

## 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 (10 April 2017, 23 May 2017, 26 June 2017 and 10 July 2017) since the last Executive Report to County Council. The items of business specifically attributed to this portfolio were:-

#### **10 April 2017 Cabinet**

**Departmental name change of Health & Community Services**– Cabinet endorsed the change of name of Health & Community Services to Adult Care Services, and recommended that Council designate the post of Director of Adult Care Services as the Council's Director of Adult Social Services; and authorised the Chief Legal Officer to make the appropriate changes to the constitution to reflect the above, and also such other changes to the constitution as are required to give effect to the change of name of the department to Adult Care Services.

#### **26 June 2017 Cabinet**

**Assistive Technology Strategy** – Cabinet agreed the Assistive Technology Strategy for Adult Care Services.

**Revised ACS budget proposals** – Cabinet agreed the revised Adult Care Services budget proposals for 2017/18 as detailed within the report.

### 2. Consequences of Cabinet decisions before the last meeting of the County Council on 23 May 2017

- 2.1 **Hertfordshire Home Improvement Agency (HHIA) Project: delegation of functions to the Council at 13 March Cabinet** – Cabinet agreed to the Council entering into the HHIA Partnership Agreement with East Herts Council, North Hertfordshire District Council, the Borough of Broxbourne, Watford Council and Stevenage Borough Council. They authorised the Director, Adult Care Services, in consultation with the Executive Member for Adult Care and Health, to sign the Partnership. Cabinet approved arrangements to be made under the provisions of the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012, to allow the County Council to exercise powers under the Housing Grants, Construction and Regeneration Act 1996, and any other functions relating to the implementation of the HHIA Partnership Agreement that the Council would not otherwise have the statutory power to exercise, on behalf of district and borough councils who are, or become, parties to the Agreement.

### 3. Anticipated/ future decisions to be made by Cabinet

#### 3.1 **Cabinet to be held on 10 July 2017**

**Learning Disability Transformation** – Cabinet will be asked to agree closure of an Invest to Transform Bid for the 'Accommodation for Independence Project'; and to agree a new Adult Disability Service Efficiency Programme Invest to Transform Bid, designed to deliver better choice and control in relation to

accommodation for people with learning disabilities, and improve value for money in this area by taking a 'whole systems' approach.

**Supported Accommodation Strategy for Hertfordshire** – Cabinet will be asked to adopt the Hertfordshire Supported Accommodation Strategy.

**Joined-up Care: Aligning Adult Social Care with Health** – Cabinet will be asked to approve the Council's medium term priorities for joined up care with the NHS.

**Strategic Outline Case of West Herts Hospital Trust (WHHT)** – Cabinet will be asked to agree that a formal response is made to the letter received from WHHT stating that the Council recognises the attraction of an entirely new hospital on a site that would be convenient to the residents of the whole area served by the Trust, but understands that, if early funding is not available to progress such a project, patient services and safety may be put at risk.

#### **4. Key Partnerships**

##### **4.1 Health & Wellbeing Board held on 14 June 2017**

Hertfordshire Home Improvement Agency (HHIA) – a report providing overview of work undertaken to establish an HHIA shared service, a collaboration between the County Council and 5 District councils, to make better and more efficient use of disabled facilities grant money.

Update on Children's Commissioning Priorities – an update on progress of the children's commissioning work programme under the Health & Wellbeing Board strategic priorities of Starting Well & Developing Well.

Better Care Fund sign-off – a report presenting the Better Care Fund plan for sign-off by the HWB, before submission to BHSE.

STP Update – a report updating on progress of the Hertfordshire and West Essex Sustainability and Transformation Partnership (STP).

#### **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 16 June and 3 July. The matters discussed can be found at the following locations:

[Adult Care & Health Cabinet Panel - 16 June 2017](#)

[Adult Care & Health Cabinet Panel - 3 July 2017](#)

**Colette Wyatt-Lowe**  
**Executive Member for Adult Care & Health**  
**July 2017**