

## **ADULT SOCIAL CARE AND 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>12<sup>th</sup> June 2017</b>			
Progress with development of Personal Health Budgets	Update report on the progress with increasing the number of PHBs in Nottinghamshire.	Service Director, Strategic Commissioning, Access and Safeguarding	Kate Rush
Transitions work: development of performance measures	Following on from update report in January, further work requested on development of appropriate performance measures with focus on working with young people at 14 years.	Service Directors, Mid-Nottinghamshire and North Nottinghamshire and Direct Services	Paul Johnson/Sue Batty/Ainsley MacDonnell
Care Act and Adult Social Care Strategy update	Update on progress in relation to embedding the Care Act and the ASC Strategy.	Programme Director, Transformation	Stacey Roe/ Bronwen Grieves
Update on two integrated health and social care schemes (SCOPES and EOSS)	Progress report on work of two integrated health and social care schemes supporting prompt discharge from hospital.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
Savings and efficiencies delivery group – update report	Progress report on the work of the delivery group.	Programme Director, Transformation	Ellie Davies
Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes update	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	
Update on progress with integration of health and social care in South Nottinghamshire	Report providing an update on progress with arrangements for health and social care integration in South Nottinghamshire.	Service Director, South Notts and Public Protection	Sue Turner
Quality and Market Management Team Quality Auditing and Monitoring Activity	Update report	Service Director, Strategic Commissioning, Access and Safeguarding	Diane Clayton/ Cherry Dunk

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Commencement of tender for home care services	Report to request the commencement of the tender for community based home care services in the county.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Jane Cashmore
Update on development of Extra Care in Gedling		Service Director, Mid Nottinghamshire	Rebecca Croxson
Sustainability and Transformation Planning - staffing	Report seeking approval for the establishment of a temporary Project Officer post	Service Director, South Nottinghamshire & Public Protection	Paul Mckay
<b>10<sup>th</sup> July 2017</b>			
Adult Social Care and Health – Overview of developments		Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Outcome of the quality assurance work on safeguarding	Report on the outcomes of the work led by external partners to review the safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder/Stuart Sale
Progress report on the development of Community Living Network services	Update on the work to introduce Community Living Network services in the county.	Service Director, North Nottinghamshire & Direct Services	Mark Jennison-Boyle
Update on the work of the Health and Wellbeing Board	Update on work of Health and Wellbeing Board over the last 6 months	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Update on progress with integration of health and social care in Bassetlaw	Report providing an update on progress with arrangements for health and social care integration in Bassetlaw.	Service Director, North Nottinghamshire & Direct Services	Steve Jennings-Hough
<b>To be placed</b>			
Update on transfer of ILF	Regular update on transfer of Independent Living Fund to the Council	Service Director, Mid Nottinghamshire	Paul Johnson
Stakeholder engagement – proposed re-design	To outline future proposals for better engagement with all stakeholders, particularly service users and carers through co-production	Service Director, Strategic Commissioning, Access and Safeguarding	Felicity Britton
Deprivation of Liberty Safeguards update	Six monthly progress report on work to manage DoLS assessments and reviews.	Service Director, Mid Nottinghamshire	Daniel Prisk

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Business case for the proposal to transfer a range of adult social care directly provided services into an alternative service delivery model	Report to present detailed description of options available to the Council and outline plans for implementation, with recommendations for Committee to consider	Service Director, North Nottinghamshire & Direct Services	Ian Haines/ Jennifer Allen
Savings Review Delivery Group – update	Progress report on the work of the Board.	Service Director, South Nottinghamshire and Public Protection	Mark McCall/ Paul McKay
Regular update reports on progress with integration of health and social care in south, mid and north Nottinghamshire (quarterly updates)			
Update on sickness absence within ASCH&PP	Further to the presentation of the Adult Social Care Workforce Plan Committee requested 6-monthly updates on levels of sickness absence in the department.	Service Director, Mid-Nottinghamshire	Sue Jeffery
Progress with the Commercial Development Unit process for County Horticultural Services	Progress update on this process and the outcomes so far.	Service Director, North Nottinghamshire and Direct Services	Ainsley MacDonnell/Jane McKay