

## EXECUTIVE PORTFOLIO: ADULT CARE AND HEALTH

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

- 1.1 There will have been four Cabinet meetings (18 July 2017, 25 September 2017, 23 October 2017, and 13 November 2017) since the last Executive Member Report to County Council. The items of business specifically attributed to this portfolio were:-

#### Cabinet – 25 September 2017

Future development of care homes in Hertfordshire – Cabinet agreed to proceed with a review of the existing capital funding programme for rebuilding residential care homes. Cabinet delegated to the Director of ACS and Director of Resources in consultation with their respective Executive Members the authority to consider and implement decisions on future options for the delivery of a new programme, which will result in increased nursing care home provision.

### 2. Consequences of Cabinet decisions before the last meeting of the County Council on 18 July 2017

#### 2.1 Cabinet - 26 June 2017

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, brought about because of the Government's Improved Better Care Fund announcement.

#### 2.2 Cabinet - 10 July 2017

Learning Disability Transformation – Cabinet agreed the new 'Adult Disability Service Efficiency Programme' Invest to Transform Bid.

Draft Supported Accommodation Strategy for Hertfordshire – Cabinet approved a ten year Hertfordshire Supported Accommodation Strategy, including commissioning more supported living accommodation for younger people with disabilities, more Flexicare Housing for older people and work with Districts and housing providers to identify opportunities countywide.

Joined-up Care: Aligning Adult Social Care with Health – Cabinet approved the Council's medium term priorities for joined-up care with the NHS.

Strategic Outline Case of West Herts Hospital Trust (WHHT) – Cabinet authorised the Director of Adult Care Services, in consultation with the Executive Member for Adult Care and Health, to make a formal response to the request received from WHHT, advising them 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

capital funding is not available to progress such a project, patient services and safety may be put at risk. Therefore, if it would be impossible to develop a new hospital swiftly, the Council would support WHHT's application for funding to enhance the Trust's buildings and facilities in their current locations.

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

3.1 There are no anticipated decisions to be made before November County Council.

3.2 Future items to be considered by Cabinet include:

Forward Plan Ref: A058/17 – Adult Care Services: Establishment of a local authority trading company to provide adult social care services

Forward Plan Ref: A019/17 – 15 Year Plan for Vision for Social Care in the County

Forward Plan Ref: A068/17 – Social Care Charging

### **4. Key Partnerships**

4.1 Health & Wellbeing Board - 17 October 2017

Hertfordshire Safeguarding Children and Adult's Boards Annual Reports 2016-2017 – both reports provided annual accounts of safeguarding issues for children and adults in Hertfordshire. These have also been to relevant Cabinet Panels.

Hertfordshire Health & Wellbeing Strategy Dashboard Update – An update of the changes in the Hertfordshire Health & Wellbeing Strategy statistical dashboard indicators over the period from baseline to the second quarter of 2017/18.

Update from Hertfordshire and West Essex Sustainability and Transformation Partnership (STP) – a report providing an update on the progress that the Hertfordshire and West Essex STP has made since the last update.

Better Care Fund Plan 2017-19 – a report providing an overview of the Better Care Fund Plan 2017-19 for Health & Wellbeing Board review and approval.

Herts Valleys Clinical Commissioning Group's Financial Turnaround – a short presentation on the Herts Valleys CCG financial turnaround programme.

### **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 8 September, 18 October and 14 November. The matters discussed can be found at the following locations:

[Adult Care & Health Cabinet Panel - 8 September 2017](#)

[Adult Care & Health Cabinet Panel - 18 October 2017](#)

[Adult Care & Health Cabinet Panel - 14 November 2017](#)

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