

**Meeting:** Council

**Date:** 25 February 2016

**Wards Affected:** All

**Report Title:** Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust

**Is the decision a key decision?** Yes

**When does the decision need to be implemented?** As soon as possible

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## **1. Proposal and Introduction**

- 1.1 This is the Annual Agreement which sets out the way in which Torbay Council and South Devon and Torbay Clinical Commissioning Group (the CCG) will commission services from Torbay and South Devon NHS Foundation Trust (the Trust).
- 1.2 It sets out within the budget target the performance for Adult Care in the forthcoming financial year. It also refers to the broader context in which the agreement is framed and sets out roles and responsibilities for the forthcoming year. The Council is trying to achieve continuing good service in Adult Care for local citizens within the context of tight financial constraints, and preserving the principle of integrated health and social care at the frontline.

## **2. Reason for Proposal**

- 2.1 The Annual Strategic Agreement sets out the strategic direction which is designed to maximise choice and independence for those requiring adult social care and support. It sets out the objectives which the Council and the CCG require the Trust to meet and forms the basis on which performance can be monitored and managed.

## **3. Recommendation(s) / Proposed Decision**

- 3.1 That the Annual Strategic Agreement between Torbay Council, South Devon and Torbay Clinical Commissioning Group and Torbay and South Devon NHS

Foundation Trust set out at Appendix 1 (and annexes 1 to 13) to the submitted report be approved.

#### **4. Supporting Information**

4.1 The Annual Strategic Agreement has been prepared within the overall context of:

- The implementation of the Care Act 2014 – the most significant reform of care and support in more than 60 years and locally is one of the significant elements of delivery in 2015 across our local system
- The creation of the Integrated Care Organisation – as well as the success of being a national Pioneer and Vanguard for further integration and innovation
- The development of a new model of care
- The funding arrangements for the NHS and Adult Social Care – whilst there is welcome reform through the Care Act and the proposals in the Chancellors Autumn Statement, there remain overall pressure on the NHS and councils to provide safe and quality services with less resources.

4.2 All organisations are committed to working in partnership with the NHS, local authority, other providers and the third sector to develop the new model of integrated care for which Torbay and South Devon is renowned. This includes our commitment to drive integration to a new level, including further structural integration and extended organisational pathways between health and social care services.

4.3 The agreement makes reference to the Adult Social Care Outcomes Framework which is a national framework. The majority of performance indicators associated with each domain will be measured monthly although several rely on annual or bi-annual surveys and they will be reported as national results become available. It also refers to outcome frameworks for the NHS and public health and a final set of targets will be agreed by all parties in July which reflects the later planning timetable of NHS commissioners.

4.4 The ASA outlines service development areas within the budget envelope provided by the Council and outlines elements of the work plan being undertaken by the Trust on our behalf in the next financial year as well as specifying roles and responsibilities and areas of risk. It aligns with the section of the corporate plan which sets out our aims to support vulnerable adults. Risks remain in respect of the scale of savings required, the stability and sufficiency of the independent market, the appetite and acceptance for change in this model of care by the community, the continuing pressures of DOLS (Deprivation of Liberty Safeguards), as well as the impact of specific operational pressures in the ICO. A risk to the council is the lack of final proposals for the NHS elements of the ICO which are still in the process of being agreed due to the distinct planning timetables of the 2 commissioners.

4.5 Included as an Appendix to the ASA are the savings proposals for adult social care. The overall savings for the NHS element of the ICO will be re-presented to July Council. The budget for the ICO is supported by a risk share between the 2 commissioners and the provider.

#### **Appendices**

## Appendix 1: Annual Strategic Agreement

### **Background Documents**