TORBAY COUNCIL

Meeting: Cabinet

Date: 20 October 2020

Wards Affected: All

Report Title: Proposal to Merge Torbay Safeguarding Adult Board with Devon Safeguarding Adult Partnership Board.

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1. Purpose of Report

- 1.1 The Torbay Safeguarding Adults Board (TSAB) and the Devon Safeguarding Adults Partnership (DSAP) both recognise the changing landscape of safeguarding and the growing overlaps in themes for each strategic partnership board within the geographical boundary of Devon.
- 1.2 The TSAB and DSAP understand and recognise the shortfalls that can result from silo working and the benefits that can be maximised from a focussed, joined up approach to deliver the business priorities.
- 1.3 Representatives from the Board's Statutory Partners (CCG and Police) met with senior members of DCC and Torbay Council's safeguarding board to consider potential options to address closer working arrangements.
- 1.4 Members of the public were engaged with via two separate online forum discussions. This activity was supported by Living Options. (Appendix 3)
- 1.5 Views from Independent Providers were gained at an engagement event held on 18.09.20. This was attended by providers for services who have had recent Whole Service Safeguarding experience across Devon and Torbay.
- 1.6 The aim of this paper is to engage Torbay Cabinet members with the proposal that residents of Torbay and Devon would benefit from the TSAB and DSAP merging together. (Appendix 1)

2. Reason for Proposal and its benefits

2.1 It is recognised that some partners have a remit over the wider Devon geographical area and are therefore servicing up to three or more Safeguarding Adults Boards at present (Devon, Torbay, Plymouth).

- 2.2 It is also recognised that partners work closely with other strategic partnerships and that as much alignment as possible would greatly improve efficiency, effectiveness and wider benefit to the communities of Torbay and Devon.
- 2.3 The Engagement Report (Appendix 3) reflected an approval for the proposal and recognised the alignment of the Safeguarding Adult Boards would add benefit to the system.
- 2.4 A fundamental aim of this proposed amalgamation of Safeguarding Adult Boards is to ensure that we maximise the opportunities to keep people in local communities safer. This would be achieved by aligning priorities, continuing to benefit from the shared Sub-groups that already exist and enable Torbay and Devon to work closer together should provider failure be evident. The recommendation to proceed with a merger of the two Boards is based on the appraisal of the initial 6 options available in conjunction with Statutory partners, having considered the voice of the people who attended the engagement focus groups, discussion within the subsequent provider engagement group and further discussion at both TSAB and DSAP's most recent quarterly meetings.

3. Recommendation(s) / Proposed Decision

3.1 That the Torbay Safeguarding Adult Board (TSAB) merge with the Devon Safeguarding Adult Partnership (DSAP).

Supporting Information

4. Position

- 4.1 The current situation could continue without any impact however the loss of closer working with our Statutory Partners and colleagues within Devon County Council in line with the wider STP footprint would be a disadvantge.
- 4.2 It is anticipated that partner agencies will benefit from the synergy of meetings and ability to report via a single framework.
- 4.3 Although not a driver, some further benefits may be realised in relation to the economies of scale related to the administration costs of running two separate boards who have largely overlapping agendas.
- 4.5 In addition by utilising a shared resource in terms of partner engagement, Torbay and Devon Local Authorities alongside our statutory partners will be in a strong position to ensure a robust approach to safeguarding across the geography by utilising a single independent chair.

5. Possibilities and Options

5.1 The Task and Finish Group initially considered 6 options and appraised each of these for their strengths, weakness, opportunities and threats (Appendix 2).

- 5.2 The Task and Finish Group determined that options 2 to 5 were not feasible due to feedback and views from other strategic partnerships including self-deselection. Therefore Options 1 (Joint Devon and Torbay Board) and Option 6 (No change) ultimately remained the only feasible options to be considered.
- 5.3 In conclusion and after careful consideration of the various sources of feedback including; the voice of the people who attended the engagement focus groups, the Task and Finish Group which included Statutory partners, informal discussions with wider partners and the support of both Torbay and Devon County Council's Directors of Adult Social Service it was agreed that Option 1 (Torbay and Devon Safeguarding Adult Merge with 1 independent chair) would be progressed.

