Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
11 September 2023	The Social Care Market	Cabinet Member – Adult Social Care and Public Health	"That a further report on Social Care Market Pressures be brought to the September 2023 meeting of the Adult Social Care and Public Health Select Committee to provide members with a progress report on the activities being carried out and on their impact."	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Social Care Market be progressed: That information on the outcomes of "The Big Conversation" be circulated to members of the committee. That further information on the development and use of technological care solutions be circulated to members of the committee. That a further progress report on the Social Care Market be brought to a future meeting of the Adult Social Care and Public Health Select Committee, with a focus and at a date to be agreed by the Chairman. That a report on the Council's work to support carers be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman.

Health checks	Cabinet Member – Adult Social Care and Public Health	To review the current provision of health checks to enable scrutiny of how outcomes could be improved	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the NHS Health Check Programme be progressed: That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check Programme. That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman.
Performance, finance and risk update	Cabinet Member – Adult Social Care and Public Health	To provide a progress report on departmental performance, risk and financial situation. To agree how the committee would like to receive and monitor this information in the future.	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Adult Social Care and Public Health Performance, Risks and Financial Position – Quarter 1 2023-4 be progressed: That a further report on Adult Social Care and Public Health Performance, Risks and Financial Position be brought to the December 2023 meeting of the Adult Social Care and Public Health Select Committee. That a task and finish review takes place to investigate the impact and effectiveness of the preventative work that takes place with schools around smoking and vaping.

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
4 December 2023	Nottinghamshire Adults Safeguarding Board Annual Report 2022/23 and Plan		To receive the Nottinghamshire Adults Safeguarding Board Annual Report and Plan. To be presented by the Independent Chair with other partners also being invited to attend.	 That the Nottinghamshire Safeguarding Adults Board - Annual Report 2022-23 be noted. That the Adult Social Care and Public Health Select Committee continue to review the work of the Nottinghamshire Safeguarding Adults Board by receiving and considering its Annual Report each year.
	Public Health Outcome Framework Indicators	Cabinet Member - Communities and Public Health	To support the Committee in prioritising areas of public health work for development or scrutiny.	 That the factors as detailed on pages six and seven of the Joint Health and Wellbeing Strategy which have the greatest impact on the health and wellbeing of the population, and the impacts of any weakness or omissions in these building blocks in terms of reducing healthy life expectancy and increasing inequalities, be noted. That it be noted that the areas of work required to address the minority of Public Health outcomes (in the four overarching ambitions of the Joint Health and Wellbeing Strategy) where Nottinghamshire is worse than the England average are largely identified in the Nottinghamshire Plan and in the Joint Health and Wellbeing Strategy. That further information on the regulation of vaping in enclosed public spaces be circulated to the members of the Adult Social Care and Public Health Select Committee. That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee:

alcohol and those experiencing severe multiple disadvantage. c) That the Chairman and Vice-Chairman of the A Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaccine uptake. Performance, finance and risk update Cabinet Member - Cabinet Member - Communities and Public Health Care Cabinet Member - Communities and Public Health Cabinet Member - Communities and Public Health Social Care and Public Health Sele Committee. Cabinet Member - Communities and Public Health Social Care and Public Health Social Care and Public Health Sele Committee. That the Chairman and Vice-Chairman of the A Social Care and Public Health Committee, in consultation with officers, consider the Associal Care and Public Health Committee, in consultation with officers, consider the Associal Care and Public Health Committee, in consultation with officers, consider the Associal Care and Public Health Committee, in consultation with officers, consider the Associal Care and Public Health Performance, risk and financial situation. That the Chairman and Vice-Chairman of the Associal Care and Public Health Performance, risk and financial situation. That the Chairman and Vice-Chairman of the Associal Care and Public Health Performance, risk and financial situation. That the report be noted. That the re	finance and risk	nce and risk — Adult Social Care Cabinet Member Communities are	To provide a progress report on departmental performance, risk and financial situation.	 b) Substance use, including the harms of drugs and alcohol and those experiencing severe multiple disadvantage. c) That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaccine uptake. 1. That the report be noted. 2. That a further report on Adult Social Care and Public Health Performance, Risks and Financial Position be brought to the December 2023 meeting of the Adult Social Care and Public Health Select Committee. 3. That all future reports to the Adult Social Care and Public Health Select Committee display statistics
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Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
4 March 2024	Discharge to Assess	Cabinet Member – Adult Social Care	Resolved at June 2023 meeting: That a further progress report on the implementation of Discharge to Assess Model and the application of the Discharge to Assess Grant be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman of the Committee.	
	Mental Health Services and support within ASC&PH	Cabinet Member - Adult Social Care Cabinet Member - Communities and Public Health		
	Performance, finance and risk update	Cabinet Member - Adult Social Care Cabinet Member - Communities and Public Health	To provide a progress report on departmental performance, risk and financial situation.	

Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
3 June 2024	Suicide Prevention	Cabinet Member - Communities and Public Health		
	Progress and implementation of Prevention approach	Cabinet Member – Adult Social Care	To enable scrutiny of the success of the prevention approach and offer in Adult Social Care.	
	All-Age Carers Strategy/Support for Carers	Cabinet Member for Children Social Care Cabinet Member for Adult Social Care	To review progress after the strategy has been in place for one year. Children and Families Select Committee Members to be invited. Also resolved at September 2023 meeting: That a report on the Council's work to support carers be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman.	
	Performance, finance and risk update	Cabinet Member - Adult Social Care Cabinet Member - Communities and Public Health	To provide a progress report on departmental performance, risk and financial situation.	

Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Public Health –	Cabinet Member -		To be considered for scheduling
Community facing	Communities and		
activities (including	Public Health		
Community Health and			
Wellbeing Champions)			
E-cigarettes/vaping	Cabinet Member -	Resolved at March 2023 meeting:	To be considered for scheduling and for how
	Communities and	That the Chairman and Vice-Chairman of the Adult	this issue can be considered by members.
	Public Health	Social Care and Public Health Committee, in	
		consultation with officers, consider the most appropriate approach for the committee to carry out	
		further work around vaping and tobacco control.	
Impact of the Covid-19	Cabinet Member -	Resolved December 2022 "That the following areas of	To be scheduled for a committee meeting or
pandemic on public	Communities and	interest be agreed as areas that would benefit from	considered to be the topic for a review during
health	Public Health	further and more detailed consideration by the Adult	2023/24.
		Social Care and Public Health Select Committee:	
		the immed of the Covid 10 pendancia as mublic bealth."	
		the impact of the Covid-19 pandemic on public health"	
Substance Misuse	Cabinet Member -	To scrutinise activities around substance misuse.	To be considered for scheduling
	Communities and		
	Public Health		
Nottinghamshire's Cost	Cabinet Member –	To receive a progress report a year after Cabinet's	To be scheduled
of Care Reports, Adult	Adult Social Care	approval of the recommendations.	
Social Care Market			
Sustainability Plan,			
Market Position			
Statement and Fee			
Uplifts			

Item	Cabinet Member	Details	Status
NUIC Llastin Charle	Responsibility	Decelved at Contambon 2002 mentions	To be a sheed alord
NHS Health Check Programme	Cabinet Member - Communities and Public Health	 Resolved at September 2023 meeting: a) That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. b) That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check Programme. c) That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman 	To be scheduled
Public Health Outcome Framework Indicators	Cabinet Member - Communities and Public Health	Resolved at December 2023 meeting: That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee: a) Outcomes and inequalities in women's and children's health; this will include factors that influence life expectancy and healthy life expectancy. b) Substance use, including the harms of drugs and alcohol and those experiencing severe multiple disadvantage. That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaccine uptake.	To be scheduled for a committee meeting or considered to be the topic for a review during 2023/24.

Reviews

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
September/ October 2023	Day Opportunities Strategy	Cabinet Member - Adult Social Care	 i. That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, considers the most appropriate approach for members of the committee to receive further information and to carry out further scrutiny work on: ii. how the Day Opportunities Strategy will be delivered in a way that ensures equity of access to support for service users across Nottinghamshire. iii. the Implementation Plan that will support the delivery of the objectives of the Day Opportunities Strategy. iv. the processes (including the use of benchmarking information) that will be in place for measuring the success of the Day Opportunities Strategy. v. the use and role of buildings in delivering the objectives of the Day Opportunities Strategy. 	Setting up of review group approved at June 2023 meeting. Scope created. Work to be carried out Spring 2024

vi. the outcomes of the consultation activity that will be carried out with people who have lived experience of the implementation of the Day Opportunities Strategy and how this will be used to review and develop the service model.	

rent Status and activity

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Preventative work around smoking and vaping.	Responsibility Cabinet Member - Children Social Care Cabinet Member - Communities and Public Health	Resolved at the September 2023 meeting: That a task and finish review takes place to investigate the impact and effectiveness of the	

Items for information briefings for committee members

Item	Cabinet Member	Details	Status
	Responsibility		
Adult Social Care	Cabinet Member - Adult	To gain an understanding of how the implementation of	To be delivered before 31/01/24
Reform	Social Care	the Adult Social Care reforms - set out in People at the	
		Heart of Care - will impact on the Council's delivery of	
		Adult Care Services and on people living in	
		Nottinghamshire.	
Sector-led	Cabinet Member - Adult	To receive a briefing on the process and outcomes of	To be delivered before 31/01/24
improvement, Local	Social Care	local sector-led improvement in Adult Social Care and	
Authority Self-		the department's self-assessment, development of a	
Assessment and		quality assurance framework and preparation for future	
Information Return		inspection by the Care Quality Commission.	
(LASAIR) and			
assurance			
Cost of Living	Cabinet Member -	To receive a briefing on the uptake and impact of the	To be circulated January/February 2024.
Programmes	Communities and	Cost-of-Living initiatives approved in November 2022	
	Public Health	using Public Health Reserves.	
Regulation and	Cabinet Member –	Raised at Governance and Ethics Committee in	Briefing to be arranged to inform future
Monitoring Processes	Adult Social Care	January 2024 after considering the outcome of a	scrutiny work.
for commissioned		complaint investigated by the Local Government and	
services		Social Care Ombudsman.	

Items to be scheduled during 2024/25

Item	Cabinet Member	Details	Status
	Responsibility		
Day Opportunities	Cabinet Member –	Resolved at March 2023 meeting:	To be scheduled during 2024/25
Strategy	Adult Social Care and		
	Public Health	That a further progress report on the implementation of	
		the Day Opportunities Strategy be brought to a future	
		meeting of the Adult Social Care and Public Health	
		Select Committee at a date to be agreed by the Chairman of the Committee.	
Social Care Market	Cabinet Member –	Resolved at September 2023 meeting:	To be scheduled during 2024/25
	Adult Social Care and		S .
	Public Health	That a further progress report on the Social Care	
		Market be brought to a future meeting of the Adult	
		Social Care and Public Health Select Committee, with a	
		focus and at a date to be agreed by the Chairman.	
		(Focus on recruitment and retention)	
		(. 2222 2 22. 2 2 2 2 2.	
Healthy Families	Cabinet Member -	To receive a progress report once the recommissioned	To be scheduled during 2024/25
Programme	Communities and	service has been in place for one year.	
	Public Health		