

Agenda

Adult Care and Well Being Overview and Scrutiny Panel

Wednesday, 13 July 2016, 10.00 am
County Hall, Worcester

All County Councillors are invited to attend and participate

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বাংলা। আপনি যদি এই দলিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

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اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی. ننگیر ناتوانی تیبگی له ناوچرکی ندم بیلگیه و دصتت به هج کس ناگات که و هیجگیزیتوه بۆت، تکلیه تملظون بکه یۆ ژماره 01905 765765 و داوای رینۆینی بکه (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਸਮਝਣ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your spouse/partner as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days and
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests OR** relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Adult Care and Well Being Overview and Scrutiny Panel Wednesday, 13 July 2016, 10.00 am, County Hall, Worcester

Membership

Councillors:

Mr T A L Wells (Chairman), Mrs J L M A Griffiths (Vice Chairman), Mr R C Adams,
Mr C J Bloore, Mr A Fry, Mr P Grove, Mrs A T Hingley, Mr C G Holt and Mrs M A Rayner

Agenda

Item No	Subject	Page No
1	Apologies and Welcome	
2	Declarations of Interest	
3	Public Participation <i>Members of the public wishing to take part should notify the Head of Legal and Democratic Services, in writing or by email indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 12 July 2016). Enquiries can be made through the telephone number/email address below.</i>	
4	Confirmation of the Minutes of the Previous Meeting Previously circulated	
5	Social Impact Bonds	1 - 2

Agenda produced and published by the Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP. For general enquiries: 01905 763763 Worcestershire Hub (01905) 765765
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http://www.worcestershire.gov.uk/info/20013/councillors_and_committees

Date of Issue: Tuesday, 5 July 2016

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ADULT CARE AND WELL BEING OVERVIEW AND SCRUTINY PANEL 13 JULY 2016

SOCIAL IMPACT BONDS

Summary

1. The Adult Care and Well Being Overview and Scrutiny Panel is to be briefed on Social Impact Bonds, a new way of commissioning. The overview will include the work of the first contract bond awarded - which aims to tackle loneliness.
2. Representatives from the County Council's Integrated Commissioned Unit/Directorate of Public Health have been invited to the meeting, as well as representatives from stakeholders and groups who use the services.

Background

3. Social Impact Bonds (SIBs) work by attracting investment from the private and socially motivated sector to tackle social problems in new and innovative ways. Operating on a payment by results basis, social investors cover the upfront costs for social enterprises and charities to deliver new programmes to address the needs of vulnerable groups. The investors in Worcestershire's Reconnections Social Impact Bond – Big Society Capital and Nesta Impact Investments – only receive a return on their investment if the programme achieves agreed positive outcomes. The Reconnections Social Impact Bond is managed by Reconnections Limited.
4. The SIB is jointly funded by Worcestershire's three Clinical Commissioning Groups and the County Council, with grants from the Big Lottery Fund and Cabinet Office.

Social Impact Bond - Loneliness

5. The *Campaign to End Loneliness* website says that "loneliness and social isolation are harmful to our health: research shows that lacking social connections is as damaging to our health as smoking 15 cigarettes a day (Holt-Lunstad, 2010). Social networks and friendships not only have an impact on reducing the risk of mortality or developing certain diseases, but they also help individuals to recover when they do fall ill (Marmot, 2010)".
6. As a result of development work undertaken during 2012 and 2013, Worcestershire County Council and Worcestershire Clinical Commissioning Groups agreed to work together to commission **a Social Impact Bond to tackle loneliness among the older population of Worcestershire**. The Big Lottery Fund awarded the Council a Development Grant in March 2014 in order to develop the project idea further.

7. The contract was awarded in July 2015, and as the first Social Impact Bond in the country to tackle loneliness, the project has a high national profile.

Equality and Diversity Implications

8. The contract for the SIB includes a clause requiring Reconnections Limited to demonstrate that access to the SIB is representative of the population according to age, gender, ethnicity and socio-demographic characteristics.

Purpose of the Meeting

9. The Panel has the opportunity to learn more about Social Impact Bonds.

10. Following the discussion, Panel Members are asked to determine whether any further information or scrutiny work is required at this stage.

Contact Points

County Council Contact Points

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Email: Worcestershirehub@worcestershire.gov.uk

Specific Contact Points for this report

Emma James / Jo Weston, Overview and Scrutiny Officers, Tel: 01905 844964 / 844965

Email: scrutiny@worcestershire.gov.uk

Background Papers

In the opinion of the proper officer (in this case the Head of Legal and Democratic Services) there are no background papers relating to the subject matter of this report.