

# **Adult Social Care and Public Health Committee**

# Monday, 07 January 2019 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

## **AGENDA**

1	Minutes of the last meeting held on 10 December 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	Supported Employment Services	11 - 18
5	Connecting the National Adult Social Care Recruitment Campaign with a Local Recruitment Campaign	19 - 30
6	Adult Social Care and Health – Update on Departmental Initiatives	31 - 40
7	Use of Capital for the Award of Grants for Bespoke Support Accommodation Requirements	41 - 46
8	National Children and Adult Services Conference - 14-16 November 2018	47 - 50
9	Adult Social Care and Public Health - Events, Activities and Communications	51 - 54
10	Establishing an Integrated Care System Board for Nottingham and Nottinghamshire	55 - 64

### 12 Work Programme

73 - 78

#### 13 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**

- 14 Exempt Appendix to Item 11 Quality Auditing and Monitoring Activity
  - 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 <a href="http://www.nottinghamshire.gov.uk/dms/Meetings.aspx">http://www.nottinghamshire.gov.uk/dms/Meetings.aspx</a>