

ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
8th September 2014			
Presentation from Healthwatch on Carers Annual Conference			Penny Spice/Healthwatch
Lean +/Transformational savings proposals	Progress report on savings proposals related to organisational redesign and transformation of assessment and care management.	Deputy Director, Adult Social Care, Health and Public Protection	Stacey Roe/Phil Cooper
Care and Enablement Tender Outcome	Report is to update Committee on the Care and Enablement tender outcome.	Deputy Director, Adult Social Care, Health and Public Protection	Cath Cameron-Jones
Winterbourne View Project update		Deputy Director, Adult Social Care, Health and Public Protection?	Cath Cameron-Jones
Access & Public Protection Savings Proposals	Progress report on savings proposals related to Access and Safeguarding	Service Director, Access and Public Protection	Claire Bearder
Online Information and Advice Provision	Proposals for provision of online information and advice for public in relation to social care support.	Deputy Director, Adult Social Care, Health and Public Protection	Nick Parker
Sponsorship of Great British Care Awards – East Midlands Event	Proposal to provide sponsorship for the regional care awards in East Midlands, to be held in November 2014.	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Care Act Update	Progress report on the implementation of the Care Act in Nottinghamshire	Corporate Director, Adult Social Care Health & Public Protection	Jane North
6th October 2014			
Presentation on Extra Care	No report – presentation on what is meant by ‘extra care’ and how communities can benefit from extra care facilities (plus display of plans for EC developments in Notts)	Service Director, Mid and North Nottinghamshire	Cherry Dunk
Commissioning and Efficiencies savings proposals	Progress report on savings proposals related to Supporting People and changes to joint commissioning arrangements.	Deputy Director, Adult Social Care, Health and Public Protection	Sue Batty

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Planned Care of Older People after a Planned Operation	6 month review of the Planned Care of Older People after a Planned Operation Project	Service Director, Access and Public Protection	Amanda Marsden
Outcome of consultation on policy for providing planned short breaks for adult service users and carers	Feedback on outcome of consultation in relation to draft Short Breaks policy.	Deputy Director, Adult Social Care, Health and Public Protection	Wendy Lippmann
Optimum Workforce Leadership – update on option for independent social enterprise	Confirmation of funding requirements for Council and other partners and plans for alternative model for Optimum.	Service Director, Mid and North Nottinghamshire	Claire Poole
Business Support Review Update	Information update report	Service Director, CFCS	Julie Forster
Strategic Review of Care Home Sector Update	Strategic Review of Care Home Sector in Nottinghamshire and Nottingham City Update report	Service Director Access and Public Protection	Rosamunde Willis-Read
Approval of Local Account 2013-14	To seek approval from committee for Local Account 2013-14 to be published. Local Account provides a summary of performance and activity in the department, which is shared with the public.	Deputy Director, Adult Social Care, Health and Public Protection	Anne Morgan
Direct Services Delivery Group update	Progress report on savings programme related to direct services in the department (eg. day services, short breaks services, transport etc)	Deputy Director, Adult Social Care, Health and Public Protection	Wendy Lippmann
Feedback from Peer Challenge	Outcome and recommendations of sector led improvement peer challenge process.	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
MASH – Activity levels and staffing implications	Follow on report from report submitted to Committee approving temporary post	Service Director Access and Public Protection	Claire Bearder
3 rd November 2014			
Interim Senior Leadership Structure in the Adult Social Care, Health and Public Protection Department	Review of the departments interim Senior Leadership Team Structure	Deputy Director, Adult Social Care, Health and Public Protection	Jon Wilson

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Older People Community Care and Residential care savings proposals	Progress report on savings proposals related to community and residential care for older adults	Service Director, Mid and North Nottinghamshire, Adult Social Care, Health and Public Protection	Cherry Dunk
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals.	Deputy Director, Adult Social Care, Health and Public Protection	Ellie Davies
Independent Living Fund (ILF) update	Update on transfer of responsibility for ILF to local authority.		
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Anne Morgan
Adult Social Care Information, Advice and Advocacy Strategy Update Report	To update the committee on progress of the implementation and development of the strategy	Deputy Director for Adult Social Care, Health and Public Protection	Sue Batty
Health and Wellbeing Board update	Report on work and priorities of Health and Wellbeing Board within last 6 months.	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Members' visits to Council and Independent Sector Care Services	Report to review the current system and make recommendations for changes which will include visits to independent sector care providers.	Service Director Access and Public Protection	Jennie Kennington/Rosamunde Willis-Read
1st December 2015			
5th January 2015			
NHS Support to Social Care Funding	Update report on NHS Support to Social Care (s.256) Funding	Service Director for Mid Notts and Bassetlaw	Jane Cashmore
Re-Tender of ICEL'S update report	Update report on preferred future models	Deputy Director, Adult Social Care, Health and Public Protection.	Sue Batty
Care Bill Update	Progress report on the implementation of the Care Bill in Nottinghamshire	Service Director for South Nottinghamshire	Jane North
Quality and Marketing Management Delivery Group Update	Update report on the savings projects for 2014/15-2016/17 which fall in the remit of Quality Market Management	Service Director Access and Public Protection	Kate Revell
Feedback from NCAS	Feedback and learning from National Children	Deputy Director, Adult Social	Jon Wilson/Cllr Weisz

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Conference Oct 2014	and Adult Services Conference October 2014	Care, Health and Public Protection.	
2nd February 2015			
Young Carers and Disabled Parents	12 month update on the work regarding Young Carers and Disabled Parents	Service Director, South Nottinghamshire	Wendy Adcock
Integrated Community Equipment Loan Service	12 month update on the Integrated Community Equipment Loan Services (ICELS)	Service Director, South Nottinghamshire	GM, Strategic Commissioning
2nd March 2015			
Direct Payment Support Service	Update after 12 months of the changes to Direct Payment Support Services	Deputy Director for Adult Social Care, Health and Public Protection	GM, Strategic Commissioning
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Anne Morgan
27th April 2015			
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals.	Deputy Director for Adult Social Care, Health and Public Protection	Ellie Davies
1st June 2015			
29th June 2015			
Update on progress with personal budgets for people with dementia	Progress report to review situation one year on from project with Alzheimer's Society to increase no. of people with dementia who have personal budgets and direct payments.	Service Director, Mid and North Nottinghamshire	?
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Anne Morgan

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