## ADULT SOCIAL CARE AND PUBLIC HEALTH COMMITTEE – WORK PROGRAMME

| Report Title  | Brief Summary of Agenda Item  | Lead Officer   | Report Author                                   |  |  |  |
|---|---|--|---|--|--|--|
| 11 <sup>th</sup> September 2017   |   |  |   |  |  |  |
| Overview of Service Director, South Nottinghamshire & Public Protection     | Report/presentation to provide an overview of the responsibilities of the Service Director and their service areas.                                     | Service Director, South Nottinghamshire and Public Protection                                  | Paul McKay                                      |  |  |  |
| Transitions work:<br>development of<br>performance measures                 | Progress on further work requested by Committee on development of appropriate performance measures with focus on working with young people at 14 years. | Service Directors, Mid-<br>Nottinghamshire and North<br>Nottinghamshire and Direct<br>Services | Paul Johnson/Sue<br>Batty/Ainsley<br>MacDonnell |  |  |  |
| Performance update for Adult Social Care and Health                         |   | Service Director, South Nottinghamshire and Public Protection                                  | Matt Garrard                                    |  |  |  |
| Update on Health and<br>Social Care integration in<br>South Nottinghamshire |   | Service Director, South Nottinghamshire and Public Protection                                  | Paul McKay                                      |  |  |  |
| Resourcing of the Central<br>Reviewing Team                                 |   | Service Director, South Nottinghamshire and Public Protection                                  | Katherine Smith                                 |  |  |  |
| 9 <sup>th</sup> October 2017  |   |  |   |  |  |  |
| Health and Wellbeing<br>Strategy Consultation                               |   | Director of Public Health  |   |  |  |  |
| Overview of Public Health Consultant  |   |  |   |  |  |  |
| Adult Social Care<br>Workforce  | Progress on ASC Workforce plan, update on sickness absence figures in ASCH&PP and update on HR issues (e.g. recruitment, turnover etc)                  | Service Director, Mid<br>Nottinghamshire   | Veronica Thomson                                |  |  |  |
| Business case for the proposal to transfer a range of directly provided     | Report to present detailed description of options available to the Committee and outline plans for implementation, with recommendations to              | Service Director, North<br>Nottinghamshire and Direct<br>Services                              | Jennifer Allen                                  |  |  |  |

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| adult social care services                | consider.  |   |                            |
| into an alternative service               |  |   |                            |
| delivery model                            |  |   |                            |
| 13 <sup>th</sup> November 2017            |  |   |                            |
| Overview of Service                       | Report/presentation to provide an overview of the  | Service Director, Mid-  | Sue Batty                  |
| Director, Mid-                            | responsibilities of the Service Director and their | Nottinghamshire   |                            |
| Nottinghamshire                           | service areas.                                     |   |                            |
| Savings Review Delivery<br>Group – update | Progress report on the work of the Board.          | Service Director, South Nottinghamshire and Public Protection | Mark McCall/ Paul<br>McKay |
| Approval of refreshed                     | Report to seek approval of the refreshed Adult     | Programme Director,   | Stacey Roe/ Bronwen        |
| Adult Social Care                         | Social Care Strategy.                              | Transformation  | Grieves                    |
| Strategy                                  |  |   |                            |
| Progress with                             | Regular progress update on work to manage          | Service Director, Mid-  | Daniel Prisk               |
| Deprivation of Liberty                    | DoLS assessments and reviews.                      | Nottinghamshire   |                            |
| Safeguards                                |  |   |                            |
| 11 <sup>th</sup> December 2017            |  |   |                            |
| Overview by Public                        |  |   |                            |
| Health Consultant                         |  |   |                            |
| National Children and                     | Report back on attendance                          | Corporate Director, Adult Social                              | Jennie Kennington          |
| Adult Services                            |  | Care, Health and Public                                       |                            |
| Conference 2017                           |  | Protection  |                            |
| 8 <sup>th</sup> January 2018              |  |   |                            |
| Overview of Service                       | Report/presentation to provide an overview of the  | Service Director, North                                       | Ainsley MacDonnell         |
| Director, North                           | responsibilities of the Service Director and their | Nottinghamshire and Direct                                    |                            |
| Nottinghamshire and                       | service areas.                                     | Services  |                            |
| Direct Services                           |  |   |                            |
| Progress with the                         | Progress update on this process and the            | Service Director, North                                       | Ainsley                    |
| Commercial                                | outcomes so far.                                   | Nottinghamshire and Direct                                    | MacDonnell/Jane            |
| Development Unit                          |  | Services  | McKay                      |
| process for County                        |  |   |                            |
| Horticultural Services                    |  |   |                            |
|   |  |   |                            |

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| 5 <sup>th</sup> February 2018  |   |  |                |  |  |  |
| Overview by Public   |   |  |                |  |  |  |
| Health Consultant  |   |  |                |  |  |  |
| 12 <sup>th</sup> March 2018  |   |  |                |  |  |  |
| Overview of Service Director, Strategic Commissioning, Access and Safeguarding                               | Report/presentation to provide an overview of the responsibilities of the Service Director and their service areas. | Service Director, Strategic<br>Commissioning, Access and<br>Safeguarding | Caroline Baria |  |  |  |
| Defence Medical Welfare<br>Service - Aged Veterans<br>Services in<br>Nottinghamshire - project<br>evaluation |   | Service Director, Mid-<br>Nottinghamshire                                | Lyn Farrow     |  |  |  |
| 16 <sup>th</sup> April 2018  |   |  |                |  |  |  |
| Overview of Programme Director, Transformation 14 <sup>th</sup> May 2018                                     | Report/presentation to provide an overview of the responsibilities of the Programme Director.                       | Programme Director,<br>Transformation                                    | Jane North     |  |  |  |
| 14 May 2010  |   |  |                |  |  |  |
| 11 <sup>th</sup> June 2018   |   |  |                |  |  |  |
|  |   |  |                |  |  |  |
| 9 <sup>th</sup> July 2018  |   |  |                |  |  |  |
|  |   |  |                |  |  |  |