

ADULT SOCIAL CARE AND HEALTH COMMITTEE – WORK PROGRAMME

| <u>Report Title</u> | <u>Brief Summary of Agenda Item</u> | <u>Lead Officer</u> | <u>Report Author</u> |
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| 12th September 2016 | | | |
| Adult Social and Health – overview of developments | Overview report on developments and activities across adult social care and health services, including: progress on Personal Health Budgets; update on the Transforming Care programme update; update on the transfer of the Independent Living Fund; update on 2 integrated health and social care schemes (EOSS and SCOPES); the transfer of Attendance Allowance to local authorities and developments with the Integrated Community Equipment Loans Service (ICELS). | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Retford Extra Care Scheme | | Service Director, Mid Nottinghamshire | Rebecca Croxson |
| Deprivation of Liberty Safeguards update report | Six monthly progress report on work to manage DoLS assessments and reviews | Service Director, Mid Nottinghamshire | Daniel Prisk |
| Integrated Carers Strategy update report | Update and evaluation on the service being provided following the contract awarded in 2015 | Service Director, Mid Nottinghamshire | Penny Spice |
| Performance Update for Adult Social Care and Health | Quarterly update report on the performance of Adult Social Care | Corporate Director, Adult Social Care, Health and Public Protection | Celia Morris/ Matthew Garrard |
| Adult Social Care Strategy - update and future plans | Progress with work to implement the Strategy and plans to refine and develop the approach | Programme Director, Transformation | Stacey Roe/ Ian Haines |
| Implementation of the Care Act and next steps | | Programme Director, Transformation | Bronwen Grieves |
| 10th October 2016 | | | |
| Development of the Mid Nottinghamshire Better Together Programme – commissioner provider alliance agreement | Progress report | Service Director, Mid Nottinghamshire | Wendy Lippmann |

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| Care Home Provider Contract Suspensions | Overview of live suspensions of care home provider contracts in Nottinghamshire | Service Director, Strategic Commissioning, Access and Safeguarding | Diane Clayton/ Cherry Dunk |
| Providing Adult Social Care Assessments and Reviews | Update on work to address assessments and reviews that are awaiting allocation and completion by social care teams | Service Director, South Nottinghamshire and Public Protection | Nick Parker/ Steve Jennings-Hough |
| Update on the work of the Health and Wellbeing Board | Update on work of Health and Wellbeing Board over the last 6 months | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Savings and efficiencies delivery group – update report | Progress report on the work of the delivery group | Programme Director, Transformation | Ellie Davies |
| KeyRing services | Approval to progress work to develop a new community-based model of support for people in their own homes | Service Director, North Nottinghamshire and Direct Services | Ian Haines |
| 14th November 2016 | | | |
| Changes to day service meal production | To present proposals for meals production at the Council's day services. | Service Director, North Nottinghamshire and Direct Services | Ian Haines/ Jennifer Allen |
| Outcome of the Sector Led Improvement Peer Review 2016 update | Six-month update on the sector led improvement peer review of ASCH&PP in March 2016 | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| 12th December 2016 | | | |
| Performance Update for Adult Social Care and Health | Quarterly update report on the performance of Adult Social Care | Corporate Director, Adult Social Care, Health and Public Protection | Celia Morris/ Matthew Garrard |
| Care Home Provider Contract Suspensions | Overview of live suspensions of care home provider contracts in Nottinghamshire | Service Director, Strategic Commissioning, Access and Safeguarding | Diane Clayton/ Cherry Dunk |
| Savings Review Delivery Group – update report | Progress report on the work of the Board | Service Director, South Nottinghamshire and Public Protection | Mark McCall/ Paul McKay |

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| 9th January 2017 | | | |
| Transformation update | | Programme Director, Transformation | Stacey Roe |
| National Children and Adult Services Conference: 2 - 4 November 2016 | Report back on outcomes | Corporate Director, Adult Social Care, Health and Public Protection | David Pearson |
| Adult Social Care and Health – Overview of developments | | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Savings and efficiencies delivery group – update report | Progress report on the work of the delivery group | Programme Director, Transformation | Ellie Davies |
| 6th February 2017 | | | |
| Care Act and Adult Social Care Strategy update | Update on progress in relation to embedding the Care Act and the ASC Strategy | Programme Director, Transformation | Stacey Roe/ Bronwen Grieves |
| 13th March 2017 | | | |
| Performance Update for Adult Social Care and Health | Quarterly update report on the performance of Adult Social Care | Corporate Director, Adult Social Care, Health and Public Protection | Celia Morris/ Matthew Garrard |
| Savings Review Delivery Group – update report | Progress report on the work of the Board | Service Director, South Nottinghamshire and Public Protection | Mark McCall/ Paul McKay |
| 18th April 2017 | | | |
| Update on the work of the Health and Wellbeing Board | Update on work of Health and Wellbeing Board over the last 6 months | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Care Home Provider Contract Suspensions | Overview of live suspensions of care home provider contracts in Nottinghamshire | Service Director, Strategic Commissioning, Access and Safeguarding | Diane Clayton/ Cherry Dunk |
| Deprivation of Liberty Safeguards update report | Six monthly progress report on work to manage DoLS assessments and reviews | Service Director, Mid Nottinghamshire | Daniel Prisk |

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| 12th June 2017 | | | |
| Care Act and Adult Social Care Strategy update | Update on progress in relation to embedding the Care Act and the ASC Strategy | Programme Director, Transformation | Stacey Roe/ Bronwen Grieves |
| Savings and efficiencies delivery group – update report | Progress report on the work of the delivery group | Programme Director, Transformation | Ellie Davies |
| Personal Outcomes Evaluation Tool (POET) survey – implementation of outcomes update | Report on implementation of outcomes | Service Director, Strategic Commissioning, Access and Safeguarding | Penny Spice |
| 10th July 2017 | | | |
| Adult Social Care and Health – Overview of developments | | Corporate Director, Adult Social Care, Health and Public Protection | Jennie Kennington |
| Savings Review Delivery Group – update report | Progress report on the work of the Board | Service Director, South Nottinghamshire and Public Protection | Mark McCall/ Paul McKay |
| To be placed | | | |
| Appropriate Adults Service | | Service Director, Strategic Commissioning, Access and Safeguarding | Gill Vasilevskis |
| New Extra Care schemes in Newark and Worksop | Report to present detailed plans and seek approval of capital funding | Service Director, Mid Nottinghamshire | Rebecca Croxson |
| Stakeholder engagement – proposed re-design | To outline future proposals for better engagement with all stakeholders, particularly service users and carers through co-production | Service Director, Strategic Commissioning, Access and Safeguarding | Felicity Britton |