ADULT SOCIAL CARE AND HEALTH COMMITTEE – WORK PROGRAMME

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author
8 th February 2016			
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
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
Direct Services Delivery Group Update	Report on progress with savings programmes within this delivery group.	Programme Director, Transformation	Ian Haines / Jennifer Allen
Progress with Personal Health Budgets across Nottinghamshire	Update on the Personal Health Budget work taking place with health across the county.	Service Director, Mid Nottinghamshire	Cherry Dunk / Nigel Walker
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
Integrated Community Equipment Loan Store (ICELS) progress report	Update on the current position and progress of the service.	Service Director, Strategic Commissioning, Access and Safeguarding	Jane Cashmore
Additional Extra Care accommodation for Mansfield	To seek approval for the exact amount of Extra Care capital funding required	Service Director, Mid Nottinghamshire	Cherry Dunk
Future Advocacy Services proposals	To agree the new model	Service Director, Strategic Commissioning, Access and Safeguarding	Gill Vasilevskis
7 th March 2016			
Organisational Health Check for Adult Social Care Assessment and Care Management Team	Feedback on the 'Health Check' appraisal of how a section of the department's workforce is coping at a time of significant change. It identifies the relevant issues and the plans that need to be put in place to ensure that staff are supported to work safely and effectively in the future.	Service Director, Strategic Commissioning, Access and Safeguarding	Tina Morley-Ramage/ Sarah Hampton

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Transforming Care: Response to the Winterbourne View Report	Six-monthly update to include finance information as detailed in report of 2 March 2015	Service Director, Strategic Commissioning, Access and Safeguarding	Cath Cameron-Jones
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
Savings and Efficiencies Delivery Group Update	Report on progress with savings programmes within this delivery group	Programme Director, Transformation	Ellie Davies
Development of the Mid Nottinghamshire Better Together Programme – commissioner provider alliance agreement	Progress report	Service Director, Mid Nottinghamshire	Wendy Lippmann
18 th April 2016			
Update on future funding of temporary posts	Update on the situation with regard to temporary posts across the department	Programme Director, Transformation	Jane North
16 th May 2016			
Outcome of the Sector Led Improvement Peer Review 2016	Report of the sector led improvement peer review of ASCH&PP in March 2016.	Corporate Director, Adult Social Care, Health and Public protection	Jennie Kennington
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
Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	Penny Spice
Progress report on the actions from the Peer Review March 2015	Report on progress against actions identified as a result of the peer review on commissioning for better outcomes which took place in March 2015.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Laura Chambers

Report Title	Brief Summary of Agenda Item	Lead Officer	Report Author		
(Commissioning for Better Outcomes)					
13 th June 2016					
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		
To be placed					
Appropriate Adults Service			Gill Vasilevskis		
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		
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		