

## **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>5<sup>th</sup> January 2015</b>			
Request to consult on Care Act Charging Provisions		Service Director, South Nottinghamshire	Kate Revell
Permanent extension of the Data Input Team		Service Director, Access and Public Protection	Kate Revell
Direct Payments Policy approval	Report to request approval of a policy on Direct Payments for submission to Policy Committee.	Service Director, Mid and North Nottinghamshire	Malcolm Potter
Interim Senior Leadership Structure in the Adult Social Care, Health and Public Protection Department	Review of the department's interim Senior Leadership Team Structure	Deputy Director, Adult Social Care, Health and Public Protection	Jon Wilson
Commissioning and Efficiencies savings proposals	Update on Resource Requirements to Support Delivery of the ASCH&PP 2014/15 to 2016/17 savings projects	Deputy Director, Adult Social Care, Health and Public Protection	Ellie Davies
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
Care Act 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

**Updated 24/11/2014 – HJW**

<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>
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
Central Reviewing Team	Decision regarding the business case to extend the Central Reviewing Team beyond March 2015.	Service Director for South Nottinghamshire/Service Director, Mid and North Nottinghamshire	Jennifer Allen/Ellie Davies
<b>2<sup>nd</sup> February 2015</b>			
Young Carers and Disabled Parents	12 month update on the work regarding Young Carers and Disabled Parents	Service Director, South Nottinghamshire	Wendy Adcock
Development of employment and skills training hub	Report on the proposal to transform the County Horticulture service into a focused, time-limited 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
Just Checking pilot project		Deputy Director, Adult Social Care, Health and Public Protection.	Mark Douglas
Vulnerable Persons Panel	Report on the work of the multi-agency panels that discuss community issues regarding people who are seen as vulnerable to others within their neighbourhoods.	Service Director Access and Public Protection	Sarah Houlton
<b>2<sup>nd</sup> March 2015</b>			
Care Act – New Policy		Service Director, South Nottinghamshire	Jane North
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	
<b>30<sup>th</sup> March 2015</b>			
Carers Information, Advice and Engagement Hub	Recommendation report regarding Carers Hub Tender.	Service Director for South Nottinghamshire/Service Director, Mid and North Nottinghamshire	Penny Spice
<b>27<sup>th</sup> April 2015</b>			
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
<b>1<sup>st</sup> June 2015</b>			
<b>29<sup>th</sup> June 2015</b>			
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
<b>July (date TBC)</b>			
<b>August (date TBC)</b>			
<b>September (date TBC)</b>			
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

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