

Priorities and Resources Review Panel 2015/2016

Members

Councillors Bent, Darling, Davies, Hytche, Kingscote, McPhail, Pentney, Stockman and Thomas (J)

(Contact Kate Spencer on t: 01803 207063 or e: scrutiny@torbay.gov.uk)

Friday, 27 June 2014 at 2.30 pm
to be held in the **Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR**

Agenda

1. Apologies

To receive apologies for absence, including notifications of any changes to the membership of the Committee.

2. Declarations of Interest

To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

3. Urgent Items

To consider any other items that the Chairman decides are urgent.

4. Adult Social Care: Integration and the Care Act

To consider a report on Adult Social Care: Integration and the Care Act.

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Background

During the course of 2014/2015 (and in particular during its review of Priorities and Resources for 2014/2015), the Overview and Scrutiny Board heard from Council officers and partner organisations of the opportunities for joint commissioning between health and social care. The Board agreed that these opportunities, together with those arising from Pioneer (Joined Up) status needed to be seized. The Board also agreed that budget proposals for adult social care needed to be considered in the wider context of the changes in health and social care (both locally and nationally).

Taking these points into account, the Priorities and Resources Review Panel wish to receive an update on the current position in relation to the creation of an Integrated Care Organisation in Torbay, the Joined Up programme of work and the implications of the Care Act 2014.

Areas for Discussion

1. What is the current position in relation to meeting the requirements of the Care Bill?
2. What are the additional costs? What changes are needed in the workforce?
3. Will the Council and Care Trust be able to deal with the impact of the Care Bill?
4. What is the current position with Pioneer and the Integrated Care Organisation? How are the inter-relationships being managed? Who is driving the change?
5. How have Children's Services been included within the integration agenda?
6. Can the rhetoric be turned into reality at the pace that the Local Authority requires? When will the benefits accrue – To the public? To the local authority? To the NHS?
7. What's Plan B for adult social care? If the savings aren't realised? If the additional pressures from the Care Bill aren't met? If the ICO does not go ahead? What's the risk of the ICO not being achieved?

Invitees

Caroline Taylor – Director of Adult Services, Torbay Council

Richard Williams – Director of Children's Services, Torbay Council

Dr John Lowes – Interim Chief Executive, South Devon Healthcare NHS Foundation Trust

Chris Winfield – Lead on Integrated Care Organisation (South Devon Healthcare)

Mandy Seymour – Chief Executive, Torbay and Southern Devon Health and Care NHS Trust

Brian James – Lead on Integrated Care Organisation (Health and Care Trust)