

## **Adult Social Care and Public Health Committee**

# Monday, 09 October 2017 at 10:30

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

### **AGENDA**

1	Minutes of the last meeting held on 11 September 2017	3 - 6
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	Nottinghamshire Joint Health and Wellbeing Strategy Consultation	7 - 16
5	Public Health Performance and Quality Report for Contracts Funded with Ring-Fenced Public Health Grant	17 - 24
6	Protection of Vulnerable Residents from Seasonal Flu	25 - 38
7	Planning for Discharge from Hospital	39 - 50
8	Supporting Best Practice in Care and Support Planning for Adult Care Services	51 - 58
9	Adult Social Care and Health Consultation	59 - 64
10	Member Working Group to Review and Make Recommendations on the Extra Care Strategy	65 - 68
11	Guide for Self-Funders to Care and Support	69 - 72

12	Get up and Go Events - Fails Prevention	13-18
13	Proposed Safeguarding Adults Briefing for County Councillors	79 - 80
14	Direct Services Events Activities and Publicity	81 - 86
15	Work Programme	87 - 92

### **Notes**

- (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 Sara Allmond (Tel. 0115 977 3794) 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 http://www.nottinghamshire.gov.uk/dms/Meetings.aspx