

ADULT SOCIAL CARE & HEALTH COMMITTEE - WORK PROGRAMME

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
7 July 2014			
Internal Staffing Structure for Management of the New Home Based Support Services	Report to seek approval for the new structure of the Service Organiser Teams	Service Director for Broxtowe, Gedling and Rushcliffe	Mark McCall
Integrated Pilot - Personal Health Budgets	Progress with an integrated Personal Health Budget pilot in Bassetlaw	Service Director Personal Care and Support North and Mid Nottinghamshire	Sue Batty
Performance Update for Adult Social Care and Health	Quarterly update report on the performance of Adult Social Care, including update on latest CQC inspections.	Deputy Director for Adult Social Care, Health and Public Protection	Rob Bayley
Darlison Court Extra Care Housing Scheme in Ashfield	Update to work with Ashfield District Council to deliver an extra care housing scheme on Darlison Court	Service Director Personal Care and Support North and Mid Nottinghamshire	Cherry Dunk
Update on the Project to Launch Optimum Workforce Leadership as an Independent Social Enterprise	Report outlining the Nottinghamshire Partnership of Social Care Workforce Development Proposed Business Model	Service Director for Mid Nottinghamshire and Bassetlaw	Claire Poole
Community Care and Residential Care for Younger Adults Savings Projects	Progress report on savings proposals related to community and residential care for younger adults	Service Director for Broxtowe, Gedling and Rushcliffe	Ellie Davies
Formal consultation on the draft regulations and guidance of part one of the care act 2014	Member involvement in the preparation of the response to the Department of Health's formal consultation process relating to Part One of the Care Act 2014	Caroline Baria	Caroline Baria
Personal Budgets and Dementia Project	Progress report to update the Committee on achievements and successes of the partnership project between ASCH and the Alzheimer's Society.	Service Director of North and Mid-Nottinghamshire	Helen Turner/ Jennie Kennington
Resources Required to	To propose and agree resources required to deal with	Service Director, Access and	Claire

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<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
Develop the Emergency Advice Pathway	the increased workload following the closure of the Nottinghamshire Welfare Assistance Fund	Public Protection	Bearder
Attendance at NCAS October 2014	Requesting approval for the Chair of the Adult Social Care and Health Committee to attend the National Children and Adult Services Conference in Manchester from 29-31 October 2014	Deputy Director, Adult Social Care, Health and Public Protection	Jennie Kennington
8th September 2014			
Nottinghamshire Safeguarding Adults Board	12 monthly update on Nottinghamshire Safeguarding Adults Board	Service Director, Access and Public Protection	Allan Breeton
Lean +/Transformational savings proposals	Progress report on savings proposals related to organisational redesign and transformation of assessment and care management.	Deputy Director for Adult Social Care, Health and Public Protection	Stacey Roe/Phil Cooper
Care and Enablement Tender Outcome	The report is to update Committee on the Care and Enablement tender outcome.	Cath Cameron-Jones	
Commissioning and Efficiencies savings proposals	Progress report on savings proposals related to Supporting People and changes to joint commissioning arrangements.	Deputy Director for Adult Social Care, Health and Public Protection	Sue Batty
Report from Carers Annual Conference			Penny Spice
Care Act Update	Progress report on the implementation of the Care Act in Nottinghamshire	Service Director for South Nottinghamshire	Jane North
Planned Care of Older People after a Planned Operation	6 month review of the Planned Care of Older People after a Planned Operation Project	Service Director, Access and Public Protection	Amanda Marsden
Older People Community Care and Residential care savings proposals	Progress report on savings proposals related to community and residential care for older adults	Deputy Director for Adult Social Care, Health and Public Protection	Cherry Dunk
Access & Public Protection Savings Proposals	Progress report on savings proposals related to Access and Safeguarding	Service Director, Access and Public Protection	Claire Bearder
Outcome of consultation on policy for providing planned short breaks for adult service users and carers		Deputy Director for Adult Social Care, Health and Public Protection	Wendy Lippmann
6th October 2014			

<u>Report Title</u>	<u>Brief summary of agenda item</u>	<u>Lead Officer</u>	<u>Report Author</u>
Review of Adult Social Care and Health Complaints		Deputy Director for Adult Social Care, Health and Public Protection	Sue Batty/ Customer Services
Business Support Review Update	Information update report	John Slater	Julie Forster
Strategic Review of Care Home Sector Update	Strategic Review of Care Home Sector in Nottinghamshire and Nottingham City Update report	Service Director Access and Public Protection	Rosamunde Willis-Reed
3rd November 2014			
Interim Senior Leadership Structure in the Adult Social Care, Health and Public Protection Department	Review of the departments interim Senior Leadership Team Structure	Deputy Director for Adult Social Care, Health and Public Protection	Jon Wilson
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals.	Deputy Director for Adult Social Care, Health and Public Protection	Ellie Davies
Independent Living Fund (ILF) update	Update on transfer of responsibility for ILF to local authority.		
Commissioning Home Based Care and Support Services	Six month progress report	Caroline Baria – service Director for South Nottinghamshire	Sue Batty
Adult Social Care Information, Advice and Advocacy Strategy Update Report	To update the committee on progress of the implementation and development of the strategy	Deputy Director for Adult Social Care, Health and Public Protection	Sue Batty
January 2015			
NHS Support to Social Care Funding	Update report on NHS Support to Social Care (s.256) Funding	Service Director for Mid Notts and Bassetlaw	Jane Cashmore
Re-Tender of ICEL'S update report	Update report on preferred future models	Deputy Director for Adult Social Care, Health and Public Protection.	Sue Batty
Care Bill Update	Progress report on the implementation of the Care Bill in Nottinghamshire	Service Director for South Nottinghamshire	Jane North
Quality and Marketing Management Delivery	Update report on the savings projects for 2014/15-2016/17 which fall in the remit of Quality Market	Service Director Access and Public Protection	Kate Revell

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Group Update	Management		
February 2015			
Young Carers and Disabled Parents	12 month update on the work regarding Young Carers and Disabled Parents	Service Director for Broxtowe, Gedling and Rushcliffe	Wendy Adcock
Integrated Community Equipment Loan Service	12 month update on the Integrated Community Equipment Loan Services (ICELS)	Service Director for Broxtowe, Gedling and Rushcliffe	Sue Batty
March 2015			
Direct Payment Support Service	Update after 12 months of the changes to Direct Payment Support Services	Deputy Director for Adult Social Care, Health and Public Protection	Sue Batty
27th April 2015			
Overview of departmental savings and efficiencies programme	Progress summary on all departmental savings proposals.	Deputy Director for Adult Social Care, Health and Public Protection	Ellie Davies

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