

Adult Social Care and Public Health Committee

Monday, 01 April 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of the last meeting held on 4 March 2019 | 3 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Public Health Performance and Quality Report for Contracts Funded with Ring-Fenced Public Health Grant 1 October 2018 | 9 - 24 |
| 5 | Substance Misuse – New Psychoactive Substances (NPS) | 25 - 32 |
| 6 | Domestic Abuse Support Services Procurement | 33 - 40 |
| 7 | Proposed Increases in Fees for Independent Sector Adult Social Care Providers, Direct Payments and Other Charges | 41 - 50 |
| 8 | Procurement of a New Framework Agreement for the Maintenance and Repair of Fixed Lifting Equipment in Domestic Setting | 51 - 54 |
| 9 | Progress on the Procurement Plan for Short Term Assessment / Reablement Beds and Next Phase of the Care and Support Centre Closure Programme | 55 - 62 |
| 10 | Update on the Integrated Care Providers as part of the two Integrated Care Systems in Nottinghamshire | 63 - 70 |

11	Adult Social Care and Public Health – Changes to Staffing Establishment	71 - 76
12	Work Programme	77 - 82

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 Sara Allmond (Tel. 0115 977 3794) 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>