6. Fair Decision Making

6.1 A number of engagement activities have been completed and the need for an Equality Impact Assessment has not been identified.

7. Public Services (Social Value) Act 2012

7.1 No procurement needs will arise in relation to this proposal.

8. Risks

- 8.1 No risks have been identified at this time if the proposal is not agreed in principle by Torbay Council's Cabinet.
- 8.2 Any concerns highlighted that would require specific attention, included the need to ensure mechanisms to manage future dispute will be considered alongside adopting measures that address the powers of the board.
- 8.3 Dispute regulation will be mitigated by the fact that the individual Councils will retain full ownership of the decisions made, and dispute resolution will be overseen by the Director of Adult Social Services and the Lead member.
- 8.4 Views from independent Providers were gained at an engagement event with no disadvantages being raised. An agreement to merge, as per the recommendation of this report was the consensus of the attendees.
- 8.5 Whilst there was some reservation expressed by members of the engagement exercise hosted by Living Options, which indicated that any merger should not be seen as a cost cutting exercise, there was nevertheless recognition that closer partnership arrangements will support keeping people safer. The benefit of developing consistency of approach and process with further opportunity for better communication and shared objectives was seen as an enhancement to available support for our local communities across Torbay and Devon.

Appendices

Appendix 1: Future Safeguarding Adults Board Structures. Task and Finish Group Final Recommendation Paper

Appendix 2: SAB Strategic Direction Options Appraisal – FINAL

Appendix 3: Future Safeguarding Board Structure – Engagement Report

Appendix 4: Timeline

Additional Information

Appendix 1





Future Safeguarding Adults Board Structures Task and Finish Group Final Recommendation Paper

Contents:

- 1. Background
- 2. Reasons for Change
- 3. Scope
- 4. Methodology
- 5. Engagement
- 6. Timeline
- 7. Recommendation of the Task and Finish Group

Appendix 2 - SAB Strategic Direction Options Appraisal – FINAL

Appendix 3 - Future Safeguarding Board Structure – Engagement Report

Appendix 4 – Timeline

1. Background

The Torbay Safeguarding Adults Board (TSAB) and the Devon Safeguarding Adults Partnership (DSAP) both recognise the changing landscape of safeguarding and the growing overlaps in themes for each strategic partnership board within the geographical boundary of Devon.

A single paper was presented to the TSAB on 10th March 2020 and the DSAP on 11th March 2020. The paper outlined the early strategic thinking and recommended approach to scope out the potential options for future board partnership working arrangements and governance structures.

The paper was well received by partners at both the TSAB and DSAP meetings where it was agreed to set up a Task and Finish Group to develop and review the options and report back with a recommended model.

The work of the Task and Finish group was delayed due to COVID-19 from March 2020 and was stood back up in June 2020.

2. Reasons for Change

The TSAB and DSAP understand and recognise the shortfalls that can result from silo working and the benefits that can be maximised from a focussed, joined up approach to deliver the business priorities.

It is recognised that some partners have a remit over the wider Devon geographical area and are therefore servicing up to three or more Safeguarding Adults Boards at present (Devon, Torbay, Plymouth). It is also recognised that partners work closely with other strategic partnerships and that as much alignment as possible would greatly improve efficiency and effectiveness.

3. Scope

The scope for the Task and Finish Group was:

- To conduct an options appraisal of the current and possible future TSAB and DSAP partnership arrangements and recommendations for chair and vice chair roles
- To engage with people from the voluntary and community sector (VCS) and people with lived experiences of safeguarding
- As part of any future implementation of a preferred model, to consider office resources business systems and processes (depending on the final decision)

4. Methodology

It was agreed by both the TSAB and DSAP, at each board meeting that a Task and Finish Group would be set up with the following contributors:

- Geraldine Benson Devon County Council, Principal Social Worker
- Sharon O'Reilly TSAB, Interim Deputy Director of Adult Social Services (Torbay)
- Steve Rowland DSAP, Business Manager
- Jon Anthony TSAB, Safeguarding Adults Lead (Torbay)
- Helena Riggs DSAP, Safeguarding Adults Practice Lead

- Neil Ralph Devon & Cornwall Police, Partnership Superintendent
- Michele Thornberry Clinical Commissioning Group (CCG), Head of Safeguarding

The Task and Finish (T&F) Group met on five occasions to scope and appraise the options, progress the necessary actions, ensure due process, evidence the findings and ultimately arrive at a point where the group were able to put forward a recommended chosen model.

