

Adult Social Care and Health Committee

Monday, 25 November 2013 at 10:30

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

AGENDA

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| 1 | Minutes of the last meeting held on 28 October 2013 | 5 - 8 |
| 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 | Implementation of the Care Bill 2013 | 9 - 16 |
| 5 | Annual National Children and Adults Services Conference 2013 - Rewiring Public Services | 17 - 22 |
| 6 | Establishment of Interim Senior Leadership Structure in ASCH&PP Department | 23 - 28 |
| 7 | Procurement of Care, Support and Enablement Services for Younger Adults | 29 - 38 |
| 8 | Carers Survey 2012 | 39 - 66 |
| 9 | Dementia Strategy Update | 67 - 94 |
| 10 | Transport Service Policy | 95 - 106 |
| 11 | Draft Short Breaks (Respite) Service Policy | 107 - 118 |

12	Team Manager Post in Adult Care Financial Services	119 - 122
13	Adult Social Care, Health and Public Protection Local Account 2012/13	123 - 170
14	Work Programme	171 - 174

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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