

EXECUTIVE PORTFOLIO: ADULT CARE AND HEALTH

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

- 1.1 There will have been 4 Cabinet meetings (12 December 2016, 23 January 2017, 20 February 2017 and 13 March 2017) since the last Executive Report to County Council in November 2016.
- 1.2 A report on the Home Improvement Agency Project will be considered by Cabinet on 13 March 2017 (see paragraph 3 below).

2. Consequences of Cabinet decisions before the last meeting of the County Council on 15 November 2016

2.1 Cabinet held on 9 November 2016

Mental Health Strategy – Cabinet approved the proposed Mental Health Strategy 2016-2021.

3. Anticipated / future decisions to be made by Cabinet

3.1 Cabinet to be held on 13 March 2017

Hertfordshire Home Improvement Agency Project: Delegation of functions to the Council – Cabinet will be asked to give approval to receive delegated authority from partner district authorities to deliver the Disabled Facilities Grants (DFG) Programme; and for approval for a recommendation for the Director of Health and Community Services, in consultation with the Executive Member, to sign the Partnership Agreement on behalf of the County Council.

4. Key Partnerships

4.1 Health & Wellbeing Board – recent meetings have considered:

4.1.1 Health & Wellbeing Board held on 15 December 2016

- NHS Sustainability & Transformation Plan – a report updating members on the publication of the Hertfordshire and West Essex Sustainability & Transformation Plan.
- Better Care Fund performance update – a report providing an overview to the Board of 2016-17 Better Care Fund performance in Hertfordshire to date.
- Mental Health Strategy – a report requesting sign-off of the updated Mental Health Strategy and associated Action Plan for Hertfordshire 2016-2021.
- Mental Health Crisis Concordat update – a report providing the Board with an update on the work of the Crisis Care Concordat Partnership.
- Systems integration & local digital roadmap – a report providing the Board

with an overview of digital integration in Hertfordshire (and West Essex); and to update members on the Local Digital Roadmap.

- Cold Weather Planning – a report providing the Board with reassurance that the County Council has undertaken the necessary cold weather planning in the run up to winter 2016/17 and has robust resilience arrangements in place.
- Herts Valleys Financial Turnaround and Decision Making – an item updating members on the financial status of Herts Valleys Clinical Commissioning Group, allowing discussion to understand the potential impact upon the health and social care system and residents.

4.2.2 Health & Wellbeing Board to be held on 2 March 2017

- Local Health Resilience Partnership – a report briefing members on the function of the Local Health Resilience Partnership and to provide a statement of assurance on the work being undertaken.
- Adults with Complex Needs project update – a report updating the Board on progress and outcomes to date of the You Can (Adults with Complex Needs) pilot project and to outline next steps.
- Self-Management Strategy - a report bringing the Self-Management Strategy to the attention of the Health and Wellbeing Board.
- Street Triage Scheme – a report bringing data and analysis from the Street Triage Scheme trial thus far, looking at what difference it has made to demand on police, efficiency of service to the public, and opportunities for development.
- Better Care Fund 2018-19 sign-off – a report providing an update on the 2017-19 Better Care Fund Plan due for submission to NHS England later this year.
- Health and Wellbeing Board Strategy Update – updating members on the process in place to report performance on the delivery of Hertfordshire Health and Wellbeing Strategy 2016-2020.
- Motion regarding the funding of local pharmacies – a motion asking the Chairman to write to NHS England commissioners to highlight the importance of access to pharmacies and pharmacy services throughout the County, especially in rural areas, and the vital role local pharmacies have in supporting vulnerable people.

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 3 February 2017 and 8 March 2017. The matters discussed can be found at the following locations:

[3 February 2017](#)

[8 March 2017](#)

Colette Wyatt-Lowe
Executive Member for Adult Care and Health
March 2017