Appendix 1

ADULT CARE AND HEALTH

- 1. Cabinet decisions since the last Executive Report to the County Council
- 1.1. There will have been 3 Cabinet meetings (21 September 2015, 12 October 2015 and 2 November 2015) since the last Executive Report to County Council. The items of business specifically attributed to this portfolio were:-
- 1.2 21 September 2015

Adults Asperger's Market Position Statement - Cabinet adopted the Adults Asperger's Market Position Statement (MPS), and agreed that it be published as a joint document with the East and North Herts and Herts Valleys Clinical Commissioning Groups. The MPS provides information to existing and potential providers of health and social care about services for adults across all care, whilst ensuring the effective use of all available resources across all partners.

Future Commissioning Model for Specialist Support at Home - Cabinet approved the proposed specialist support at home commissioning model and delegated authority to the Director Health and Community Services, in consultation with the Executive Member for Adult Care and Health and the Clinical Commissioning Groups, to agree the final service specification. Cabinet's decision will enable service specifications to be finalised and for a similar commissioning model to that put in place during Phase 1 to be implemented ready for contract start on 1 April 2016.

- 2. Consequences of Cabinet decisions before the last meeting of the County Council on 21 July 2015
- 2.1 Nothing to report.
- 3. Anticipated/ future decisions to be made by Cabinet
- 3.1 Learning Disability Supported Living Transformation At 2 November 2015 meeting, Cabinet will be asked to note and comment on a report which presents plans for a programme to convert a substantial number of independent sector residential care homes for people with learning disabilities into more modern supported living accommodation. Cabinet will be asked to agree that £1.65m of 'Invest to Transform' revenue monies be allocated over four years to fund a team of staff to facilitate the changes.
- 4. Key Partnerships
- 4.1 Health and Wellbeing Board recent meetings have considered:-

Hertfordshire Carers' Strategy – the Board received a report outlining how the whole health and social care system in Hertfordshire will work together to support family carers. The commitment within the Carers Strategy is made by Hertfordshire County Council (including both Health and Community Services

(HCS) and Public Health) and East and North Hertfordshire Clinical Commissioning Group and Herts Valleys Clinical Commissioning Group (CCGs), as joint funders of carers' preventative services.

Hertfordshire Health and Wellbeing Strategy - the Board received a presentation on the process for consultation and engagement with stakeholders which will take place across Hertfordshire regarding updates to the current Health and Wellbeing Strategy, which is due to be refreshed in April 2016.

5. Other comments

5.1 None.

6. Cabinet Panels

6.1 Since the last Executive Report to Council, the Adult Care and Health Cabinet Panel has met on 10 September 2015 and 21 October 2015. The matters discussed can be found at the following locations:

Adult Care and Health Cabinet Panel
10 September 2015
https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/291/Committee/16/Default.aspx

Adult Care and Health Cabinet Panel 21 October 2015

https://cmis.hertsdirect.org/hertfordshire/Calendarofcouncilmeetings/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/292/Committee/16/Default.aspx

Colette Wyatt-Lowe Executive Member for Adult Care and Health November 2015