

**Agenda Item 9, Acquisition of Torbay and Southern Devon
Health and Care NHS and the commissioning contract for
Adult Social Care**

Officer Revised Recommendation

Council Meeting

18 July 2013

(Revisions shown in bold text)

Revised Recommendation:

- 2.1 That, **subject to the following conditions**, Torbay Council supports the acquisition of Torbay and Southern Devon Health and Care NHS by South Devon Healthcare NHS Foundation on the basis of the evaluation of the business case put forward by the Foundation Trust and, as such, adult social care provision should form part of the single Integrated Care Organisation:
- (1) Over the next 18 months Torbay Council and the South Devon and Torbay Clinical Commissioning Group expect that there to be a full review of the Board (executive and non-executive) to reflect the evolutionary approach to the integration agenda.**
 - (2) A Health and Social Care Transformation Board to be created which reports to Torbay's Health and Wellbeing Board (as well as into other organisations in the health and social care community) with the Health and Wellbeing Board agreeing the co-produced annual work plan.**
 - (3) The new Integrated Care Organisation must commit to operate within the financial requirements of the commissioners' finance plans and the new constraints placed upon health and care bodies in the recent spending review, noting that Torbay Council's requirement is currently for a 3% year-on-year real terms reduction (as set out within its commissioning intentions within the Pre-Qualification Questionnaire) for initial planning purposes.**
 - (4) The Integrated Care Organisation must commit to an unequivocal risk share arrangement which must be made clear to each commissioner and a tripartite agreement signed as part of the Business Transfer Agreement.**
- 2.2 That the Council seek to share and align resources with the NHS locally where it benefits our community.