

## **Adult Social Care and Health Committee**

**Monday, 09 September 2013 at 14:00**

**County Hall, County Hall, West Bridgford, Nottingham NG2 7QP**

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### **AGENDA**

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| 1  | Minutes of the last meeting held on 22 July 2013   | 5 - 8     |
| 2  | Apologies for Absence  |           |
| 3  | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |           |
| 4  | Nottinghamshire Safeguarding Adults Board  | 9 - 16    |
| 5  | Overview of Personal Care and Support for Older Adults   | 17 - 26   |
| 6  | Nottinghamshire Response to "Transforming Care: the National Response to Winterbourne View Hospital"   | 27 - 50   |
| 7  | Tender for Home Based Care and Support Services  | 51 - 68   |
| 8  | Consultation on Model for Adult Social Care in Nottinghamshire and Use of Resources Policy   | 69 - 86   |
| 9  | Adult Social Care Performance Update   | 87 - 94   |
| 10 | Extra Care Housing Scheme Developments in Gedling and Mansfield Districts  | 95 - 100  |
| 11 | Response to National Consultations on Eligibility for Social Care Services and Funding Reform  | 101 - 106 |

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.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies(Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

(4) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

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