

ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
5th February 2018			
Progress on tender for older people's home based care and support services	Progress report on the tender for these services.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Jane Cashmore
Friary Drop In	Report requesting approval to cessation of contract	Consultant in Public Health	Jonathan Gribbin
Recommendations for a future strategy on Extra Care	Report on the outcome of a review of the current Extra Care strategy by Members working group and recommendations for a future strategy.	Chair of Member Working Group	Sue Batty/Rebecca Croxson
Public Health commissioning intentions	Proposals for recommissioning of Public Health Services from 2019 onwards	Director of Public Health	Jonathan Gribbin
Adult Social Care and commercial development	Progress update on work undertaken with the Commercial Development Unit on County Horticultural Services and the outcomes so far, and an update on evaluation of alternative service delivery models for direct services.	Service Director, North Nottinghamshire and Direct Services	Ainsley MacDonnell/Jane McKay/Jennifer Allen
Adult Social Care and Health consultation – presentation of outcomes and recommendations	Report on the outcomes of the consultation undertaken in relation to proposals on changes to the charging policy.	Corporate Director, Adult Social Care and Health	Jennifer Allen/Jennie Kennington/Bridgette Shilton
Adult Social Care and Public Health – planned events and activities	Approval for range of activities and events planned by the department over the coming months.	Deputy Director	Paul McKay
12th March 2018			
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health, including update on DoLS assessments and reviews.	Deputy Director	Celia Morris/ Matthew Garrard/ Sue Batty
Public Health Services Performance and Quality	Regular performance report on services funded with ring fenced Public Health Grant (quarter 3,	Consultant in Public Health	Nathalie Birkett

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Report for Funded Contracts	2017/18)		
Progress with allocation of Improved Better Care Fund 2017/18 and plans for future allocation	Following approval of proposals for allocation of IBCF (July 2017), report on progress with areas identified in the report, and plans for future allocation, including approval of temporary posts.	Service Director, Mid-Nottinghamshire	Paul Brandreth/Kath Sargent/Jennie Kennington
Progress with the development of the transitions service for children and young adults with disabilities		Service Director, North Nottinghamshire and Direct Services and Service Director, Mid-Nottinghamshire	
Quality auditing and monitoring activity - care home and community provider contract suspensions	Regular report on contract suspensions and auditing activity.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
Proposed fee increases for independent sector adult social care providers		Service Director, Strategic Commissioning, Access and Safeguarding	Paul Johnson/Cherry Dunk/Cath Cameron-Jones
Next steps with Newton Europe work		Programme Director, Transformation	Jane North
16th April 2018			
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department.	Programme Director, Transformation	Ellie Davies
Progress with prevention services	Report including evaluation of Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire project, outcomes from the Connect Services and the Age Friendly Nottinghamshire pilot.	Service Director, Mid-Nottinghamshire	Lyn Farrow
Progress with Public Health commissioned services: tobacco control	Report on progress with and uptake of these services commissioned by the Council.	Consultant in Public Health	Helen Scott / John Wilcox

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and smoking cessation services and Obesity Prevention and Weight Management services.			
Utilisation of funding allocated to Nottingham and Notts Sustainability and Transformation Partnership		Corporate Director, Adult Social Care and Health	Joanna Cooper
Progress with Deprivation of Liberty Safeguards work and future plans		Service Director, Mid-Notts	Daniel Prisk
14th May 2018			
Outcome of the Social Care Assistants pilot	Report on outcomes and evaluation of the Social Care Assistants pilot approved at committee in Nov 2017.	Programme Director, Transformation	Ian Haines
Outcomes of work with Nottingham University on Modern Day Slavery		Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk
11th June 2018			
Review of Rapid Response and Hospital Discharge Service	Report on progress and outcomes of Rapid Response and Hospital Discharge Service after 6 months of service implementation.	Service Director, Mid-Nottinghamshire	Jane Cashmore
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Deputy Director	Celia Morris/ Matthew Garrard
Progress update from falls prevention project		Service Director, Mid-Nottinghamshire	Richard Allen
9th July 2018			
Public Health Services Performance and Quality Report for Funded	Regular performance report on services funded with ring fenced Public Health Grant (quarter 4, 2017/18)	Consultant in Public Health	Nathalie Birkett

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Contracts			
Quality auditing and monitoring activity - care home and community provider contract suspensions	Regular report on contract suspensions and auditing activity.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk