Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
11 September 2023	The Social Care Market	Cabinet Member – 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."	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Social Care Market be progressed: That information on the outcomes of "The Big Conversation" be circulated to members of the committee. That further information on the development and use of technological care solutions be circulated to members of the committee. That a further progress report on the Social Care Market be brought to a future meeting of the Adult Social Care and Public Health Select Committee, with a focus and at a date to be agreed by the Chairman. That a report on the Council's work to support carers 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.

Health o	hecks 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	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the NHS Health Check Programme be progressed: That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check
			Programme. c) That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, 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.
Perform finance risupdat	and – Adult Social	To provide a progress report on departmental performance, risk and financial situation. To agree how the committee would like to receive and monitor this information in the future.	 That the report be noted. That the following issues raised by the Committee in its consideration of the report on the Adult Social Care and Public Health Performance, Risks and Financial Position – Quarter 1 2023-4 be progressed: That a further report on Adult Social Care and Public Health Performance, Risks and Financial Position be brought to the December 2023 meeting of the Adult Social Care and Public Health Select Committee. That a task and finish review takes place to investigate the impact and effectiveness of the preventative work that takes place with

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
4 December 2023	Nottinghamshire Adults Safeguarding Board Annual Report 2022/23 and Plan		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 2022-23 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.
	Public Health Outcome Framework Indicators	Cabinet Member - Communities and Public Health	To support the Committee in prioritising areas of public health work for development or scrutiny.	 That the factors as detailed on pages six and seven of the Joint Health and Wellbeing 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. That it be noted that the areas of work required to address the minority of Public Health outcomes (in the four overarching ambitions of the Joint Health and Wellbeing Strategy) where Nottinghamshire is worse than the England average are largely identified in the Nottinghamshire Plan and in the Joint Health and Wellbeing Strategy. That further information on the regulation of vaping in enclosed public spaces be circulated to the members of the Adult Social Care and Public Health Select Committee. 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:

	Performance, finance and risk update	Cabinet Member – Adult Social Care Cabinet Member - Communities and Public Health	To provide a progress report on departmental performance, risk and financial situation.	 a) Outcomes and inequalities in women's and children's health; this will include factors that influence life expectancy and healthy life expectancy. b) Substance use, including the harms of drugs and alcohol and those experiencing severe multiple disadvantage. c) 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 vaccine uptake. 1. That the report be noted. 2. That a further report on Adult Social Care and Public Health Performance, Risks and Financial Position be brought to the December 2023 meeting of the Adult Social Care and Public Health Select Committee. 3. That all future reports to the Adult Social Care and Public Health Select Committee display statistics as whole numbers rather than as percentages.
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Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility	-	
4 March 2024	Suicide Prevention	Cabinet Member -		
		Communities and		
		Public Health		
	NA (111 141			
	Mental Health	Cabinet Member		
	Services and	– Adult SocialCare		
	support within ASC&PH	Care		
	ASCAFTI			
	Performance,	Cabinet Member	To provide a progress report on	
	finance and risk	Adult Social	departmental performance, risk and	
	update	Care	financial situation.	
		Cabinet Member -		
		Communities and		
		Public Health		

Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
3 June 2024	Discharge to Assess	Cabinet Member – Adult Social Care	Resolved at June 2023 meeting: That a further progress report on the implementation of Discharge to Assess Model and the application of the Discharge to Assess Grant 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.	
	Progress and implementation of Prevention approach	Cabinet Member – Adult Social Care	To enable scrutiny of the success of the prevention approach and offer in Adult Social Care.	
	All-Age Carers Strategy	Cabinet Member for Children Social Care Cabinet Member for Adult Social Care	To review progress after the strategy has been in place for one year. Joint item with Children and Families Select Committee	
	Performance, finance and risk update	Cabinet Member - Adult Social Care Cabinet Member - Communities and Public Health	To provide a progress report on departmental performance, risk and financial situation.	

