Appendix A

PORTFOLIO: ADULT CARE AND HEALTH

- 1. Cabinet decisions since the last meeting of County Council
- 1.1 There will have been 5 Cabinet meetings (23 April 2018, 14 May 2018, 25 May 2018, 18 June 2018 and 9 July 2018) since the last Executive Report to County Council on 27 March 2018. The following items of business were specifically attributed to this portfolio:-

<u>Cabinet – 14 May 2018</u>

A016/18 - Adult Care Services – proposed participation in European Structural and Investment Funds Grant: Upskilling the workforce—Cabinet agreed the proposal to bid for European Structural Investment Fund (ESIF) monies under the 'Care to Step Up - Up-skilling the Workforce in the Health and Social Care Sector in Hertfordshire' programme offered by Hertfordshire Local Enterprise Partnership (LEP). The LEP is making available for investment £1.5m, to be matched by the successful applicant, to deliver a total funding package of £3m to support and promote a sustainable social care workforce by providing additional qualifications and specialist training for the sector. Cabinet agreed that if successful in the bid process, the Director of Adult Care Services, in consultation with the Executive Member for Adult Care and Health, be authorised to finalise the terms on which the ESIF is to be accepted by the Council, and the Council will take on the responsibility for the administration of the ESIF Grant and will arrange for delivery of the grant objectives.

<u>Cabinet – 18 June 2018</u>

A024/18 – Hertfordshire Adult Care Services Workforce Strategy 2018 - 2021–Cabinet approved the Hertfordshire Adult Care Services Workforce Strategy 2018 - 2021.

A023/18 - Approval of Hertfordshire Carers Strategy 2018-2021 – Cabinet approved the Hertfordshire Carers Strategy 2018-2021

- 2. Consequences of Cabinet decisions before the last meeting of the County Council on 22 May 2018
- 2.1 Nothing to report.
- 3. Anticipated/ future decisions to be made by Cabinet

Cabinet – 24 September 2018

A027/18 – Adult Care Services Market Position Statements – Review – Cabinet will be asked to review and approve revised Market Position Statements for adult care services.

4. Key Partnerships

4.1 No partnership meetings have taken place during this period. Hertfordshire Health & Wellbeing Board Development Event on took place on 13 June 2018 and Hertfordshire Health and Wellbeing Board Annual Board Conference on the 21 June 2018.

5. Other comments

5.1 Officers and Members from the County Council have fully participated in a series of workshops with local NHS colleagues around their Sustainability and Transformation Planning process. Discussions around the creation of Integrated Care Partnerships and provider alliances are at a very early stage and we are seeking to influence and join where risk can be managed.

6. Cabinet Panels

6.1 Since the last Executive Report to Council, the Adult Care and Health Cabinet Panel has met on 24 April 2018 and 12 June 2018. The matters discussed can be found at the following locations:

Adult Care and Health Cabinet Panel - 24 April 2018

Adult Care and Health Cabinet Panel - 12 June 2018

Fiona Hill
Deputy Executive Member for Adult Care and Health
July 2018