



and scrutiny committee. Given the proposed integration of health and social care promised by the Better Care Fund it will be inevitable that the Health and Wellbeing Board is given sufficient power to engage with the Health system and to scrutinise where appropriate arrangements for improved health and social care.

- 2.3. Members may recall that in June 2013 at the same time as establishing the Health and Wellbeing Board the County Council made the relevant health scrutiny arrangements subject to review of these arrangements within twelve months of that decision.
- 2.4. Overview and scrutiny of the County Council's Adult Social Care functions is currently undertaken by the Safe and Healthy People Select (Overview and Scrutiny) Committee. For the reasons mentioned above it looks increasingly likely that the Terms of Reference of this Committee will need to be altered to ensure that there are no overlaps with the Health Overview and Scrutiny Committee.
- 2.5. The joint commissioning of Health and Adult Services, the pooling of Health and Adult Social Care budgets, joint appointments and delivery of services, and the development of a performance framework will be at the heart of the proposals to integrate Health and Adult Social Care in future. It will therefore be increasingly important for the County Council's overview and scrutiny functions and its Executive functions to be redefined in a consistent, coherent and comprehensive manner. The remaining piece of work critical to the next stage is the outcomes from the Deloitte study with the Clinical Commissioning Groups (CCG's).

### **3. Next Steps**

- 3.1. Any changes to the Constitution require to be made through the Cabinet and dealt with ideally at the AGM in May. It is therefore proposed to ask the Director of Policy and Governance to bring forward to the next meeting of Cabinet the relevant recommendations in the light of the County Council's Better Care Fund submission (which will be resubmitted on 4 April 2014), discussions with the CCGs and informed by the work of Deloitte, to suggest relevant alterations to these arrangements. Members are asked to note progress on this activity.

### **4. Recommendation**

#### 4.1. That Cabinet:

1. Notes the impact of the Better Care Fund
2. Instructs the Director of Policy and Governance to prepare the relevant report on the Constitutional changes for the Cabinet meeting in April and the County Council meeting on 30 May 2014.

**CORPORATE OR LEGAL INFORMATION:****Links to the Corporate Strategy**

<b>Hampshire safer and more secure for all:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Maximising well-being:</b>	yes
Corporate Improvement plan link number (if appropriate):	
<b>Enhancing our quality of place:</b>	yes
Corporate Improvement plan link number (if appropriate):	

**Other Significant Links**

<b>Links to previous Member decisions:</b>		
<u>Title</u>	<u>Reference</u>	<u>Date</u>
Health & Social Care Act 2012: Establishment of a Health and Wellbeing Board for Hampshire and amendments to the terms of reference of the Health (Overview and Scrutiny) Committee (Cabinet)	4925	24 June 2013
Health & Social Care Act 2012: Establishment of a Health and Wellbeing Board for Hampshire and amendments to the terms of reference of the Health (Overview and Scrutiny) Committee (Full Council)	5052	18 July 2013
<b>Direct links to specific legislation or Government Directives</b>		
<u>Title</u>	<u>Date</u>	
N/A		

**Section 100 D - Local Government Act 1972 - background documents**

**The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)**

<u>Document</u>	<u>Location</u>
None	

## **IMPACT ASSESSMENTS:**

### **1. Equalities Impact Assessment:**

1.1. There are no impacts

### **2. Impact on Crime and Disorder**

2.1. There is no impact

### **3. Climate Change:**

a. How does what is being proposed impact on our carbon footprint/energy consumption?

N/A

b. How does what is being proposed consider the need to adapt to climate change and be resilient to its longer terms impacts?

N/A