

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>
11th December 2017			
Review of Transformation Team	Report on review of Adult Social Care Transformation team and future structure and priorities.	Programme Director, Transformation	Stacey Roe
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care (to include performance on Deprivation of Liberty Safeguards and reference to future inclusion of PH outcomes)	Service Director, South Nottinghamshire	Celia Morris/ Matthew Garrard
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 2, 2017/18)	Consultant in Public Health	Nathalie Birkett
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department (including progress with reviews).	Programme Director, Transformation	Ellie Davies
Director of Public Health Annual Report 2017	Report to seek approval to the publication of the independent DPH Annual Report for 2017	Director of Public Health	Barbara Brady
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
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	Jennie Kennington
Adult Social Care and Health – summary of issues for approval	Report including progress with Systems Review and change of post in Mosaic Team, and follow up to report in July 2017, with outcome of review visit by external partners regarding adult safeguarding plan in the department.	Deputy Director	Jennie Kennington/Kathy Fox/Stuart Sale

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Approval of temporary posts in Adult Social Care and Health		Corporate Director, Adult Social Care and Health	Veronica Thomson/Jennie Kennington/Kath Sargent
8th January 2018			
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
National Children and Adult Services Conference 2017	Report back on attendance at conference.	Corporate Director, Adult Social Care and Health	Jane North
Health and development of adult social care workforce	Report on state of adult social care workforce, including health of Council workforce (adult social care and Public Health) and work to develop and improve wider adult social care workforce in the county.	Service Director, Mid Nottinghamshire	Veronica Thomson/Kay Massingham
Progress with alternative service delivery model for directly provided social care 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 4 proposals relating to services to carers, and charging for social care services.	Corporate Director, Adult Social Care and Health	Bridgette Shilton/Karen Peters/Maggie Pape
Progress report on Fair Price for Care review of fees framework for older people's residential care		Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk

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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
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.		Sue Batty
12th March 2018			
Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire - project evaluation		Service Director, Mid-Nottinghamshire	Lyn Farrow
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Service Director, South Nottinghamshire	Celia Morris/ David Gilbert
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 3, 2017/18)	Consultant in Public Health	Nathalie Birkett
Progress with allocation of Improved Better Care Fund 2017/18	Following approval of proposals for allocation of IBCF (July 2017), report on progress with areas identified in the report.	Corporate Director, Adult Social Care and Health	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	Regular report on contract suspensions and auditing activity.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk

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suspensions			
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 tobacco control and smoking cessation services	Report on progress with and uptake of these services commissioned by the Council.	Consultant in Public Health	Nathalie Birkett
14th May 2018			
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care and Public Health.	Service Director, South Nottinghamshire	Celia Morris/ David Gilbert
11th June 2018			
9th July 2018			
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 4, 2017/18)	Consultant in Public Health	Nathalie Birkett
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
To be placed			
Use of Public Health Reserves	Report requesting approval to proposals for use of remaining unallocated reserves	Director of Public Health	Kay Massingham
Public Health Commissioning intentions	Proposals for recommissioning of Public Health Services from 2019 onwards	Director of Public Health	Jonathan Gribbin