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Date: Thursday, 24 September 2020

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Dear Member

COUNCIL - THURSDAY, 24 SEPTEMBER 2020

I am now able to enclose, for consideration at the Thursday, 24 September 2020 meeting of the Council, the Cabinet's Record of Decision, that were unavailable when the agenda was printed.

Agenda No	Item	Page
6.	Adult Care Strategic Agreement between Torbay Council, Devon Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust	(Pages 2 - 3)
7.	Proposed disposal of Council owned land at Hatchcombe	(Pages 4 - 5)

Yours sincerely

June Gurry
Clerk

Record of Decisions

Strategic Agreement between Torbay and South Devon NHS Foundation Trust and Torbay Council/NHS Devon Clinical Commissioning Group

Decision Taker

Cabinet on 22 September 2020.

Decision

That the Cabinet recommend to the Council:

- i) that the Adult Care Strategic Agreement between Torbay Council, Devon Clinical Commissioning Group and Torbay and South Devon NHS Foundation Trust set out at Appendix 1 to the submitted report be approved; and
- ii) that in the event there are minor changes requested by the Board of the Torbay and South Devon NHS Foundation Trust which meets subsequent to the decision of the Council, the agreement or negotiation of the minor changes be delegated to the Director of Adult Social Services, in consultation with the Cabinet Member for Adults and Public Health.

Reason for the Decision

The Adult Care Strategic Agreement sets out the strategic direction for services that 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.

Implementation

The recommendations of the Cabinet will be considered at the Council meeting on 24 September 2020.

Information

The Adult Care Strategic Agreement (ACSA) 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). The present agreement covers a three year period starting April 2020.

The ACSA replaces the Annual Strategic Agreement (ASA) and is in line with the Risk Share Agreement that has been signed by the Council, CCG and the Trust covering the same period.

Councillor Stockman proposed and Councillor Long seconded a motion that was unanimously agreed by the Cabinet as set out above.

Alternative Options considered and rejected at the time of the decision

None.

Is this a Key Decision?

Yes

Does the call-in procedure apply?

No

Declarations of interest (including details of any relevant dispensations issued by the Standards Committee)

None.

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24 September 2020

Signed: _____ Date: _____
Leader of Torbay Council on behalf of the Cabinet

Record of Decisions

Proposed disposal of Council owned land at Hatchcombe

Decision Taker

Cabinet on 22 September 2020.

Decision

That Cabinet recommends to Council:

- i) To authorise the disposal of the land shaded yellow on the plan at Appendix 1 to a Housing Association in return for nomination rights into 100% of the properties in perpetuity under the Local Government Act 1972: General Disposal Consent Order 2003.
- ii) To delegate authority to the Chief Executive in consultation with the Portfolio holder to agree the detailed terms of any transfer including agreed timescales for the development.

Reason for the Decision

By transferring this piece of land it will enable the development to come forward and maximise the site density.

Implementation

The recommendations of the Cabinet will be considered at the Council meeting on 24 September 2020.

Information

Hatchcombe Nurseries is a housing development site jointly owned by Torbay Council and Sanctuary Housing. In order to unlock the site and improve the access arrangements to the proposed new development Sanctuary are requesting that the piece of land located at the lower end of the site to be transferred to them. The land would be disposed of with certain conditions and will ensure the site will be used for affordable housing in perpetuity unless otherwise agreed by the Council.

Councillor Long proposed and Councillor Cowell seconded a motion that was agreed unanimously by the Cabinet as set out above.

Alternative Options considered and rejected at the time of the decision

Option 1 to dispose of the land for affordable housing.

Option 2 to do nothing and allow the site to remain empty or for a less desirable scheme to be delivered.

Option 3 sell the site on the open market.

Is this a Key Decision?

No

Does the call-in procedure apply?

No

Declarations of interest (including details of any relevant dispensations issued by the Standards Committee)

None.

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24 September 2020

Signed: _____ Date: _____
Leader of Torbay Council on behalf of the Cabinet