

ADULT SOCIAL CARE AND HEALTH COMMITTEE – WORK PROGRAMME

<u>Report Title</u>	<u>Brief Summary of Agenda Item</u>	<u>Lead Officer</u>	<u>Report Author</u>
7th March 2016			
Proposed Changes to the First Contact Scheme: Outcome of Consultation	Report on the outcomes of the consultation and the recommendations for action	Service Director, Strategic Commissioning, Access and Safeguarding	Lyn Farrow / Josephine Yousaf
Adult Social Care and Health – Overview of Current Developments	Overview report to update committee on a range of developments and activities taking place across the department (including progress with Personal Health Budgets across Nottinghamshire, savings and efficiencies delivery group update, Disabled Persons' Registration Card and Transforming Care update)	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington/ Ellie Davies/Sarah Hampton/Cherry Dunk/Cath Cameron-Jones
Organisational Health Check for Adult Social Care Assessment and Care Management Team	Feedback on the 'Health Check' appraisal of how a section of the department's workforce is coping at a time of significant change. It identifies the relevant issues and the plans that need to be put in place to ensure that staff are supported to work safely and effectively in the future.	Service Director, Strategic Commissioning, Access and Safeguarding	Tina Morley-Ramage/ Sarah Hampton
Update on the Future of the County Horticulture Service	Update on the proposed revised staffing structure for the new service following consultation	Service Director, North Nottinghamshire and Direct Services	Jane McKay
Development of the Mid Nottinghamshire Better Together Programme – commissioner provider alliance agreement	Progress report	Service Director, Mid Nottinghamshire	Wendy Lippmann
Integrated Community Equipment Loan Store (ICELS) progress report	Update on the current position and progress of the service.	Service Director, Strategic Commissioning, Access and Safeguarding	Jane Cashmore
Extension to East Midlands Regional Business Support and	To seek approval to extend the East Midlands Regional Business Support post (4 days) and the Regional Improvement Programme Managers	Corporate Director, Adult Social Care, Health and Public Protection	Lee Harrison

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Regional Improvement Programme Manager posts	post (3 days) for a further 12 months, until 31 March 2017.		
National Children and Adult Services Conference: 2 - 4 November 2016	Report seeking approval for Members to attend the NCAS Conference	Corporate Director, Adult Social Care, Health and Public Protection	David Pearson
18th April 2016			
Update on future funding of temporary posts	Update on the situation with regard to temporary posts across the department	Programme Director, Transformation	Jane North
Stakeholder engagement – proposed re-design	To outline future proposals for better engagement with all stakeholders, particularly service users and carers through co-production	Service Director, Strategic Commissioning, Access and Safeguarding	Felicity Britton
Outcome of consultation on establishment of local authority trading company for adult social care direct services		Service Director, North Nottinghamshire and Direct Services	Jennifer Allen/Ian Haines
Health and Wellbeing Board update	Overview report on work of Health and Wellbeing Board over the last 6 months.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
16th May 2016			
Outcome of the Sector Led Improvement Peer Review 2016	Report of the sector led improvement peer review of ASCH&PP in March 2016.	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care	Corporate Director, Adult Social Care, Health and Public Protection	Louise Chaplin / Matthew Garrard
Care Home and Home Care Provider Contract Suspensions Update	Overview of live suspensions of care home and home care provider contracts in Nottinghamshire	Service Director, Strategic Commissioning, Access and Safeguarding	Rosamunde Willis-Read
Personal Outcomes Evaluation Tool (POET) survey – implementation	Report on implementation of outcomes	Service Director, Strategic Commissioning, Access and Safeguarding	Penny Spice

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of outcomes			
Progress report on the actions from the Peer Review March 2015 (Commissioning for Better Outcomes)	Report on progress against actions identified as a result of the peer review on commissioning for better outcomes which took place in March 2015.	Service Director, Strategic Commissioning, Access and Safeguarding	Cherry Dunk/Laura Chambers
13th June 2016			
11th July 2016			
Update on Integrating Health and Social Care: Two Schemes to Reduce the Length of Stay in Hospital	Progress report since June 2015 on two schemes (SCOPES and EOSS) to reduce the length of stay in hospital	Service Director, Access and Public Protection	Steve Jennings-Hough / Yasmin Raza
Update on the Transfer of the Independent Living Fund	Progress report since June 2015 on the transfer of the Independent Living Fund	Service Director, South Nottinghamshire	Paul Johnson
To be placed			
Appropriate Adults Service			Gill Vasilevskis
Care Home and Home Care Provider Contract Suspensions Update	Overview of live suspensions of care home and home care provider contracts in Nottinghamshire.	Service Director, Strategic Commissioning, Access and Safeguarding	Rosamunde Willis-Read
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care	Corporate Director, Adult Social Care, Health and Public Protection	Louise Chaplin / Matthew Garrard