| Meeting Date | Agenda Item | Cabinet Member Responsibility | Purpose | Resolutions |
|-----------------|------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| September 2022 | The Social Care Market | Cabinet Member – Adult Social Care and Public Health | To provide members with an overview of the challenges facing the Council with regard to the Social Care Market including capacity, quality and sustainability of social care services (including workforce issues). To enable members to scrutinise the Council's activities in this area and to make recommendations on future activity. | That the report be noted. That a further report on Social Care Market Pressures be brought to the September 2023 meeting of the Adult Social Care and Public Health Select Committee to provide members with a progress report on the activities being carried out and on their impact. That members of the Adult Social Care and Public Health Select Committee receive a briefing in Spring 2023 on the impact of the increase in fee rates for commissioned home care and care support and enablement services in addressing the current instability in the social care market in Nottinghamshire and in supporting its longer-term sustainability. That the Cabinet Member for Adult Social Care and Public Health, in consultation with officers, considers what activity could be implemented to increase the uptake of the funding that has been made available via the Provider Sustainability Fund. |

| | 5. That as soon as it is available, an analysis of the impact of the social care recruitment events that took place in September and October 2022 be circulated to members of the Adult Social Care and Public Health Select Committee. |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | |

| Meeting Date | Agenda Item | Cabinet Member | Purpose | Resolutions |
|------------------------|------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12 December 2022 | Nottinghamshire Adults Safeguarding Board Annual Report and Plan | Responsibility Cabinet Member – Adult Social Care and Public Health | To receive the Nottinghamshire Adults Safeguarding Board Annual Report and Plan. To be presented by the Independent Chair with other partners also being invited to attend. | That the Nottinghamshire Safeguarding Adults Board - Annual Report 2021-22 be noted. That the Adult Social Care and Public Health Select Committee continue to review the work of the Nottinghamshire Safeguarding Adults Board by receiving and considering its Annual Report each year. That the following issues raised by the Committee in its consideration of the Nottinghamshire Safeguarding Adults Board - Annual Report 2021-22 be progressed: That the Independent Chair of the Nottinghamshire Safeguarding Adults Board attend the June 2023 meeting of the Adult Social Care and Public Health Select Committee to present a report on the current activities of the Nottinghamshire Safeguarding Adults Board and on the progress being made towards its strategic priorities. That future reports to the Adult Social Care and Public Health Select Committee on Adult Safeguarding display statistics as whole numbers rather than as percentages. |

| Overview of Public Health Outcomes in Nottinghamshire Cabinet Member – Adult Social Care and Public Health Outcomes in Nottinghamshire Member – Adult Social Care and Public Health From To provide an Overvith Health Outcomes in Nottinghamshire To make recommend the focus of future act directed to maximise outcomes. | Nottinghamshire o identify issues est for further dations on where ctivity could be seven of the <u>Joint Health and Wellbeing</u> Strategy which have the greatest impact on the health and wellbeing of the population, and the impacts of any weakness or omissions in these building blocks in terms of reducing healthy life expectancy and increasing inequalities, be noted. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| | The Social Care Market | Cabinet Member – Adult Social Care and Public Health | To receive a response from the Cabinet Member for Adult Social Care and Public Health on the resolution made at the October 2022 meeting "That the Cabinet Member for Adult Social Care and Public Health, in consultation with officers, considers what activity could be implemented to increase the uptake of the funding that has been made available via the Provider Sustainability Fund.". | That the response from the Cabinet Member for Adult Social Care and Health on the current and planned spend of the Provider Sustainability Fund be received and noted. |
|--|------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|--|------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Meeting Date | Agenda Item | Cabinet Member Responsibility | Purpose | Resolutions |
|------------------|------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 13 March 2023 | Day Opportunities Strategy 2022-27 | Cabinet Member – Adult Social Care and Public Health | To receive a progress report on the implementation of the Day Opportunities Strategy 2022 – 2027 to enable scrutiny of how the policy is working to support service users and their families. | That the report be noted. That the following issues raised by the Committee in its consideration of the report on the implementation of the Day Opportunities Strategy be progressed: That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, considers the most appropriate approach for members of the committee to receive further information and to carry out further scrutiny work on: |

