

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>
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
DPSS – Update	Up-date on progress with implementing the new Direct Payments Support Services (DPSS) model and team and making a recommendation to hold recruitment to associated posts.	Service Director, Mid and North Nottinghamshire	Gill Vasilevskis/Malcolm Potter
Proposed extension of the Data Input Team	Approval sort for the extension of the Data Input Team for a 5 month period.	Service Director, Access and Public Protection	Kate Revell
Deputyship	Outline proposals to expedite the processing of deputyship referrals by seeking approval to establish an additional Deputyship Officer Post	Service Director, Access and Public Protection	Kate Revell/Bridgette Shilton
ASCH&PP Framework Development Team	Advise committee of current and future work priorities for ASCH&PP and to request temporary funding and recruitments for technical and report specialists	Service Director, Access and Public Protection	Kate Revell
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
Department of Health Formal Consultation on the Funding Formula for Implementation of the Care Act in 2015/16	Seeking Member involvement in the preparation of the response to the Department of Health’s formal consultation process and approval of the final consultation response being delegated to the Corporate Director, Adult Social Care, Health and Public Protection Department.	Service Director, South Nottinghamshire	Jane North
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

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3rd November 2014			
Proposed tender for Universal Services for Carers	Proposed tender for Universal Services for Carers, this tender will replace contracts with several providers, to provide a single point of contact for carers across the county, to put in place a sustainable service and to make necessary savings.	Service Director, Mid and North Nottinghamshire	Penny Spice
MASH – Activity levels, staffing implications & Policy update	Follow on report from report submitted to Committee approving temporary post & changes to policy	Service Director, Access and Public Protection	Claire Bearder
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
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
Self-Funding Report	Recommend that the authority sign-posts the public to Care Advice Line Ltd to receive appropriate information and advice about care fees and self-funding following the decision by Partnership to close the Paying For Care Information and Advice Service helpline.	Service Director, Access and Public Protection	Paul McKay
Provision of Financial Information and Advice as part of the Care Act implementation	Information on the provision of Financial Information and Advice as part of the Care Act implementation.	Service Director, South Nottinghamshire	Nick Parker
Deprivation of Liberty (DoLs) progress report	Progress report on the implementation of the DoLs team and addressing issues arising from the Cheshire West Judgment	Service Director, Mid and North Nottinghamshire	Tina Morley-Ramage
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
Business Support	Information update report	Service Director, Access and	Julie Forster

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Review Update		Public Protection	
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,	GM, Strategic Commissioning
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.	Service Director, Mid and North Nottinghamshire,	Paul Johnson
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	GM, Strategic Commissioning
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
Temporary Short Term Group Manager Post	To seek approval for the short term secondment of a group manager and the temporary restructuring of the post to ensure service continuity.	Service Director, Access and Public Protection	Claire Bearder
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 2014			
Hospital discharges	Information report regarding progress.	Service Director, Mid and North Nottinghamshire	Sue Batty/Caroline Baria
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
Planned Care of Older People after a Planned	6 month review of the Planned Care of Older People after a Planned Operation Project	Service Director, Access and Public Protection	Steve Jennings-Hough

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Operation			
Integrated Community Equipment Loans Service (ICELS)		Service Director, Mid and North Nottinghamshire	Jessica Chapman
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	GM, Strategic Commissioning
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
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.	GM, Strategic Commissioning
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 Conference Oct 2014	Feedback and learning from National Children and Adult Services Conference October 2014	Deputy Director, Adult Social Care, Health and Public Protection.	Jon Wilson/Cllr Weisz
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
2nd March 2015			
Winterbourne Report	6 monthly progress report.	Deputy Director for Adult Social Care, Health and Public Protection	Cath Cameron-Jones
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	Quarterly update report on the performance of	Deputy Director for Adult Social	Anne Morgan

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Adult Social Care and Health	Adult Social Care, including update on latest CQC inspections.	Care, Health and Public Protection	
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	Jane Cashmore
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
July (date TBC)			
August (date TBC)			
September (date TBC)			
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

ASCH 212