

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

**Monday, 03 March 2014 at 10:30**

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

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### **AGENDA**

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|---|--|---------|
| 1 | Minutes of the last meeting held on 3 February 2014  | 3 - 6   |
| 2 | Apologies for Absence  |         |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4 | Direct Payment Support Services  | 7 - 12  |
| 5 | Adult Social Care Outcomes Framework Data  | 13 - 30 |
| 6 | Shared Lives   | 31 - 36 |
| 7 | Outcome of Consultation on Model for Adult Social Care and Use of Resources Policy   | 37 - 48 |
| 8 | East Midlands Improvement Programme in Adult Social Care - Extension of Contract   | 49 - 52 |
| 9 | Work Programme   | 53 - 58 |

## 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.

Members 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) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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