ADULT CARE AND HEALTH

1. Cabinet decisions since the last Executive Report to the County Council

1.1 There will have been 5 Cabinet meetings (29 March 2016, 18 April 2016, 16 May 2016, 20 June 2016 and 11 July 2016) since the last Executive Report to County Council. The items of business specifically attributed to this portfolio were:-

1.2 Cabinet held on 18 April 2016

Proposals relating to the future use of Mary Barfield House, Flexicare scheme, Royston – Cabinet approved the proposed process to consider the viability of Mary Barfield House, Royston, as a dementia specialist flexi care provision, as detailed within the report; and authorised the Director Health & Community Services, in consultation with the Executive Member for Adult Care & Health, to agree and implement final arrangements for the future use of Mary Barfield House, Royston.

2. Consequences of Cabinet decisions before the last meeting of the County Council on 17 May 2016

2.1 Nothing to report.

3. Anticipated/ future decisions to be made by Cabinet

3.1 Cabinet to be held on 11 July 2016

Hertfordshire Compact - Cabinet will be asked to approve and adopt the refreshed countywide Compact Agreement between the Statutory, Voluntary and Community Sectors to work in partnership to achieve common aims and objectives, prior to its publication and launch.

Housing Related Support Cabinet will be asked to approve changes to Housing Related Support Contracts which were considered by the Adult Care & Health Panel on 27 June. The changes will achieve savings in line with the County Council's Integrated Plan and support our vision to reduce reliance on services tied to buildings, whilst growing community-based services which can support individuals whatever their tenancy.

4. Key Partnerships

- 4.1 Health and Wellbeing Board recent meetings have considered:-
 - 0-25 SEND integration a report giving an overview of the activity that is being carried out within the broader framework of 0 – 25 SEND Integration

- **Better Care Fund Update** a presentation to and request final signoff on the 2016/17 Better Care Fund Plan, and an update on performance against the national conditions and metrics.
- **Hertfordshire COMPACT refresh** sign off of the final document following public consultation.
- **HWB Strategy** an update and request for final signoff.
- The annual Health and Wellbeing Conference held on 24th June 2016 at the Fielder Centre, Hatfield. The event attracted over 170 participants from a wide range of statutory and community sector organisations in Hertfordshire. The event was introduced by myself, compered by Dr Hari Pathmanathan and Dr Nicolas Small (Chair of the Governing Bodies for E&NH CCG and Herts Valleys CCG, respectively). Presenters included a key note speech from Sarah Wren from Herts Independent Living Service covering the mental health concerns of her service users, contributions from Viewpoint outlining the importance of service user involvement in service design and delivery, and a look back on the successes and achievements of the Year of Mental Health by project manager, Dani Bailey. The event also marked the launched of the new Health and Wellbeing Strategy 2016-20, and the document can be found at this link http://www.hertfordshire.gov.uk/your-council/hcc/partnerwork/hwb/

5. Other comments

5.1 None.

6. Cabinet Panels

6.1 Since the last Executive Report to Council, the Adult Care & Health Cabinet Panel has met on 29 April 2016 and 27 June 2016. The matters discussed can be found at the following locations:

29 April 2016

https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings/tabid/7 0/ctl/ViewMeetingPublic/mid/397/Meeting/296/Committee/16/Default.aspx

27 June 2016

https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings/tabid/7 0/ctl/ViewMeetingPublic/mid/397/Meeting/297/Committee/16/Default.aspx

Colette Wyatt-Lowe Executive Member for Adult Care and Health July 2016