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Dear Member

**POLICY DEVELOPMENT AND DECISION GROUP (JOINT COMMISSIONING TEAM) -  
MONDAY, 4 FEBRUARY 2019**

I am now able to enclose, for consideration at the Monday, 4 February 2019 meeting of the Policy Development and Decision Group (Joint Commissioning Team), additional papers that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
8.	<b>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</b>	(Pages 146 - 156)

Yours sincerely

Amanda Coote  
Clerk

## Active Contracts Weekly Summary (Jan 27th 2019) Adult Social Care

Clients Under 65 years old	Weekly Cost	Clients	Ave Cost
Daycare	£21,735	135	£161
Direct Payments	£110,121	308	£358
Dom Care	£41,684	322	£129
Nursing Long Stay	£4,963	6	£827
Nursing Long Stay (Full cost)			
Residential Long Stay	£121,146	136	£891
Residential Long Stay (Full cost)	£1,764	2	£882
Supported Living	£91,349	208	£439
<b>Total</b>	<b>£392,761</b>	<b>958</b>	<b>£410</b>

Clients Over 65 years old	Weekly Cost	Clients	Ave Cost
Daycare	£3,761	48	£78
Direct Payments	£29,812	120	£248
Dom Care	£104,200	578	£180
Nursing Long Stay	£50,493	71	£711
Nursing Long Stay (Full cost)	£1,106	2	£553
Residential Long Stay	£240,943	392	£615
Residential Long Stay (Full cost)	£32,514	51	£638
Supported Living	£16,480	28	£589
<b>Total</b>	<b>£479,310</b>	<b>1,234</b>	<b>£388</b>

Annual Strategic Agreement 2019/20 - Review List

**Version** **3.1.4**

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**Green Cells indicate that this part of the ASA has been reviewed and there are no updates**

### **2018/19 Update / briefing note**

In 2018 the ASA was approved as a two year document running through to March 2020. The fabric of integrated care systems across England continues to develop and at a local level there is significant work towards further and broader integration working arrangements through the Sustainability and Transformation Partnership (STP). New forms and new arrangements are likely to reveal themselves during 2019/20 and the future (Annual) Strategic Agreement will both influence and be influenced by those.

## 2.2 Autism

First bullet point to reference delivery against the aims of the National Autism Strategy – Think Autism and the local Autism Commissioning Strategy Living Well with Autism in Devon 2016- 2020.

Second bullet point to reference develop Autism Services in line with the recently completed Autism SAF 2018.

- Training to be developed and provided in line with the LD STP multi-agency training plan – 3 tiered model. Provide Autism awareness training for Trust staff who come into contact with people with autism;
- Ensure that staff of organisations and agencies commissioned by the Trust who come into contact with people with autism have appropriate training;
- Provide specialist training for key staff in the trust who come into contact with people with autism;
- Undertake assessments under the Care Act for adults;
- Key partner and in the development and delivery of the Joint Learning Disability and Autism Strategy and action plan, following the ADASS Peer Review.
- a sustainable supported living market for people with Autistic Spectrum Disorder diagnosis through procurement of Supported Living Shared Hours and Supported Living 1:1 Hours contract



### 2.3 Learning Disabilities

First bullet point needs to reference Torbay will works towards implementing the newly created Learning Disability Commissioning Strategy, Living Well with a Learning Disability in Devon 2018-2022

- Focus on people living full and independent lives, where secure homes and fulfilling lives are a priority;
- Help people and let them know what options they have to help them achieve their goals;
- Improved accessibility to community services for those people who have a learning disability;
- Improve access to employment and housing;
- Key partner and in the development and delivery of the Joint Learning Disability and Autism Strategy and action plan, following the ADASS Peer Review.
- secure a sustainable supported living market for people with a Learning Disability diagnosis through procurement of Supported Living Shared Hours and Supported Living 1:1 Hours contract

Mental Health needs to be a section e.g. 2.4. Format currently reads as a continuation of section 2.3 Mental Health The Council has statutory responsibilities for providing services to eligible people with poor mental health under the Mental Health Act 1983 and NHS and Community Act 1990, which are delegated to the Trust. These include:

- Approval and provision of 'sufficient' numbers of Approved Mental Health Practitioners (AMHP);
- guardianship under section 7;
- Financial and Budgetary responsibilities for the whole Mental Health budget, including activity below assigned to DPT.

### 2.5 Enhanced working between the commissioning functions

Supporting engagement with independent and voluntary sector providers is now through the Torbay Care Managers Network and associated groups.

Implementation of a strategy for the adult social care market in partnership with external providers to support delivery of our integrated care model in 2019/20

Refresh of single joint commissioning and operational plan for adult social care 2019/20

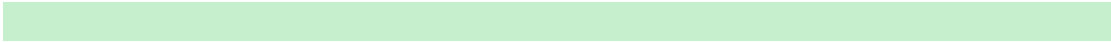
Consideration of opportunities for STP wide commissioning.

