

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

<b><u>Report Title</u></b>	<b><u>Brief Summary of Agenda Item</u></b>	<b><u>Lead Officer</u></b>	<b><u>Report Author</u></b>
<b>10<sup>th</sup> July 2017</b>			
Plans for allocation of the Improved Better Care Fund	Report presenting plans for allocation of the additional temporary funding announced in the Budget on 8 <sup>th</sup> March 2017.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Savings and efficiencies delivery group progress report	Progress report on the work of the delivery group.	Programme Director, Transformation	Ellie Davies
Quality and Market Management Team Quality Auditing and Monitoring Activity	Regular update report, to also include proposals on Members' visits to residential care homes and other key issues	Service Director, Strategic Commissioning, Access and Safeguarding	Diane Clayton/ Cherry Dunk
Increase in charges for care and support services	Report requesting approval for increase in charges from October 2017.	Service Director, Strategic Commissioning, Access and Safeguarding	Caroline Baria
Outcome of the quality assurance work on safeguarding	Report on the outcomes of the work led by external partners to review the safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder/Stuart Sale
Public Health Services Performance and Quality Report for Funded Contracts	Regular performance report on services funded with ring fenced Public Health Grant (quarter 4, 2016/17)	Consultant in Public Health	Nathalie Birkett
Overview of Public Health Consultant	Report/presentation from PH Consultant with responsibility for lifestyles, avoidable injuries, dental and economic development.	Consultant in Public Health	Liann Blunston
Update on development of Extra Care Housing	Progress update in relation to Extra Care Housing.	Service Director, Mid Nottinghamshire	Rebecca Croxson

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<b>11<sup>th</sup> September 2017</b>			
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
Progress with integration of health and social care in Bassetlaw	Report providing an update on progress with arrangements for health and social care integration in Bassetlaw.	Service Director, North Nottinghamshire & Direct Services	Steve Jennings-Hough
Transitions work: development of 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-Nottinghamshire and North Nottinghamshire and Direct Services	Paul Johnson/Sue Batty/Ainsley MacDonnell
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
<b>9<sup>th</sup> October 2017</b>			
Health and Wellbeing Strategy Consultation		Director of Public Health	
Overview of Public Health Consultant			
<b>13<sup>th</sup> November 2017</b>			
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
Savings Review Delivery Group – update	Progress report on the work of the Board.	Service Director, South Nottinghamshire and Public Protection	Mark McCall/ Paul McKay
<b>11<sup>th</sup> December 2017</b>			
Overview by Public Health Consultant			
National Children and Adult Services Conference 2017	Report back on attendance	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington

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<b>8<sup>th</sup> January 2018</b>			
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
<b>5<sup>th</sup> February 2018</b>			
Overview by Public Health Consultant			
<b>12<sup>th</sup> March 2018</b>			
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
Defence Medical Welfare Service - Aged Veterans Services in Nottinghamshire - project evaluation		Service Director, Mid-Nottinghamshire	Lyn Farrow
<b>16<sup>th</sup> April 2018</b>			
Overview of Programme Director, Transformation	Report/presentation to provide an overview of the responsibilities of the Programme Director.	Programme Director, Transformation	Jane North
<b>14<sup>th</sup> May 2018</b>			
<b>11<sup>th</sup> June 2018</b>			
<b>9<sup>th</sup> July 2018</b>			