

HAMPSHIRE COUNTY COUNCIL

Report

Committee:	Policy & Resources Select Committee
Date:	23 November 2017
Title:	Approval of Task & Finish Groups
Report From:	Director of Transformation & Governance

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1. Purpose of Report

- 1.1. For the Policy & Resources Select Committee to fulfil its role of coordinating scrutiny, this committee is asked to approve the initiation of task and finish groups and sub committees by the other Select Committees.

2. Health and Adult Social Care Select Committee Task & Finish Group: Social Inclusion Services

- 2.1. At the Health and Adult Social Care Select Committee meeting held on 21 September 2017 the Select Committee resolved to initiate a working group regarding Social Inclusion services. This working group is being formed to provide overview and scrutiny to a review of Social Inclusion services, which forms part of the Adults Health and Care Department's T19 programme, prior to an Executive Member decision. Social Inclusion services provide short term accommodation-based and community support to vulnerable people who are homeless or at risk of homelessness. The client group includes rough sleepers, people with mental health support needs, substance misuse issues, learning disabilities and those with a history of offending behaviour. The terms of reference for this task and finish group are attached at appendix 1.

3. Health and Adult Social Care Select Committee Task & Finish Group: Sustainability and Transformation Partnerships (STPs)

- 3.1. At the Health and Adult Social Care Select Committee meeting held on 21 September 2017 the Select Committee also resolved to initiate a working group to monitor the progress and provide appropriate scrutiny of the core programmes of the two Sustainability and Transformation Plans (STPs) covering the Hampshire geography.
- 3.2. The NHS and local councils have formed STPs in 44 areas covering all of England, with the aim of improving health and care. Each area has developed proposals built around the needs of the whole population in the area, not just those of individual organisations. The central role of the STP is to support local place-based plans to achieve the changes that that can only be achieved by working in partnership. There is an STP for Hampshire and the Isle of Wight,

and an STP for Frimley that covers parts of North Hampshire. The terms of reference for this task and finish group are attached at appendix 2.

4. Recommendations

4.1. That the Policy & Resources Select Committee support the proposed Task & Finish Groups being undertaken by the Health and Adult Social Care Select Committee:

- Working Group on Sustainability and Transformation Partnerships (STPs)
- Task and Finish Working Group on Social Inclusion Services

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
'Social Inclusion and Transformation to 2019' Working Group - Terms of Reference	21 September 2017
'Sustainability and Transformation Partnerships' Working Group - Terms of Reference	21 September 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

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. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

1.3. An equalities impact assessment will be undertaken as required when any service changes are being proposed. This report is only regarding initiating a piece of review work and therefore is not proposing any changes, therefore no impact is expected as a result of this report.

1. Impact on Crime and Disorder:

1.1. Impact assessments will be undertaken as required when any service changes are being proposed. This report is only regarding initiating a piece of review work and is not proposing any changes, therefore no impact is expected as a result of this report.

2. Climate Change:

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

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

This report is only regarding initiating a piece of review work and is not proposing any changes, therefore no impact is expected as a result of this report.