

Adult Social Care and Public Health Committee

Monday, 12 March 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

1	Minutes of the last meeting held on 5 February 2018	3 - 6
2	Apologies for Absence	
3	Declarations of Interests by Members and Officers:- (see note below) (a) Disclosable Pecuniary Interests (b) Private Interests (pecuniary and non-pecuniary)	
4	Funding for Friary Drop In from the Ring-Fenced Grant	7 - 12
5	Outcome of the Adult Social Care and Health Consultation	13 - 24
6	Better Care Fund 2017-18 Progress Update and Approval for the Use of the BCF Care Act Allocation and the Improved BCF 2018-19	25 - 74
7	Evaluation of the Impact of Social Care Staff Embedded within Integrated Care Teams	75 - 84
8	Proposed Increase in Fees for Independent Sector Adult Social Care Providers and Charges for Meals and Transport	85 - 94
9	Assessment and Advice Provided by External Savings Partner Newton to Support Savings Programme	95 - 114
10	Extension of Contracts for Support to the East Midlands Improvement Programme in Adult Social Care	115 - 118
11	Update on Tender for Home Based Care and Support Services	119 - 126

12	Re-commissioning of Preventative Mental Health Support and Supported Accommodation Services	127 - 134
13	Establishment of Temporary Day Service Support Assistant Posts at Broxtowe Day Service	135 - 138
14	Adult Social Care and Public Health - Events, Activities and Communications	139 - 142
15	Work Programme	143 - 148

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.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>