

Adult Social Care and Public Health Committee

Monday, 09 September 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of the last meeting held on 8 July 2019 | 5 - 8 |
| 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 | Nottinghamshire County Council Refreshed Dementia Declaration Action Plan 2019-2022 | 9 - 22 |
| 5 | Adult Social Care and Health Performance Update for Quarter 1 | 23 - 34 |
| 6 | Adult Social Care and Health – Senior Management Structure | 35 - 46 |
| 7 | Childhood Obesity Trailblazer | 47 - 52 |
| 8 | Public Health Intelligence Support to the Integrated Care System | 53 - 56 |
| 9 | Review of Roles in the Adult Access Service | 57 - 60 |
| 10 | Interim Review of Structure within Adult Social Care Financial Services – Further to Wider Workforce Review | 61 - 68 |
| 11 | Adult Social Care & Public Health Alignment to Two Integrated Care System Architecture for Bassetlaw, Mid Notts & South Notts | 69 - 94 |

12	Market Management Position Statement	95 - 106
13	Work Programme	107 - 112
14	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 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

15	Market Management Position Statement - EXEMPT APPENDIX	
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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>