

Adult Social Care and Public Health Committee

Monday, 12 June 2017 at 10:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment of the County Council on 25 May 2017 of Councillor Stuart Wallace as Chairman of the Committee, and Councillors Ben Bradley and Steve Vickers as Vice-Chairmen.
- 2a Minutes of the meeting of the Adult Social Care and Health Committee held on 18 April 2017 5 - 8
- 2b Minutes of the meeting of the Public Health Committee held on 30 March 2017 9 - 10
- 3 Membership and Terms of Reference 11 - 14
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 6 Introduction to the Adult Social Care and Public Health Committee – presentation by David Pearson, Corporate Director, Adult Social Care, Health and Public Protection and Barbara Brady, Interim Director of Public Health.
- 7 Changes to Structure of Public Health Division 15 - 18
- 8 Tender for Older People's Home Based Care and Support Services 19 - 36

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| 9 | Integration of Health and Social Care in South Nottinghamshire - Transformation Programme Update | 37 - 44 |
| 10 | Performance Update for Adult Social Care and Health | 45 - 54 |
| 11 | Work Programme | 55 - 60 |
| 12 | EXCLUSION OF THE PUBLIC | |

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

13 Exempt Appendix to Item 10: Performance Update for Adult Social Care and Health

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate

the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>