

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>
27th April 2015			
Outcome of consultation on Deferred Payment Scheme, and response to consultation on funding reforms	Report on outcome of the consultation on administering a charge for arrangement of a Deferred Payment Agreement, and confirmation of the Council's response to the DoH consultation on funding reform in part 2 of the Care Act	Service Director, Access and Public Protection	Jackie Brown/Jane North
Development of a community resource centre in Beeston	Outcome of the transfer of the management of Middle Street Resource Centre to a community group in Beeston	Service Director, South Nottinghamshire	Wendy Lippmann
Action Plan from Sector Led Improvement Peer Challenge	Update on the action plan to address areas for development arising from the peer challenge	Service Director, South Nottinghamshire	Jennie Kennington
New Cross project	Update on the development of a project in Ashfield with the District Council and funding from the DCLG	Service Director, Mid and North Nottinghamshire	Tessa Diment
Care home provider contract suspensions update	Overview of live suspensions of care home provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read
1st June 2015			
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals	Service Director, South Nottinghamshire	Ellie Davies
National Children and Adult Services Conference: 14-16 October 2015	Report seeking approval for Members to attend the NCAS Conference	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Direct Payments policy	Report on outcomes of consultation and recommendations for action	Service Director, Mid and North Nottinghamshire	Gill Vasilevskis

Updated 17/04/2015 – PDM

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Carers Information, Advice and Engagement Hub	Outcome of the tender with regard to the Carers Hub	Service Director for South Nottinghamshire/Service Director, Mid and North Nottinghamshire	Penny Spice
Progress report on the delivery of Short Breaks services	Progress report on the provision of short breaks services across the county	Deputy Director for Adult Social Care, Health and Public Protection	Ian Masson
Update on the development of Members' visits to care homes	Update on the development of the process for involving Members in audit visits to residential and nursing care homes	Service Director, Access and Public Protection	Rosamunde Willis-Read
Outcome of Peer Challenge – Commissioning for Better Outcomes	Report on the outcome of the Peer Challenge in March 2015 and draft action plan to respond to identified areas of improvement	Corporate Director, Adult Social Care, Health and Public Protection	Cherry Dunk
Proposed changes to the First Contact Scheme	Report proposes some changes to the scheme in order to improve efficiency	Service Director, Access and Public Protection	Lyn Farrow
29th June 2015			
Organisational redesign update report	Progress report on Organisational Redesign within Assessment and Care Management	Service Director, Mid and North Nottinghamshire	Stacey Roe
Independent Living Fund update	Progress report on transfer of funding and fund users to the Council	Service Director, South Nottinghamshire	Paul Johnson
Direct Payment Support Service	Approval to consult on the model and specification for the Direct Payment Support Services	Service Director, Mid and North Nottinghamshire	Gill Vasilevskis
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	Jane Cashmore
Younger adults residential and community care delivery	Report on progress with savings programmes within this delivery group	Service Director, South Nottinghamshire	Ellie Davies

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group update			
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
Update on progress for the ICELS tender and review team	Progress report regarding the ICELS review team work on improving returns	Service Director, Mid and North Nottinghamshire	Jessica Chapman
Health and Social Care Integration in Nottinghamshire	Summary and agreement on plans regarding progression with integration across the county	Corporate Director, Adult Social Care, Health and Public Protection	Caroline Baria/Sue Batty
Older adults residential and community care delivery group update	Report on progress with savings programmes within this delivery group	Service Director, Mid and North Nottinghamshire	Cherry Dunk
Universal Credit	Impact of implementation in Bassetlaw and whether any other areas of the county will be affected in tranche 2	Service Director, Access and Public Protection	Paul Stafford
7th September			
Update on work of Health and Wellbeing Board	Summary report on work of HWB over last 6 months	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Social Care Clinics	Report to inform and update the Committee on the progress of developing social work clinics for social work and Occupational Therapy assessments	Service Director, Mid and North Nottinghamshire	Ashleigh Quinn
SCOPES and Pre-Elective Surgery		Service Director, Access and Public Protection	Yasmin Raza/ Steve Jennings-Hough
Development of an employment and training hub at the County Horticultural Service	Report on the proposal to develop an employment and skills training hub to support people to develop skills in the fields of horticulture, retail and administration work	Deputy Director, Adult Social Care, Health and Public Protection.	Jane McKay
Market management delivery group update	Report on progress with savings programmes within this delivery group	Service Director, Access and Public Protection	

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Transforming Care-Response to Winterbourne View Report	6 monthly update to include Finance information as detailed in 2 March report	Service Director South Nottinghamshire	Cath Cameron-Jones
Services to Carers	Progress report regarding work commissioned by the department for carers	Deputy Director for Adult Social Care, Health and Public Protection	Penny Spice
Proposed changes to the First Contact Scheme – outcome of consultation	Report on outcomes of consultation and recommendations for action	Service Director, Access and Public Protection	Lyn Farrow
Just Checking pilot project		Deputy Director, Adult Social Care, Health and Public Protection	Mark Douglas
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read
5th October			
Direct Services delivery group update	Report on progress with savings programmes within this delivery group		
Organisational redesign board update	Progress report on Organisational Redesign within Assessment and Care Management		Stacey Roe
Progress report on development of alternative models of delivery within Direct Services		Corporate Director, Adult Social Care, Health and Public Protection	Jennifer Allen
2nd November			
Savings and efficiencies delivery group update	Report on progress with savings programmes within this delivery group		Ellie Davies
30th November			
Care home & home care	Overview of live suspensions of care home &	Service Director Access and	Rosamunde Willis-Read

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provider contract suspensions update	home care provider contracts in Nottinghamshire	Public Protection	
11th January			
8th February			
7th March			
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire	Service Director Access and Public Protection	Rosamunde Willis-Read
18th April			
16th May			
13th June			
Care home & home care provider contract suspensions update	Overview of live suspensions of care home & home care provider contracts in Nottinghamshire.	Service Director Access and Public Protection	Rosamunde Willis-Read
11th July			

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