| | v. the outcomes of the consultation activity that will be carried out with people who have lived experience of the implementation of the Day Opportunities Strategy and how this will be used to review and develop the service model. b) That the Equality Impact Assessment that was carried out in relation to the Day Opportunities Strategy be circulated to the members of the Adult Social Care and Public Health Select Committee. c) That the Cabinet Member for Personnel, in consultation officers reviews the section of the Council's website that contains Equality Impact Assessments to ensure that it fully up to date. d) That a further progress report on the implementation of the Day Opportunities Strategy be brought to a future meeting of the Adult Social Care and Public Health Select Committee at a date to be agreed by the Chairman of the Committee. |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| E-cigarettes and | Cabinet | Resolved at the meeting on 12 | 1. That the report be noted. | |
|------------------|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| vaping | Member – Adult Social Care and Public Health | "That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee: d. tobacco control and the potential public health impacts of vaping" | 2. That the following issues raised by the Committee in its consideration of the The Role of Electronic Cigarettes (Machine Tobacco Control and Public Health progressed: a) That the Cabinet Member for Adult Social Care and Public Health, in consultate officers gives further consideration of the messaging and information on the reduced harm of e-cigarettes and vaccompared to the harms caused by stobacco is communicated with resident Description of the Adult Social Committee and Public Health Select Committee all MPs in Nottinghamshire to: | e report on /apes) in be Social tion with on how the elative apes, smoking ents. ial Care e writes to |
| | | | i. advise them of the committee concerns around the advertis availability, and subsequent under the vapes by children and young and to request that they raise concerns with relevant Governinisters. | sing, use of people, e these |
| | | | and to ii. advise of the committee's sup the recommendations arising Khan review: making smoking that were published in June 2 | from "The g obsolete" |

| c) That a summary of the report and recommendations from "The Khan review: making smoking obsolete" be circulated to members of the Adult Social Care and Public Health Select Committee. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| d) That further information and data be circulated to members of the Adult Social Care and Public Health Committee on the identified reduced negative health impacts around the use of vapes compared to the use of tobacco. |
| e) That as soon as available, that the information and data gathered from the Health-Related Behaviour Questionnaire/Survey that is planned to be carried with school children across Nottinghamshire be shared with the members of the Adult Social Care and Public Health Committee. |
| f) That further information on the support provided to schools to assist them to address issues around vaping by children and young people be circulated to members of the Adult Social Care and Public Health Select Committee. |
| g) That the Cabinet Member for Adult Social Care and Public Health, in consultation with officers gives further consideration on how elected members can be involved with and promote the work being carried out with schools around the issue of children and young people vaping and smoking. |

| | h) That the Chairman of the Adult Social Care and Public Health Select Committee writes to the Secretary of State for the Environment regarding the committee's concerns about the environmental impact of disposable vapes. |
|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | i) That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaping and tobacco control. |
| | |
| | |
| | |
| | |

| Meeting | Agenda Item | Cabinet | Purpose | Resolutions |
|-----------------|---------------------------------------------------------------------------------|------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Date | 1.9011.0011 | Member | росс | |
| | | Responsibility | | |
| 12 June 2023 | Adult Safeguarding/ Nottinghamshire Safeguarding Adults Board – Progress Report | Cabinet Member – Adult Social Care and Public Health | To receive a progress report on the Councils activity with regard to Adult Safeguarding over the previous sixmonths. Resolved at the December 2022 meeting: That the Independent Chair of the Nottinghamshire Safeguarding Adults Board attend the June 2023 meeting of the Adult Social Care and Public Health Select Committee to present a report on the current activities of the Nottinghamshire | |
| | Discharge to | Cabinet | Safeguarding Adults Board and on the progress being made towards its strategic priorities. | |
| | Discharge to assess (from hospital) | Member – Adult Social Care and Public Health | To examine the impact of government policy and new model of service on outcomes for people | |

Items pending scheduling or removal

| Item | Cabinet Member | Details | Status |
|-----------------------|-----------------------|-----------------------------------------------------------------------------------------------------|---------------------------------|
| | Responsibility | | |
| Mental Health | Cabinet Member – | | To be considered for scheduling |
| Services and support | Adult Social Care and | | |
| within ASC&PH – | Public Health | | |
| Suicide Prevention | | | |
| Mental Health | Cabinet Member – | | To be considered for scheduling |
| Services and support | Adult Social Care and | | |
| within ASC&PH | Public Health | | |
| | | | |
| Mental Health | Cabinet Member – | Joint item with Health Scrutiny Committee | To be considered for scheduling |
| Strategy | Adult Social Care and | | |
| | Public Health | | |
| Public Health – | Cabinet Member – | | To be considered for scheduling |
| Community facing | Adult Social Care and | | |
| activities (including | Public Health | | |
| Community Health | | | |
| and Wellbeing | | | |
| Champions) | 0.1: (14.1 | D 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | T |
| Day Opportunities | Cabinet Member – | Resolved at March 2023 meeting: | To be considered for scheduling |
| Strategy | Adult Social Care and | | |
| | Public Health | That a further progress report on the | |
| | | implementation of the Day Opportunities Strategy be brought to a future meeting of the Adult Social | |
| | | Care and Public Health Select Committee at a | |
| | | date to be agreed by the Chairman of the | |
| | | Committee. | |
| | | | |
| | | | |

| Item | Cabinet Member | Details | Status |
|---------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| | Responsibility | | |
| E-cigarettes/vaping | | Resolved at March 2023 meeting: That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, consider the most appropriate approach for the committee to carry out further work around vaping and tobacco control. | To be considered for scheduling and for how this issue can be considered by members. |

