	Report on attendance at the Conference in October	Corporate Director, Adult Social Care, Health and Public Protection	David Pearson
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 / Jessica Chapman
Progress Report on the Delivery of Single Meals Production and Delivery Service	Update on progress with this programme of work	Interim Service Director, North Nottinghamshire and Direct Services	Lorraine Mills
Personal Health Budget Proposals from the Vanguard Site	Update on the Personal Health Budget work taking place with health in the Vanguard site in mid Nottinghamshire	Service Director, Mid Nottinghamshire	Cherry Dunk / Nigel Walker
Personal Outcomes Evaluation Tool (POET) survey			Penny Spice
Proposals to restructure the safeguarding adults strategic team	To seek approval for a restructuring of the safeguarding adults strategic team and for the use of unallocated budget to fund a temporary post to ensure adult social care safeguarding governance arrangements are fit for purpose.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
Extra Care progress report	Update on progress with this programme of work	Service Director, Mid Nottinghamshire	Cherry Dunk

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New advocacy model	To present options for the new model	Service Director, Strategic Commissioning, Access and Safeguarding	Gill Vasilevskis	
11 th January 2016				
Deprivation of Liberty Safeguards Progress Report	Update on the situation in relation to Deprivation of Liberty Safeguards (DoLS) work in the County	Service Director, Mid Nottinghamshire	Tina Morley-Ramage	
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	
Direct Services Delivery Group Update	Report on progress with savings programmes within this delivery group.	Programme Director, Transformation	Ian Haines / Jennifer Allen	
Update on consultation on establishing a local authority trading company for the delivery of Adult Social Care Direct Services	Progress on the development of models for alternative service delivery within this group of internal services	Interim Service Director, North Nottinghamshire and Direct Services	Jennifer Allen / Ian Haines	
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	
New advocacy model	To agree the new model	Service Director, Strategic Commissioning, Access and Safeguarding	Gill Vasilevskis	
8 th February 2016				
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	
Outcome of the Sector Led Improvement Peer Review 2015	Report of the sector led improvement peer review of ASCH&PP in Nov 2015.	Corporate Director, Adult Social Care, Health and Public protection	Jennie Kennington	
7 th March 2016				
Transforming Care: Response to the	Six-monthly update to include finance information as detailed in report of 2 March 2015	Service Director, Strategic Commissioning, Access and	Cath Cameron-Jones	

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author
Winterbourne View Report		Safeguarding	
Update on the Future of the County Horticulture Service	Update on the proposed revised staffing structure for the new service following consultation	Service Director, North Nottinghamshire	Jane McKay
18 th April 2016			
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
16 th May 2016			
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13 th June 2016			
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
11 th July 2016			
Update on Integrating Health and Social Care: Two Schemes to Reduce the Length of Stay in Hospital	Progress report since June 2015 on two schemes (SCOPES and EOSS) to reduce the length of stay in hospital	Service Director, Access and Public Protection	Steve Jennings-Hough / Yasmin Raza
Update on the Transfer of the Independent Living Fund	Progress report since June 2015 on the transfer of the Independent Living Fund	Service Director, South Nottinghamshire	Paul Johnson
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
To be placed			
Appropriate Adults Service			Gill Vasilevskis

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The Social Care Market	To include the Market Position Statement	Service Director, Strategic Commissioning, Access and Safeguarding	Rosamunde Willis-Read / Jane Cashmore / Margaret Pape

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