

**Meeting:** Council

**Date:** 27 February 2020

**Wards Affected:** All

**Report Title:** Annual Strategic Agreement between Torbay Council, Devon 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 The Annual Agreement sets out the way in which Torbay Council and Devon Clinical Commissioning Group (the CCG) will commission services from Torbay and South Devon NHS Foundation Trust (the Trust).
- 1.2 It sets out the areas for focus, development and delivery along with targets for performance against the agreed budget. 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 continues to seek good service in Adult Care for local citizens within the context of tight financial constraints.
- 1.3 With the recent signing of the Risk Share Agreement with the Trust it continues to pursue the principle of integrated health and social care through commissioning and at the frontline.
- 1.3 The Risk Share Agreement (RSA) underpins and secures the joint working of the partner organisations. The production of an Adults Social Care Development and Delivery Plan is central to the RSA. With the RSA signed the parameters for the production of this plan are finalised. The plan will form the core of the ASA being the areas for focus, development and delivery upon which performance will be judged.
- 1.4 It is proposed that the in-place Annual Strategic Agreement (ASA) is extended for one quarter to enable the ASA 2020/21 to be developed in the light of the signed Risk Share Agreement (January 2020) reflecting the Development Plan for Adult Social Care.

## **2. Reason for Proposal**

- 2.1 The Annual Strategic Agreement (ASA) 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.
- 2.2 The existing Annual Strategic Agreement and governance structure have been in place and supporting the partnership for the last two years.
- 2.3 The extension will secure the present arrangements while the production of the Development and Delivery Plan confirming service and financial performance, is concluded with the agreement of the system partners

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

- 3.1 That the existing Annual Strategic Agreement between Torbay Council, Devon Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust be extended until May 2020.

## **Appendices**

None

## **Background Documents**

None