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	Agenda Item	Cabinet	Purpose	Resolutions
Date		Member Responsibility		
12 December 2022	Nottinghamshire Adults Safeguarding Board Annual Report and Plan	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	To provide an Overview of Public Health Outcomes in Nottinghamshire to enable members to identify issues of concern and interest for further scrutiny. To make recommendations on where the focus of future activity could be directed to maximise Public Health outcomes.	 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 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 recommissioning of the nationally mandated 0-19 public health Service a. the recommissioning of the NHS Health Check service c. the impact of the Covid-19 pandemic on public health d. tobacco control and the potential public health impacts of vaping.
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	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.
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Meeting Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		Responsibility		
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 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.
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recommer making sn members	nmary of the report and dations from "The Khan review: noking obsolete" be circulated to of the Adult Social Care and Public ect Committee.
to membe Public Hea reduced n	er information and data be circulated as of the Adult Social Care and alth Committee on the identified egative health impacts around the es compared to the use of tobacco.
and data of Behaviour planned to across No	on as available, that the information athered from the Health-Related Questionnaire/Survey that is be carried with school children thinghamshire be shared with the of the Adult Social Care and Public mmittee.
provided t issues are people be	er information on the support of schools to assist them to address und vaping by children and young circulated to members of the Adult e and Public Health Select
Care and officers give elected me promote the schools are	abinet Member for Adult Social Public Health, in consultation with yes further consideration on how embers can be involved with and he work being carried out with ound the issue of children and ple 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.
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Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
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 Safeguarding Adults Board and on the progress being made towards its strategic priorities.	 That the report be noted. That the following issues raised by the Committee in its consideration of the report of the Nottinghamshire Safeguarding Adults Board against its 2022-23 strategic priorities be progressed: That the Nottinghamshire Safeguarding Adults Board Annual Report 2022-23 be received at the December 2023 meeting of the Adult Social Care and Public Health Select Committee. That further information on the activity carried out by the Nottinghamshire Safeguarding Adults Board in managing strategic risks be circulated to members of the Adult Social Care and Public Health Select Committee. That the Independent Chair, in consultation with partners, gives further consideration to how representatives of Nottinghamshire Safeguarding Adults Board partners are represented at meetings of the Nottinghamshire Safeguarding Adults Board.

Discharge to	Cabinet	To examine the impact of government	That the report be noted.
assess (from hospital)	Member – Adult Social Care and Public Health	policy and new model of service on outcomes for people	 2. That the following issues raised by the Committee in its consideration of the report on the implementation of the Discharge to Assess model and local authority plan for the national discharge grant 2023 – 2024 be progressed: a) 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. b) That updated information on the impact of the Transfer of Care Hubs during the first six months of their implementation be circulated to members of the Adult Social Care and Public Health Select Committee once the data from North Nottinghamshire has been received.

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)			
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	Cabinet Member – Adult Social Care 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.	To be considered for scheduling and for how this issue can be considered by members.
Discharge to Assess	Cabinet Member – Adult Social Care and Public Health	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.	To be considered for scheduling.

WORK PROGR	RAMME 2022/23 – A	DULT SOCIAL CA	ARE AND PUBLIC HEALTH SELECT C	OMMITTEE – UPDATED 12 JUNE 2023
Reviews				
Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		

Responsibility

TBC	Transition of	Cabinet	To examine the current procedures	
	service users	Member –	surrounding the transition of service	
	from Children and	Children and	users from Children's to Adult	
	Young People's	Young People's	Services.	
	Services to Adult	Services		
	Social Care		To make recommendations on how	
	Services	Cabinet	procedures could be developed to	
		Member - Adult	ensure the best possible transition for	
	Joint item with	Social Care and	each service user.	
	Children and	Public Health		
	Young People's			
	Select Committee			

Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		
		Responsibility		

TBC	Adult Social Care	Cabinet	To gain an understanding of how the	Due to the potential impact of the reforms on the
	Reform	Member - Adult	implementation of the Health and	Council as a whole the Chair would like to involve
		Social Care and	Care Act will impact on the Council's	members who are not on the Adult Social Care
		Public Health	delivery of Adult Care Services and	and Public Health Select Committee in this work.
			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.	

Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		
		Responsibility		

April/May	Cost of Living	Cabinet	To receive a briefing on the uptake	
2023	Programmes	Member - Adult	and impact of the Cost-of-Living	
		Social Care and	initiatives approved in November	
		Public Health	2022 using Public Health Reserves	

Project Start	Item	Cabinet	Purpose of Review	Current Status and activity
Date		Member		
		Responsibility		

TBC	Day	Cabinet	Resolved at March 2023 meeting:	Setting up of review group approved at June 2023
	Opportunities	Member - Adult		meeting.
	Strategy	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:	Meeting has been scheduled in July for Chairman and Vice-Chairman to discuss the scope of the review with officers.
			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.	

	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.	

Item	Cabinet Member	Details	Status
	Responsibility		
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	Cabinet Member –	To receive a progress report a year after Cabinet's	To be scheduled for March 2024
Cost of Care Reports,	Adult Social Care and	approval of the recommendations.	meeting.
Adult Social Care	Public Health		
Market Sustainability			
Plan, Market Position			
Statement and Fee			
Uplifts			