Initial meetings of the T&F Group concentrated on reviewing the strengths, weaknesses, opportunities and threats (SWOT analysis) of six different options. See appendix 1 for the full, collated SWOT analysis.

Subsequent T&F Group meetings were focussed on gathering information and evidence from strategic partners in relation to each of the options. The T&F Group also had a clear focus on engagement with the public and those with lived experiences of safeguarding (see section 5).

5. Engagement

Living Options Devon were asked to lead on the engagement work on behalf of the TSAB and DSAP.

Two focus groups were held between Tuesday 28th July and Wednesday 5th August to explore closer collaboration between Devon and Torbay Adult Safeguarding Boards. The invite to join was shared widely amongst Devon and Torbay VCS and Community Reference Group members. These were held and recorded on the Microsoft Team's platform.

Please see appendix 2 for the full engagement report produced by Living Options.

Attendees were asked to consider how the Safeguarding Adults Boards could work closer together and in partnership. Attendees were asked to consider the advantages and disadvantages of closer working.

The focus groups were facilitated by Living Options and supported by representatives of TSAB and DSAP.

6. Timeline

Please refer to appendix 3 for the full Task and Finish Group timeline.

7. Recommendation from the Task and Finish Group

The Task and Finish Group considered 6 options and appraised each of these for their strengths, weakness, opportunities and threats (see appendix 1 for full analysis of the 6 options).

7.1 Options Appraisal

The Task and Finish Group determined that options 2 to 5 were not feasible due to feedback and views from other strategic partnerships (see appendix 1 for details).

Therefore options 1 and 6 remain as the only feasible options.

Option 1 is a Joint Devon and Torbay Board, One Safeguarding Adult Board Structure & One Independent Chair - fully combined Safeguarding Adults Board.

Option 6 is to stay the same and remain as a separate Torbay Safeguarding Adults Board and Devon Safeguarding Adults Partnership.

7.2 The pros and cons of option 1

Option 1: Joint Devon and Torbay, One Safeguarding Adult Board Structure & One Independent Chair - fully combined Safeguarding Adults Board.

Pros:

- Improve efficiency of all agencies; attending less meetings
- Sharing of good practice
- Use of resources more effectively
- Joint Strategic Planning based on local, regional and national agendas
- Consistent messages across boundaries
- Potential to streamline operational practice and processes across geographic to assist partners and people/members of the public involved in safeguarding.
- Restructure/rebrand of both TSAB and DSAP could be positive in terms of improved public awareness
- Improve efficiency of governance arrangements
- Increase influence within regional and national safeguarding agendas

Cons:

- Potential issue with agreeing new funding arrangements for the board
- Potential impact on business as usual due to restructure work
- A joint board would still need to link with 2 separate councils this could cause issues
- Political impact across 2 authorities
- The potential resource costs of a restructure/merger

7.3 The pros and cons of option 6

Option 6: Stay the same – No Change.

Pros:

- No impact on time or resources for implementation of something new
- No staffing and role implications for a different structure
- Current SABs are set up, in place and working well
- Both SABs will be clear on 'unchanged structures'
- Refocus on existing arrangements
- Take time to assess the impact of COVID-19

Cons:

- Unable to realise the resource benefits of combining
- Unable to pool sub groups and themes to achieve greater efficiency
- Impact on partners who service multiple boards remains an issue
- Inconsistent engagement approaches
- Status Quo will make future change more challenging
- Differing board priorities whilst having current joint sub groups arrangements

7.4 Recommendation

Following further consideration and appraisal of options 1 and 6 and taking into account the voice of the people who attended the engagement focus groups, the Task and Finish Group have agreed that the option to recommend to both the TSAB and DSAP is Option 1

The Task and Finish Group would now like the strategic partners of the TSAB and the DSAP to consider this report, with a view to making a decision in relation to the final recommendation.

Enc.