Items pending scheduling or removal

Item	Cabinet Member	Details	Status
	Responsibility		
Public Health –	Cabinet Member -		To be considered for scheduling
Community facing	Communities and		
activities (including	Public Health		
Community Health and			
Wellbeing Champions) E-cigarettes/vaping	Cabinet Member -	Pacalyad at March 2022 masting:	To be considered for scheduling and for how
E-cigarettes/vaping	Cabinet Member - Communities and Public Health	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.	this issue can be considered by members.
Impact of the Covid-19 pandemic on public health	Cabinet Member - Communities 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: 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.
Substance Misuse	Cabinet Member - Communities and Public Health	To scrutinise activities around substance misuse.	To be considered for scheduling
Nottinghamshire's Cost of Care Reports, Adult Social Care Market Sustainability Plan, Market Position Statement and Fee Uplifts	Cabinet Member – Adult Social Care	To receive a progress report a year after Cabinet's approval of the recommendations.	To be scheduled

C	Cabinat Marris	Deschied at Contember 2000	To be acheduled
Support for Carers	Cabinet Member – Adult Social Care	 Resolved at September 2023 meeting: a) That a report on the Council's work to support carers 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. 	To be scheduled
NHS Health Check Programme	Cabinet Member - Communities and Public Health	 Resolved at September 2023 meeting: a) That further consideration should be given on how the uptake of invitations to the NHS Health Check Programme could be increased, especially in areas of Nottinghamshire that are more deprived. b) That further work should be carried out to investigate digital opportunities for the delivery of the NHS Health Check Programme. c) That a further report on the delivery of the NHS Health Check Programme that covers the issues as detailed at a) and (b above, 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. 	To be scheduled
Public Health Outcome Framework Indicators	Cabinet Member - Communities and Public Health	Resolved at December 2023 meeting: 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: a) Outcomes and inequalities in women's and children's health; this will include factors that influence life expectancy and healthy life expectancy.	To be scheduled for a committee meeting or considered to be the topic for a review during 2023/24.

(b)	Substance use, including the harms of drugs and alcohol and those experiencing severe multiple disadvantage.	
So co ap	hat the Chairman and Vice-Chairman of the Adult ocial Care and Public Health Committee, in onsultation with officers, consider the most oppropriate approach for the committee to carry out orther work around vaccine uptake.	

Reviews

Project Start Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
September/ October 2023	Day Opportunities Strategy	Cabinet Member - Adult Social Care	 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. v. the use and role of buildings in delivering the objectives of the Day Opportunities Strategy. 	Setting up of review group approved at June 2023 meeting. Scope created. Work to be carried out Spring 2024

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.	

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Transition of service users from Children and Young People's Services to Adult Social Care Services Joint item with Children and Families Select Committee	Responsibility Cabinet Member - Children Social Care Cabinet Member - Adult Social Care	To examine the current procedures surrounding the transition of service users from Children's to Adult Services. To make recommendations on how procedures could be developed to ensure the best possible transition for each service user.	
	Children and Young People's Services to Adult Social Care Services Joint item with Children and Families Select	Care Cabinet Member -	users from Children's to Adult Services. To make recommendations on how procedures could be developed to ensure the best possible transition for	

Project Start	Item	Cabinet Member	Purpose of Review	Current Status and activity
Date		Responsibility		
TBC	Preventative work around smoking and vaping.	Responsibility Cabinet Member - Children Social Care Cabinet Member - Communities and Public Health	Resolved at the September 2023 meeting: That a task and finish review takes place to investigate the impact and effectiveness of the	

Items for information briefings for committee members

Item	Cabinet Member Responsibility	Details	Status
Adult Social Care Reform	Cabinet Member - Adult Social Care	To gain an understanding of how the implementation of the Adult Social Care reforms - set out in People at the Heart of Care - will impact on the Council's delivery of Adult Care Services and on people living in Nottinghamshire.	To be delivered before 31/01/24
Sector-led improvement, Local Authority Self-Assessment and Information Return (LASAIR) and assurance	Cabinet Member - Adult Social Care	To receive a briefing on the process and outcomes of local sector-led improvement in Adult Social Care and the department's self-assessment, development of a quality assurance framework and preparation for future inspection by the Care Quality Commission.	To be delivered before 31/01/24
Cost of Living Programmes	Cabinet Member - Communities and	To receive a briefing on the uptake and impact of the Cost-of-Living initiatives approved in November 2022	To be circulated January/February 2024.
	Public Health	using Public Health Reserves.	

Items to be scheduled during 2024/25

Item	Cabinet Member	Details	Status
	Responsibility		
Day Opportunities	Cabinet Member –	Resolved at March 2023 meeting:	To be scheduled during 2024/25
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.	
Social Care Market	Cabinet Member –	Resolved at September 2023 meeting:	To be scheduled during 2024/25
	Adult Social Care and		
	Public Health	That a further progress report on the Social Care	
		Market be brought to a future meeting of the Adult	
		Social Care and Public Health Select Committee, with a	
		focus and at a date to be agreed by the Chairman.	
		(Faces as a secretary and and action)	
		(Focus on recruitment and retention)	