### 2.6 Housing and Care

2019/20 Priorities include:

- Completion of the Extra Care Housing strategy and a further extra care housing scheme in development by 2020
- Homelessness system change through implementation of Housing First approach
- Increase supply of affordable and social housing fit for all stages of life


2018-21 Carers Strategy includes 5 priorities : Identification of Carers; Information, Advice and Support Services; Assessments; Involvement of Carers; Improvement of Support to the person cared for (particularly Replacement Care and technology). Most targets within strategy action plan being achieved. Pan-Devon Commitment to Carers embedding NHSE Commitment to Carers and Triangle of Care.



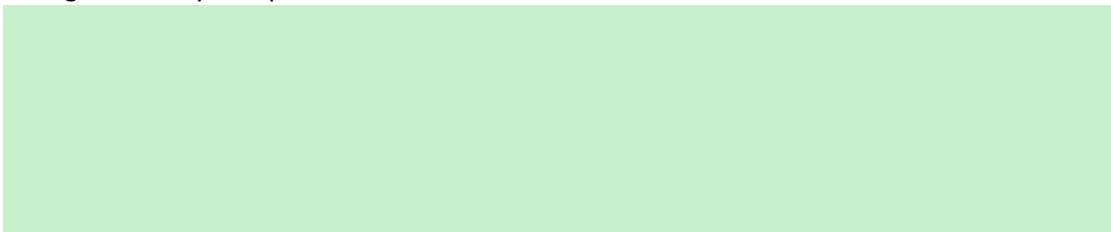
the figures and detail requested of the ICO (Torbay and South Devon NHS Foundation Trust) remain outstanding at this time (22 Jan 2019)

As part of the Trust's ongoing review long term packages of care a standard weekly report has been formulated and will now be the basis of both the assumptions and projections, and ongoing monitoring  
The figures operating as a baseline for planning assumptions appear separately

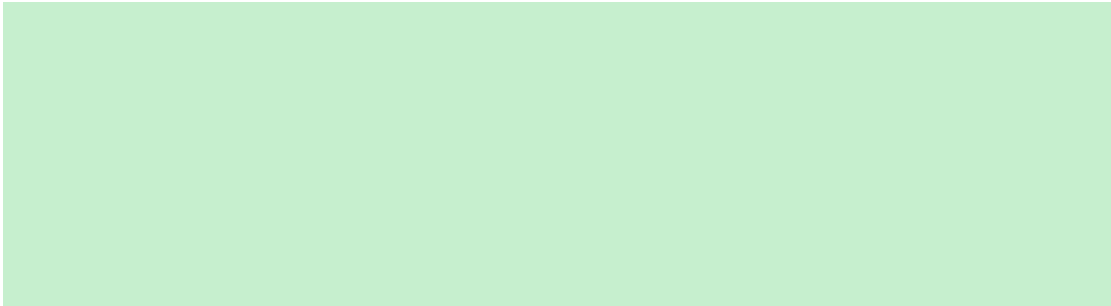
These form part of the planning cycle of the ICO and are to be provided following internal approval



Performance measures will be set on the basis of month 11 (Feb 2019) out-turn figures and confirmed once the full year out-turn figures are available (May 2019) with any changes to be by exception



#### 4.2 Residential and Day Services for Older People

- Further develop market position statement during 2019/20
  - Implementation of a strategy for the adult social care market in partnership with external providers to support delivery of our integrated care model in 2019/20
  - Development of replacement care offer
- 

The council contribution to the Risk Share Agreement in 2019/20 is £38.6m. This is the last full year of of the agreement and discussions are underway in respect of the future 5 year Risk Share Agreement (RSA) in linke with the memorandum of understanding agreed by the three parties - NHS Foundation Trust, Clinical Commissioning Group and Council - in autumn 2018

The council and partners also continue to effectively use the improved Better Care Fund in respect of supporting system development and sustainability

The Judicial Appeal in respect of care home fees has now been completed

The care model has been implemented and is no longer a pertinent risk  
A new operational structure is being implemented 2019 and will require embedding

Torbay Council Executive Lead for Adults

System Director - being the new post created within the new structure of the integrated care organisation

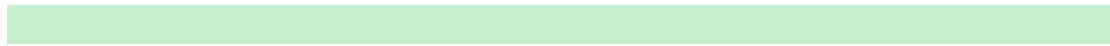
**All appendices to be referred to as Annexes in future versions  
This change is to support clarity in Public papers where the main document is an appendix to the Committee report (Council)**

Updated - in-year figures for 2018/19

The Trust continues to develop its business plans in relation to 2019/20 and will provide an update following consideration by its Board

Appendix 2 Data and performance measures cover

Included



Robin Willoughby to be replaced by Simon Porter



Updated