Devon Safeguarding Adults Board

Strategic Direction Options Appraisal

Option 1: Joint Devon and Torbay, One Safeguarding Adult Board Structure & Chair fully combined.

 Potential issue with agreeing new funding arrangements for the board Potential impact on business as usual due to restructure work Diluted focus on local need and demand with a larger board area A joint board would still need to link with 2 separate councils – this could cause issues Political impact across 2 authorities
 The potential resource costs of a restructure/merger
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authorities there is a confirmed appetite to a potential board merger.

This is the recommended option from the Task and Finish Group

Option 2: Joint Devon, Torbay, Plymouth (Devon wide geographic) One Safeguarding Adult Board Structure & Chair fully combined.

Strengths	Weaknesses
 Free up partner resources such as having to attend less meetings. Improved sharing of good practice Sharing of resources Cost saving benefits 	 Potential funding issues Potential restructure issues Diluted focus on need and demand based on demographics of area A joint board would still need to link with 3 separate councils Political impact
Opportunities	Threats
 Potential to streamline operational practice and processes across geographic to assist partners and people/members of the public involved in safeguarding. The use resources more effectively Positive restructure/rebrand Improved efficiency of Board activity Increase influence Nationally Increase awareness 	 Cost of a restructure Cost of board upkeep Plymouth and Torbay may not support this option

Plymouth have recently conducted a review of their structure and have reported early improvements in the way they now work. They are looking at options in relation to the Chair role and will be discussing with their DASS and current Chair soon.

In their view, joint boards would be a huge challenge and until any changes to the Care Act are suggested, they will continue with their own SAB. Different agendas/priorities/challenges would cause difficulties with trying to align fully. Following their review, they wish to concentrate on developing their new structure and systems.

Working closer with sub groups could be considered in principle, however there would need to be shared agendas, which would again prove a challenge unless the SABs had shared strategic priorities.

Plymouth have confirmed that their position is unchanged and at this stage they would not be interested in a merger with other strategic partnerships due to the reasons outlined above.

Plymouth are, however, keen to work alongside other strategic partners where shared agendas a line as per the current Partnership Collaboration Working Agreement, which is in place for DSAP, Safer Devon Partnership, Health & Wellbeing Board, Devon Children's and Families Partnership and the Sustainability and Transformation Partnership.

This option has now been discounted by the Task and Finish Group

Option 3: Wider Devon Geographic (Devon, Torbay, Plymouth) Separate Board Structures with Joint Sub Groups/Workstreams/Themed Events

Strengths	Weaknesses
Board independenceAligned with councils	 Priority work could be diluted Potential inability to influence and evidence impact Potential inability to align strategic priorities
Opportunities	Threats
 Pooled resources for sub groups, themes, workshops Share learning Consider different approaches Pooled funding on joint work 	 Competing priorities Poor communication Strategic direction not aligned to local operational practice
Option 3 is current position for Devon and Torbay. We have joint Learning and Improvement and Mental Capacity Act Sub Groups.	

Plymouth would consider in principle working closer with Devon in having joint Sub Groups, however there would need to be shared agendas, which they believe would again prove a challenge unless the SABs had shared strategic priorities.

Following further consideration and for the reasoning outlined in option 2:

This option has now been discounted by the Task and Finish Group

Option 4: Joint Safer Devon Partnership & Devon and Torbay Safeguarding Adult Board. One Board Structure & Chair fully combined with Joint Sub Groups/Workstreams/Themed Events

Strengths	Weaknesses
 Resilience SARs/DHR processes aligned Avoid duplication Free up partner resources – less meetings etc Improved sharing of good practice. Cost saving benefits Shared intelligence 	 Potential restructure issues Impact on separate Children's Safeguarding Board Public perception and understanding of joint board
Opportunities	Threats
 Pooled resources for sub groups, themes, workshops Share learning Consider different approaches Pool funding on joint work Positive restructure/rebrand Improved efficiency of activity Raise Awareness Build capability and intelligence re: data analysis Opportunities for funding that could be put in to creating a data analyst post. 	 National impact of DSAB Query whether DSAB is mature enough around performance and challenge to operate without own Independent Chair.
Exploration	
Strategic Partnership Chairs/Chief Officer H&W and STP) met 31.07.19 to explore v together on issues of common interest ac considered opportunities to collaborate ac	various opportunities to work more closely ross the Partnerships. They also

There is no evidence of an appetite at this time to collapse individual board structure and join as one board structures. SDP have a number of statutory requirements – must-dos assigned to them that do not necessarily relate to adult safeguarding. They have some specific priorities that cross over with other partnerships/boards and not SABS.

geography.

