

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>
13th March 2017			
Demonstration of OT videos			Steve Jennings-Hough
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
Extension of regional posts supporting the East Midlands Improvement Programme	Report to request 12 months extension for the two fixed term posts of East Midlands Improvement Programme Manager (Care and Health) and Business Support Administrator, until 31st March 2018	Corporate Director, Adult Social Care, Health and Public Protection	Lee Harrison
Transforming Care update	Progress report on work of Transforming Care programme.	Service Director, Strategic Commissioning, Access and Safeguarding	Cath Cameron-Jones
Progress with development of Short Term Independence Services	Update on development of this service, to include information on number of people awaiting Extra Care.	Service Director, Mid-Nottinghamshire	Karen Peters/Rebecca Croxson
Outcome of review of new ways of working within adult social care		Service Director, Mid-Nottinghamshire	
Fee changes for care providers 2017	Annual report on changes proposed to fees paid to care providers by the Council, and to include the outcome of the independent review of fees paid to bands 4 and 5 care homes.	Service Director, Strategic Commissioning, Access and Safeguarding	Caroline Baria/Cherry Dunk
Adult Social Care and Health – overview of developments	Overview report on current developments and activities across adult social care and health services; including update on carers' strategy and services, Deprivation of Liberty Safeguards update and confirmation of structure of Adult Deaf and	Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington

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	Visual Impairment Service.		
18th April 2017			
Defence Medical Welfare Service bid to develop Aged Veterans Services in Nottinghamshire		Service Director, Mid-Nottinghamshire	Lyn Farrow
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
Quality and Market Management Team Quality Auditing and Monitoring Activity	Update report	Service Director, Strategic Commissioning, Access and Safeguarding	Diane Clayton/ Cherry Dunk
Progress with development of Personal Health Budgets	Update report on the progress with increasing the number of PHBs in Nottinghamshire.	Service Director, Strategic Commissioning, Access and Safeguarding	Kate Rush
Transitions work: development of performance measures	Following on from update report in January, further work requested on development of appropriate performance measures with focus on working with young people at 14 years.	Service Directors, Mid-Nottinghamshire and North Nottinghamshire and Direct Services	Paul Johnson/Sue Batty/Ainsley MacDonnell
Review and impact of additional staffing for winter pressures	Report on impact of temporary social work and community care officer capacity approved at Dec 2016 committee to deal with winter pressures.	Service Director, Mid Nottinghamshire	Wendy Lippmann/Sue Turner
Outcome of review of discharge arrangements at King's Mill Hospital and investment in appropriate social care resources.	Report on the outcome of the review and recommendations for re-investing NCC funding in additional social care staff to meet increasing demands in the service.	Service Director, Mid Nottinghamshire	Wendy Lippmann
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

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Update on two integrated health and social care schemes (SCOPES and EOSS)	Progress report on work of two integrated health and social care schemes supporting prompt discharge from hospital.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder
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	
10th July 2017			
Adult Social Care and Health – Overview of developments		Corporate Director, Adult Social Care, Health and Public Protection	Jennie Kennington
Outcome of the quality assurance work on safeguarding	Report on the outcomes of the work led by external partners to review the safeguarding work of the department.	Service Director, Strategic Commissioning, Access and Safeguarding	Claire Bearder/Stuart Sale
Progress report on the development of Community Living Network services	Update on the work to introduce Community Living Network services in the county.	Service Director, North Nottinghamshire & Direct Services	Mark Jennison-Boyle
To be placed			
Appropriate Adults Service		Service Director, Strategic Commissioning, Access and Safeguarding	Gill Vasilevskis
Update on possible transfer of Attendance Allowance to local authorities	Outcome of national consultation and update on government plans in relation to AA.	Service Director, Strategic Commissioning, Access and Safeguarding	Paul Stafford
Update on transfer of ILF	Regular update on transfer of Independent Living Fund to the Council (Sept 2017)	Service Director, Mid Nottinghamshire	Paul Johnson

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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
Deprivation of Liberty Safeguards update	Six monthly progress report on work to manage DoLS assessments and reviews.	Service Director, Mid Nottinghamshire	Daniel Prisk
Business case for the proposal to transfer a range of adult social care directly provided services into an alternative service delivery model	Report to present detailed description of options available to the Council and outline plans for implementation, with recommendations for Committee to consider	Service Director, North Nottinghamshire & Direct Services	Ian Haines/ Jennifer Allen
Savings Review Delivery Group – update	Progress report on the work of the Board.	Service Director, South Nottinghamshire and Public Protection	Mark McCall/ Paul McKay