

## Adult Social Care and Public Health Committee

**Monday, 10 December 2018 at 10:30**

County Hall, West Bridgford, Nottingham, NG2 7QP

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### AGENDA

1	Minutes of the last meeting held on 12 November 2018	5 - 10
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	Public Health Outcomes in Nottinghamshire	11 - 30
5	Public Health Performance and Quality Report for Contracts Funded with Ring-Fenced Public Health Grant July to September 2018	31 - 48
6	Use of Public Health General Reserves	49 - 70
7	Progress Report on the Nottinghamshire Integrated Care System (ICS) Work Stream - Prevention, Person and Community Centred Approaches	71 - 116
8	Progress and Next Steps with the Transformation of the Council's Reablement Service	117 - 122
9	Adult Social Care and Health Performance for Quarter 2	123 - 132
10	Progress Report on Budget, Savings and Improving Lives Portfolio	133 - 160

11	Individual Contributions Towards the Cost of Care and Support	161 - 166
12	Update on the Implementation of the New Home Based Care and Support Services	167 - 176
13	Update on the Development of an Integrated Care System in South Nottinghamshire, Nottingham and Mid Nottinghamshire	177 - 192
14	Establishing an Integrated Care System Board for Nottingham and Nottinghamshire	193 - 200
15	Work Programme	201 - 206
16	EXCLUSION OF THE PUBLIC	

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

### **EXEMPT INFORMATION ITEMS**

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| 17 | Exempt appendix to Item 9 - Adult Social Care and Health Performance for Quarter 2 |
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- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

### **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.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>