

**SUNDERLAND SHADOW
HEALTH AND WELLBEING BOARD**

14 September 2012

SUNDERLAND ADULTS PARTNERSHIP BOARD - 28 August 2012

ITEM

3 Matters Arising

• **Licensing update (from Alcohol prevention event)**

An update on the Government's intentions to introduce a minimum unit price (MUP) for alcohol, to highlight the next steps for this work and to seek support from partners to participate in consultation on minimum unit pricing.

As part of the Police Reform and Social Responsibility Act 2011 the Government made provision for two new powers to be used as part of the revised Licensing Act 2003. These powers are to be used to tackle problems associated with the night time economy and are a 'late night levy' (LNL) and 'early morning restriction orders' (EMROs). Both powers will be available from October 2012 due to the need for local consultation prior to their introduction, it is not anticipated EMROs will be in use before March 2013 and June 2013 for the Late Night Levy.

4 Vice Chair Election

Due to need of clarification on the Boards membership, the vice chair elections have been postponed to the next meeting.

5 White Paper 'Caring for the Future'

The White Paper 'Caring for our future: reforming care and support' sets out the vision for a reformed care and support system. There are two core principles underpinning the vision of social care and support presented in the White Paper:

- 1) focus of care and support will be on promoting people's wellbeing and independence instead of waiting for people to reach a crisis point;
- 2) People should be in control of their own care and support.

Age UK noted that the importance of advocacy support (which would complement choice)

Voice for Carers and Neil Revely to look into involvement/ contribution to the national Carer & Support Transformation Groups.

6 Working Group Update

- **Forward Planning**
- **50+ Working Group**

The Forward Planning meeting has been scheduled for 12.30 – 13.30 on 4th September.

50+ working group - focused workshops will be organised from end Sept - end Oct along the themes of the WHO Age Friendly City criteria.

7 Local Accounts

Update to the board on the development of local accounts to measure adult social care. The document for review/ comments was distributed at the meeting. Members of the group to provide feedback on the proposal to Mike Lowe by 7th September.

8 Carers Strategy Update

The Carers strategy is now being put out for formal consultation and is planned to be brought to the October Adults Board for approval.

11 AOB

Eibhil Inglesby will represent voice for Carers.

Dr Valerie Taylor will represent (alternating with Dr Ford) the Medical Committee