

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>
9th October 2017			
Overview of Programme Director, Transformation	Report/presentation to provide an overview of the responsibilities of the Programme Director.	Programme Director, Transformation	Jane North
Health and Wellbeing Strategy Consultation	To seek views from Committee on the consultation on the Health and Wellbeing Strategy 2018- 2022	Director of Public Health	Nicola Lane
Overview of Public Health Consultant	Report/presentation from PH Consultant with responsibility for health protection, sexual health, public mental health, JSNA, social exclusion, quality and advice to CCGs.	Consultant in Public Health	Jonathan Gribbin
Planning for discharge from hospital	Report explaining the arrangements that are in place and the decision-making processes involved in arranging people's discharge from hospital across Nottinghamshire.	Service Directors, Mid Nottinghamshire/South Nottinghamshire/North Nottinghamshire and Direct Services	Wendy Lippmann/Steve Jennings-Hough/Nicola Peace
Adult Social Care and Health Consultation	To seek approval on 4 savings proposals in relation to adult social care services.	Service Director, Strategic Commissioning, Access and Safeguarding	Jennifer Allen
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 1, 2017/18)	Consultant in Public Health	Nathalie Birkett
Ensuring best practice and consistency in commissioning of services for older and younger adults		Service Directors, Mid Nottinghamshire and North Nottinghamshire and Direct Services	Cath Cameron-Jones/Rebecca Croxson/Mercy Lett-Charnock

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13th November 2017			
Overview of Service Director, Mid-Nottinghamshire	Report/presentation to provide an overview of the responsibilities of the Service Director and their service areas.	Service Director, Mid-Nottinghamshire	Sue Batty
Approval of Departmental Strategy for Adult Social Care and Public Health	Report on development of departmental strategy to reflect departmental priorities to meet the commitments in the Strategic Plan.	Programme Director, Transformation/Director of Public Health	Jane North/Barbara Brady
Approval of refreshed Adult Social Care Strategy	Report to seek approval of the refreshed Adult Social Care Strategy.	Programme Director, Transformation	Stacey Roe/ Bronwen Grieves
Savings Review Delivery Group – update	Progress report on the work of the Board.	Service Director, South Nottinghamshire and Public Protection	Mark McCall/ Paul McKay
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/Public Health Manager
Progress with Deprivation of Liberty Safeguards	Regular progress update on work to manage DoLS assessments and reviews.	Service Director, Mid-Nottinghamshire	Daniel Prisk
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
11th December 2017			
Overview by Public Health Consultant	Report/presentation from PH Consultant with responsibility for children's and young people's public health, the Children's Integrated Commissioning Hub and children's and young people's mental health.	Consultant in Public Health	Kate Allen
National Children and Adult Services Conference 2017	Report back on attendance at conference.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington

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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 update on external consultant review of adult safeguarding action plan	Follow up to report in July 2017, with outcome of review visit by external partners regarding adult safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department.	Programme Director, Transformation	Ellie Davies
8th January 2018			
Overview of Service Director, North Nottinghamshire and Direct Services	Report/presentation to provide an overview of the responsibilities of the Service Director and their service areas.	Service Director, North Nottinghamshire and Direct Services	Ainsley MacDonnell
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
5th February 2018			
Overview by Public Health Consultant	Report / presentation to provide an overview of the responsibilities of Public Health Consultant and their portfolio areas.	Public Health Consultant	
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
12th 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 Commissioning, Access and Safeguarding	Caroline Baria

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Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire - project evaluation		Service Director, Mid-Nottinghamshire	Lyn Farrow
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 Deprivation of Liberty Safeguards	Regular progress update on work to manage DoLS assessments and reviews.	Service Director, Mid-Nottinghamshire	Daniel Prisk
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
16th April 2018			
Overview of Service Director, South Nottinghamshire	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
Progress report on savings and efficiencies	Regular update report to committee on progress with savings projects within the department.	Programme Director, Transformation	Ellie Davies
14th May 2018			
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

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Public Health Performance and Contracts function progress update	Annual update on the work of the PH performance and contracts team.	Consultant in Public Health	Nathalie Birkett
Progress with Deprivation of Liberty Safeguards	Regular progress update on work to manage DoLS assessments and reviews.	Service Director, Mid-Nottinghamshire	Daniel Prisk