Meeting Date	Agenda Item	Cabinet Member Responsibility	Purpose	Resolutions
12 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 Responsibility	Purpose	Resolutions
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 <u>Joint Health and Wellbeing</u> <u>Strategy</u> 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: a. the recommissioning of the nationally mandated 0-19 public health service b. access to and take up 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	Cabinet	To receive a response from the	That the response from the Cabinet Member for
Market	Member – Adult	Cabinet Member for Adult Social	Adult Social Care and Health on the current and
	Social Care and	Care and Public Health on the resolution made at the October 2022	planned spend of the Provider Sustainability Fund be received and noted.
	Public Health	meeting <i>"That the Cabinet Member</i>	
		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.".	

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
	 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. Tha	at the report be noted.
E-cigarettes and vaping	Cabinet Member – Adult Social Care and Public Health	Resolved at the meeting on 12 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: d. tobacco control and the potential public health impacts of vaping"	 2. That Correct The Total The Total program. a) That Carrect Carrect	at the following issues raised by the mmittee in its consideration of the report on a Role of Electronic Cigarettes (Vapes) in bacco Control and Public Health be gressed: at the Cabinet Member for Adult Social re and Public Health, in consultation with cers gives further consideration on how the ssaging and information on the relative uced harm of e-cigarettes and vapes, npared to the harms caused by smoking acco is communicated with residents. at the Chairman of the Adult Social Care I Public Health Select Committee writes to MPs in Nottinghamshire to: advise them of the committee's concerns around the advertising, availability, and subsequent use of vapes by children and young people, and to request that they raise these
				vapes by children and young people,
			ii.	and to advise of the committee's support for the recommendations arising from "The Khan review: making smoking obsolete" that were published in June 2022.

		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 Date	Agenda Item	Cabinet Member	Purpose	Resolutions
		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 six- months. 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.	
	Discharge to assess (from hospital)	Cabinet 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

ltem	Cabinet Member Responsibility	Details	Status
Mental Health Services and support within ASC&PH – Suicide Prevention	Cabinet Member – Adult Social Care and Public Health		To be considered for scheduling
Mental Health Services and support within ASC&PH	Cabinet Member – Adult Social Care and Public Health		To be considered for scheduling
Mental Health Strategy	Cabinet Member – Adult Social Care and Public Health	Joint item with Health Scrutiny Committee	To be considered for scheduling
Public Health – Community facing activities (including Community Health and Wellbeing Champions)	Cabinet Member – Adult Social Care and Public Health		To be considered for scheduling
Day Opportunities Strategy	Cabinet Member – Adult Social Care and Public Health	Resolved at March 2023 meeting: 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.	To be considered for scheduling

ltem	Cabinet Member Responsibility	Details	Status
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	Transition of service users from Children and Young People's Services to Adult Social Care Services Joint item with Children and Young People's Select Committee	Cabinet Member – Children and Young People's Services Cabinet Member - Adult Social Care and Public Health	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.	

Project Start	ltem	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	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 Date	Item	Cabinet Member Responsibility	Purpose of Review	Current Status and activity
TBC	Day Opportunities Strategy	Cabinet Member - Adult Social Care and Public Health	 Resolved at March 2023 meeting: 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 been scheduled in July 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.	
Day opportainties offategy.	
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	Details	Status
	Responsibility		
Social Care Market Pressures	Adult Social Care and Public Health	Resolved at October 2022 meeting: "That a further report on Social Care Market Pressures be brought to the September 2023	To be scheduled for September 2023 meeting.
		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."	
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.