

Adult Social Care and Public Health Committee

Monday, 10 June 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 16 May 2019 of Councillor Tony Harper as Chairman, and Councillor Boyd Elliott and Councillor Francis Purdue-Horan as Vice-Chairmen of the Committee for the 2019-20 municipal year.
- 2 To note the membership of the Committee for the 2019-20 municipal year as follows: Councillors Joyce Bosnjak, Boyd Elliott, Sybil Fielding, Tony Harper, David Martin, Francis Purdue-Horan, Mike Quigley MBE, Andy Sissons, Steve Vickers, Muriel Weisz and Yvonne Woodhead
- 3 Minutes of the last meeting held on 13 May 2019 3 - 6
- 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 Adult Social Care and Public Health Performance and Progress Update for Quarter 4 7 - 28
- 7 Progress Report on Savings and Efficiencies and Improving Lives Portfolio 29 - 56
- 8 Adult Social Care Market position statement 2019-2021 57 - 100
- 9 Refreshed Adult Social Care and Public Health Departmental Strategy 101 - 124

10	Adult Social Care and Public Health – Events, Activities and Communications	125 - 128
11	Adult Social Care and Health – Changes to Staffing Establishment	129 - 136
12	Work Programme	137 - 140

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>