ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

Report Title	Brief summary of agenda item	Lead Officer	Report Author
29 October 2012			
Service overview – Personal Care and Support, Older Adults	Information overview of service area responsibilities and key issues and current service developments.	Service Director – Personal Care and Support – Older Adults	David Hamilton
2012 Welfare Reform Act and Social Fund changes	Update of the changes to the Welfare Reform Act.	Service Director for Promoting Independence and Public Protection	Paul McKay
Aiming for Excellence - Extra Care Strategy - Procurement update	Progress and outcome of extra care procurement process.	Service Director – Personal Care and Support – Older Adults	Cherry Dunk
Operation of Modernised Day Services	Update on operation of refurbished and new day services.	Service Director – Personal Care and Support – Younger Adults	Wendy Lippmann
Market Position Statement	To present completed MPS to the committee.	Service Director – Joint Commissioning, Quality and Business Change	Sue Batty
Use of Assistive Technology to Support Vulnerable People and Carers	Overview and progress update on development of technology and telecare to provide services and support to people within their homes.	Service Director – Promoting Independence and Public Protection	Jane North
Progress update on ASCH high governance projects	Update on biggest projects currently in progress within ASCH - Learning Disability Community Care	Relevant Service Director	
Use of NHS Support to Social Care funding	Overview of plans for use of NHS Support to Social Care funding.	Service Director – Personal Care and Support – Older Adults	David Hamilton
Access to Good Information	To seek approval to the establishment of a temporary	Service Director for Promoting	Jane North/

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and Web based Directory	project coordinator post.	Independence and Public Protection	Kelly Wallace
26 November 2012			
Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Guardianship Panel arrangements	To update members on the Guardianship policy of the County Council.	Service Director – Personal Care and Support – Younger Adults	Jon Wilson
Safeguarding adults at risk – update report	Update from Chair of Nottinghamshire Safeguarding Adults Board (6 monthly).	Corporate Director	Alan Breeton
Monitoring Quality and Standards in Care Homes	Update report on the department's involvement and role in monitoring care home standards	Service Director – Joint Commissioning, Quality and Business Change	Di Clayton
Shared Lives Services – update	Update on the development of the Shared Lives Services	Service Director – Personal Care and Support – Younger Adults	Cath Cameron Jones
Mental Health CQC Report	To present a report on CQC outcomes.	Service Director – Personal Care and Support – Younger Adults	Jon Wilson
Revised Staffing Structure for County Enterprise Foods	To seek approval for a revised staffing structure.	Service Director – Joint Commissioning, Quality and Business Change	Judith Horsfall
7 January 2013			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH	Relevant Service Directors	
Update on Substance Misuse Services	To provide an update on substance misuse services within the Council.	Service Director – Personal Care and Support – Younger Adults	Tessa Diment

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Future Fee Levels for Older Person Care Homes	To approve the levels of funding.	Service Director – Joint Commissioning, Quality and Business Change	Paul Swift
Proposals for redesign of community based services	Update on redesign of community based care services.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan
Think Local, Act Personal – Expenditure Plan for 2013/14	To seek approval for of the Think Local, Act Personal expenditure plan for 2013/14	Service Director for Promoting Independence and Public Protection	Jane North
Update on Supported Living Team (Mental Health Utilisation Review)	To provide an update on work of the SL team set up to support people leaving mental health rehabilitation services in hospital.	Service Director for Personal Care and Support – Younger Adults	Tessa Diment
Young Carers Strategy	To present the Young Carers Strategy	Service Director for Personal Care and Support – Younger Adults	Sue Foster
4 February 2013			
New rates for independent sector care homes, homecare and other community based support services and new charges for services	Review of contract prices and charges to service users – for decision	Service Director – Joint Commissioning, Quality and Business Change	Caroline Baria
Reablement for Younger Adults	Update on the Reablement services being provided to younger adults.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
Overview of Adult Social Care and Health savings and Efficiencies Programme	Update on progress of projects in dept and savings made to date.	Service Director – Joint Commissioning, Quality and Business Change	Kate Revell

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Update on homeless prevention services	Overview and update on services provided to people who are homeless.	Service Director – Joint Commissioning, Quality and Business Change	Beth Cundy
4 March 2013			
Progress update on 2 of ASCH high governance projects	Update on biggest projects currently in progress within ASCH (Alternatives to residential care – including extra care developments)	Relevant Service Directors	
Personalisation and Promoting Independence – progress report	To provide an update on progress on personalisation and promoting independence.	Service Director for Promoting Independence and Public Protection	Jane North/ Nicola Peace
April 2013			
ASCH Budget update	To provide a regular update on the ASCH budget.	Corporate Director	Robert Knott
Update on ASCH performance	Overview of current performance in ASC including key performance indicators, and including review of quality dashboard.	Service Director – Joint Commissioning, Quality and Business Change	Anne Morgan
Services to Support Young People in Transitions - Update	Update on the work taking place on the transition from Children's to Adult Services.	Service Director for Personal Care and Support – Younger Adults	Jon Wilson
May 2013			
June 2013			
Project to develop the Nottinghamshire partnership for social care workforce development training function to shape the independent social care	Update on progress of the Social Care Workforce Development	Service Director for Personal Care and Support – Older Adults	Anita Astle/Richard Burke

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workforce			
July 2013			
September 2013			
update on the progress of assistive technology use in maintaining the independence of vulnerable people	Update on the progress on the Assistive Technology	Service Director for Personal Care and Support – Older Adults	Mark Douglas

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