Reviews

| Project Start | Item | Cabinet | Purpose of Review | Current Status and activity |
|---------------|-----------------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date | | Member | | |
| | | Responsibility | | |
| TBC | Adult Social Care Reform | Cabinet Member - Adult Social Care and Public Health | To gain an understanding of how the implementation of the Health and Care Act will impact on the Council's delivery of Adult Care Services and on service users across Nottinghamshire To make recommendations on how the Council can respond to changes created by the Act in order to maximise outcomes for service users and to ensure that the delivery of Adult Care Services by the Council is sustainable into the future. | Due to the potential impact of the reforms on the Council as a whole the Chair would like to involve members who are not on the Adult Social Care and Public Health Select Committee in this work. |

| Project Start Date | Item | Cabinet Member Responsibility | Purpose of Review | Current Status and activity |
|-----------------------|---------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| April/May 2023 | Cost of Living Programmes | Cabinet Member - Adult Social Care and Public Health | To receive a briefing on the uptake and impact of the Cost-of-Living initiatives approved in November 2022 using Public Health Reserves | |

| Project Start Date | Item | Cabinet Member Responsibility | Purpose of Review | Current Status and activity |
|-----------------------|----------------------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| TBC | Day Opportunities Strategy | Cabinet Member - Adult Social Care and Public Health | i. That the Chairman and Vice-Chairman of the Adult Social Care and Public Health Committee, in consultation with officers, considers the most appropriate approach for members of the committee to receive further information and to carry out further scrutiny work on: ii. how the Day Opportunities Strategy will be delivered in a way that ensures equity of access to support for service users across Nottinghamshire. iii. the Implementation Plan that will support the delivery of the objectives of the Day Opportunities Strategy. iv. the processes (including the use of benchmarking information) that will be in place for measuring the success of the Day Opportunities Strategy. | Meeting has scheduled in May for Chairman and Vice-Chairman to discuss the scope of the review with officers. |

| | v. the use and role of buildings in delivering the objectives of the Day Opportunities Strategy. vi. the outcomes of the consultation activity that will be carried out with people who have lived experience of the |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | implementation of the Day Opportunities Strategy and how this will be used to review and develop the service model. |
| | |
| | |

Items to be scheduled for 2023/24

| Item | Cabinet Member Responsibility | Details | Status |
|---------------------------------------------------------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Social Care Market Pressures | Adult Social Care and Public Health | "That a further report on Social Care Market Pressures be brought to the September 2023 meeting of the Adult Social Care and Public Health Select Committee to provide members with a progress report on the activities being carried out and on their impact." | To be scheduled for September 2023 meeting. |
| Health checks | Cabinet Member – Adult Social Care and Public Health | To review the current provision of health checks to enable scrutiny of how outcomes could be improved | To be scheduled for September 2023 meeting. |
| All-age Carers Strategy | Adult Social Care and Public Health | To review progress after strategy has been in place for one year. | To be scheduled for March 2024 meeting. Joint item with C&F. |
| Progress and implementation of Prevention Strategy | Cabinet Member – Adult Social Care and Public Health | To enable scrutiny of how the strategy is working. | To be scheduled during 2023/24 |
| Impact of the Covid- 19 pandemic on public health | Cabinet Member – Adult Social Care and Public Health | Resolved December 2022 "That the following areas of interest be agreed as areas that would benefit from further and more detailed consideration by the Adult Social Care and Public Health Select Committee: c. the impact of the Covid-19 pandemic on public health" | To be scheduled for a committee meeting or considered to be the topic for a review during 2023/24. |

| Item | Cabinet Member | Details | Status |
|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| | Responsibility | | |
| Nottinghamshire's Cost of Care Reports, Adult Social Care Market Sustainability Plan, Market Position Statement and Fee Uplifts | Cabinet Member – Adult Social Care and Public Health | Pre-decision scrutiny carried out February 2023 in advance of being considered by Cabinet in March 2023. To receive a progress report a year after Cabinet's approval of the recommendations. | To be scheduled for March 2024 meeting. |