

Adult Care Board

15th November 2012

Draft Outline Role and Function

Reporting:

The Adult Care Board is a non-executive body that reports to the Shadow Health and Wellbeing Board. Any executive decisions will be made by the constituent agencies usual decision making processes.

The Adult Care Board is not a public meeting.

Role and Function:

The Adult Care Board will:

- participate in the development and implementation of the Joint Health and Wellbeing Strategy.
- ensure the effective development and delivery of agreed joint commissioning plans focussing on the themes of
 - prevention (non care based)
 - accommodation and support, including: housing related support, telecare, telehealth, extracare developments and adaptations
 - joint commissioning of health and social care services including prevention and integrated care and support
 - adult safeguarding
- agree to the formation of any task and finish groups required to deliver tasks allocated to, or agreed by, the Adult Care Board.
- to provide guidance and support to and receive reports from
 - Prevention – Strategic Partnership Group for Prevention
 - Supported Accommodation – Commissioning Group for Accommodation and Support Services
 - Safeguarding – Derbyshire Safeguarding Adults at Risk Partnership Board
 - Joint Commissioning Co-ordination Group
 - and as and when required from any sub group
- support the development of the Joint Strategic Needs Assessment and participate in delivering the actions to respond to its priorities.

- ensure that the joint commissioning processes and activities delegated by the Shadow Health and Wellbeing Board to the Adult Care Board are delivered effectively and efficiently.
- support the development of joint commissioning to achieve more efficient and effective outcomes through alignment, integration and transfer of resources as appropriate
- ensure that the activities undertaken on behalf of the Adult Care Board are based on co-production with local people or their representatives. This work will include close involvement with the LINK (and Healthwatch when it is established) together with other established stakeholder groups.
- Support the delivery of the key joint health and social care outcomes identified in national strategies, outcome frameworks and priorities.
- monitor the impact of the performance of constituent statutory organisations' budgets on local services.
- oversee any local adult health and social care pooled budgets agreed by the Shadow Health and Wellbeing Board.
- support the development of a skilled and sustainable workforce to commission and deliver adult health and social care.
- report to the Health and Wellbeing Board as required, including on matters delegated to the Adult Care Board.

Frequency of meetings:

The Adult Care Board will meet bi-monthly.

Proposed membership:

Jones	Cllr Charles	DCC – Cabinet Member Adult Care (Chair)
Allen	Cllr Dave	DCC Shadow Cabinet Member Adult Care
Bennett	Bryan	Derbyshire Fire & Rescue Service
Ellis	Stuart	DCC – Cabinet Support Member Adult Care
Foster	Russ	Derbyshire Police
Harris	Lynn	Safeguarding Board
Harrison	Cllr Barbara	Erewash District/Borough Council Representative
Laurence	Bruce	Acting Joint Director of Public Health or representative

Lemmon	John	South Derbyshire District/Borough Council representative
Matthews	James	DCC - Adult Care
McElvaney	Mary	DCC - Adult Care
Milroy	Andrew	DCC - Adult Care
Robertson	Bill	DCC - Adult Care
Robinson	Helen	Derbyshire Carers
Robinson	Cllr Lilian	NED District/Borough Council representative
Smith	Jo	South Derbyshire CVS – Voluntary Sector representative
Tomlinson	Gavin	Derbyshire Fire & Rescue Service
Watson	Clare	Tameside & Glossop PCT (CCG)
Willis	Jacqui	NDVA / Chief Executive – Voluntary Sector representative
Wright	Tammi	Derbyshire LINK
Rep to be notified		Probation Service
2 representatives from each of:		North Derbyshire CCG Southern Derbyshire CCG Erewash CCG Hardwick CCG

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