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Dear Member

COUNCIL - THURSDAY, 23 JULY 2015

I am now able to enclose, for consideration at the Thursday, 23 July 2015 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
10.	Integrated Care Organisation Funding Revised Officer Recommendation	(Page 157)

Yours sincerely

June Gurry
Clerk

Agenda Item 10, Integrated Care Organisation Update

Officer Revised Recommendation

Council Meeting

23 July 2015

(Revisions shown in bold text)

Revised Officer Recommendation:

- 2.1 That the purchase of the outstanding social care debt held by Torbay and Southern Devon NHS and Social Care Provider Trust be approved, subject to:
- (a) the Director of Adult Social Services, in consultation with the Executive Lead for Adults **and Mayor and Executive Lead for Finance, Regeneration and Children**, being authorised to agree satisfactory safeguards with South Devon Healthcare NHS Foundation Trust in relation to the collection of the outstanding social care debt; and
 - (b) the Integrated Care Organisation (ICO) being approved by the NHS in a timely manner and the risk share commencing from 1 October 2015; and
- 2.2 That, subject to 2.1 above and the approval of the Capital Investment Plan Update (Outturn 2014/15) recommendation 2.7 (to be considered as a separate report on this agenda), the allocation of £461,000 to the Adult Social Care capital grant be allocated to the ICO to support the investment in integration with the expectation that the ICO will generate efficiencies and savings in future years.