

**Meeting:** Council

**Date:** 22 February 2018

**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 and Better Care Fund

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

**When does the decision need to be implemented?** 01 April 2018

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## **1. Proposal and Introduction**

- 1.1 This is the Annual Strategic Agreement (ASA) 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). The ASA covers the financial years 2018-2020.
- 1.2 In its draft form it does not include the Performance commitments which will be confirmed once the month 9 data is available during January 2018
- 1.3 The agreed Risk Share Agreement (RSA2) following the notice of withdrawal by the Integrated Care Organisation in December 2016 is referenced with links to published documentation and associated finances
- 1.4 The approach to the (Improved) Better Care Fund is included as an appendix to the Annual Strategic Agreement
- 1.5 The Adult Services and Public Health Monitoring Working Party which was created at the Council meeting in February 2017 is meeting on a regular basis to add Member challenge into performance, expenditure and policy issues.
- 1.6 Other key developments such as Eligibility Criteria and the Carers Strategy are also included as appendices

## **2. Reason for Proposal**

- 2.1 The Annual Strategic Agreement sets out the strategic direction for services 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 Monitoring Working Party that is now active ensures that there is an opportunity for members to gain an understanding of the issues around adult social care and public health, to review and discuss performance and financial monitoring data and to have oversight of the development of future arrangements such as Local Care Partnerships and the associated governance of the Annual Strategic Agreement.

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

- 3.1 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 to the submitted report be approved

## **4. Supporting Information**

- 4.1 The Adult Services and Public Health Working Party have considered and are supportive of the approach to the Annual Strategic Agreement

## **Appendices**

Appendix 1: Annual Strategic Agreement 2018/2020