

Adult Social Care and Public Health Committee

Monday, 09 July 2018 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of the last meeting held on 11 June 2018 | 5 - 10 |
| 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 | Progress of Public Health Commissioned Services: Healthy Families Programme | 11 - 20 |
| 5 | Progress on a Range of Prevention Services | 21 - 30 |
| 6 | Adult Social Care and Health – Changes to Staffing Establishment | 31 - 34 |
| 7 | Direct Payment Policy Refresh | 35 - 54 |
| 8 | Findings of Pilot of Social Care Assistants within Locality Teams | 55 - 60 |
| 9 | Update on tender for home based care and support services | 61 - 70 |
| 10 | Changes to the way the Council calculates individual contributions to the cost of care and support | 71 - 78 |
| 11 | Public Health Performance and Quality Report for Contracts Funded with Ring-fenced Public Health Grant January to March 2018 | 79 - 94 |

12	Quality and Market Management Team Quality Auditing and Monitoring Activity - Care Home and Community Care Provider Contract Termination/Suspensions	95 - 102
13	Adult Social Care and Public Health – Events, Activities and Communications	103 - 108
14	Work Programme	109 - 114

15 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.

EXEMPT INFORMATION ITEMS

- | | |
|----|--|
| 16 | Exempt Appendix to Item 11: Public Health Performance and Quality Report for Contracts Funded with Ring-fenced Public Health Grant January to March 2018 |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |
| 17 | Exempt Appendix to Item 12: Quality and Market Management Team Quality Auditing and Monitoring Activity - Care Home and Community Care Provider Contract Termination/Suspensions |
| | <ul style="list-style-type: none"> Information relating to the financial or business affairs of any particular person (including the authority holding that information); |

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>