

## **ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME**

<b><u>Report Title</u></b>	<b><u>Brief summary of agenda item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>4 March 2013</b>			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Alternatives to residential care – including extra care developments)	Relevant Service Directors	
Proposals for redesign of community based services	Update on redesign of community based care services.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Personalisation and Promoting Independence – progress report	To provide an update on progress on personalisation and promoting independence.	Service Director for Promoting Independence and Public Protection	Jane North/ Nicola Peace
Update on homeless prevention services	Overview and update on services provided to people who are homeless.	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy
Progress update on Day Services Modernisation Programme	To provide an update on the progress made to date with the modernisation of day services.	Service Director for Personal Care and Support – Younger Adults	Wendy Lippmann
Reablement for Younger Adults	Update on the Reablement services being provided to younger adults.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Nottinghamshire County Council's Response to Equalities and Human Rights Commission Survey on Older People's Home Care and Human Rights	To report back on the response to the survey	David Pearson, Corporate Director, for Adult Social Care, Health and Public Protection	Jennie Kennington
<b>25<sup>th</sup> March 2013</b>			
Contract Extension for HPAS	To seek approval to extend the contract for the HPAS Service	Service Director – Joint Commissioning, Quality and Business Change	Jane Cashmore / Jane Zdanowska

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Welfare Reform Act - Update	To provide an update on the Welfare Reform Act	Service Director for Promoting Independence and Public Protection	Paul McKay
Electronic Roster and Monitoring System	To seek approval for funding for an Electronic Roster and Monitoring System	Service Director for Promoting Independence and Public Protection	Karen Peters/ Nicola Peace
Young Carers Strategy	To present the Young Carers Strategy	Service Director for Personal Care and Support – Younger Adults	Sue Foster
Proposed Reconfiguration of the staffing establishment within Physical Disability Teams	To proposed a revised staffing structure for Physical Disability Teams	Service Director for Personal Care and Support – Younger Adults	Ellie Davies
<b>22<sup>nd</sup> April 2013</b>			
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan
Think Local, Act Personal – Expenditure Plan for 2013/14	To seek approval for of the Think Local, Act Personal expenditure plan for 2013/14	Service Director for Promoting Independence and Public Protection	Jane North
Services to Support Young People in Transitions - Update	Update on the work taking place on the transition from Children's to Adult Services.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
<b>May 2013</b>			
<b>June 2013</b>			
Project to develop the Nottinghamshire partnership for social care workforce development training function to shape the independent social care workforce	Update on progress of the Social Care Workforce Development	Service Director for Personal Care and Support – Older Adults	Anita Astle/Richard Burke

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Supporting People Deaf Floating Support Service Commissioning Update	To provide an update on progress made with commissioning the deaf floating support service	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy
Day Service Modernisation Programme – Outcome of consultation on the transfer of all day services catering services	To report on the outcome of the consultation on the transfer of all day service catering staff and associated catering budgets to the Catering and Facilities Team	Service Director for Personal Care and Support – Younger Adults	Wendy Lippmann
Living at Home – Extra Care – Care and Support Specialist Housing Fund Bid	To report on the outcome of the bid for funding to the Department of Health and the Home s and Communities Agency’s Care and Support Specialised Housing Fund.	Service Director for Personal Care and Support – Older Adults	Cherry Dunk/ Paul Boyd
<b>July 2013</b>			
Shared Lives Policy	To report back to Committee on the implementation of the Shared Lives Policy	Service Director for Personal Care and Support – Younger Adults	Cath Cameron Jones
Care Quality Commission – Secondment of an Officer – progress report	To report on the progress of the Secondments.	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Funding For Substance Misuse Social Worker Posts	To report back on the outcome of the consultation period regarding the social care element of residential placements for substance misuse and that any therapeutic element of the placements is sought from the NHS.	Service Director for Personal Care and Support – Younger Adults	Tessa Diment
<b>September 2013</b>			
Update on the progress of assistive technology use in maintaining the independence of vulnerable people	Update on the progress on the Assistive Technology (see report of the 29 <sup>th</sup> October 2012)	Service Director for Personal Care and Support – Older Adults	Mark Douglas
Transforming Care – Nottinghamshire’s	To provide an update on the local action being taken to respond to the national concerns.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson

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Response to Winterbourne View Hospital			
<b>October 2013</b>			
NHS Support for Social Care	To report back to Members as stated in the report on the 29 <sup>th</sup> October 2012	Service Director for Personal Care and Support – Older Adults	Jane Cashmore
<b>November 2013</b>			
<b>December 2013</b>			
<b>January 2014</b>			
Care Quality Commission – Secondment of an Officer – final report	To report on the conclusions of the Secondments.	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria

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