Strategic Partnership Chairs/Chief Officers and Managers have agreed to take various actions forward prior to meeting again and this could be a topic of discussion at a future meeting. Board business managers to scope what other areas have done in terms of collapsing / combining boards e.g. as per Bristol,

Bains, Westminster, South Glos and establish how they reassure themselves of the statutory functions.

SDP have confirmed there is no appetite to officially merge partnerships therefore:

This option has now been discounted by the Task and Finish Group

Option 5: Separate Safer Devon Partnership, Community Safety Partnerships & Devon and Torbay Safeguarding Adult Board Structures and Chairs with Joint Sub Groups/ Workstreams/Themed Events

Strengths	Weaknesses
 Board independence Align with councils Full awareness and the strategic direction of each board 	 Inability to align boards strategic priorities with joint work Dilution of focus
Opportunities	Threats
 Pooled resources for sub groups, themes, workshops Share learning Consider different approaches Pool funding on joint work Build capability and intelligence re: data analysis Opportunities for partnership commitment to producing intelligence and funding that could be put in to creating a data analyst post. Evaluate the difference we are making as a collective. 	 Joint sub groups might not influence joint working in reality Dilution of DSAB back office resources Data governance issues. Need to explore partnership information sharing protocol.
Exploration	

Strategic Partnership Chairs/Chief Officers and Managers (SDP, DCFP, DSAB, H&W and STP) met 31.7.19 to explore various opportunities to work more closely together on issues of common interest across the Partnerships.

Agreed commitment to Statement of Intent from SDP, DSAB and H&W to work together ensuring we are sighted on the each other's priorities, collaborating on work where there is cross over and ensuring the right board is leading on the right work. Developing systems understanding to ensure mature enough to challenge performance.

In terms of governance this would be:

Separate Board Structure: DSAB / Exec Group Independent Chairs & Sub Groups / Management Groups - all being fully sighted on priorities, reporting between the groups and ensuring the right board is leading.

Task & Finish Group / Working Groups arising out of the Sub Groups / Management Groups - collaborating on work where there is cross over.

Board business managers to look at the Devon strategic partnerships existing and future priorities and work plans to identify commonalities and opportunities to work together and the collective efforts.

SDP keen to continue to work alongside other strategic partners where shared agendas a line as per the current Partnership Collaboration Working Agreement, which is in place for DSAP, Safer Devon Partnership, Health & Wellbeing Board, Devon Children's and Families Partnership and the Sustainability and Transformation Partnership.

SDP have no current plans to merge sub groups as per this option.

This option has now been discounted by the Task and Finish Group

Option 6: Stay the same – No Change

Strengths	Weaknesses

 No impact on time or resources for implementation of something new No staffing and role implications for a different structure Current SABs are set up, in place and working well Both SABs will be clear on 'unchanged structures' 	 Unable to realise the resource benefits of combining Unable to pool all sub groups and themes to achieve greater efficiency Impact on partners who service multiple boards remains an issue Inconsistent engagement approaches
Opportunities	Threats
 Refocus on existing arrangements Take time to assess the impact of COVID-19 	 Status Quo will make future change more challenging Differing priorities whilst having joint sub groups
Exploration	
Considered by the Task and Finish Group.	
This option was deemed feasible by the Task and Finish Group	

Task and Finish Group - Final Recommendation:

Option 1

Appendix 3 – Future Safeguarding Board Structure – Engagement Report

Future safeguarding board structure – engagement report

Two focus groups were held between Tuesday 28th July and Wednesday 5th August to explore closer collaboration between Devon and Torbay Adult Safeguarding boards. The invite to join was shared widely amongst Devon and Torbay VCSE and Reference group members. These were held and recorded on the Microsoft Team's platform.

Attendees:

- DF member of Devon Disability Network
- DS trustee at Living Options Devon
- FH- Lead at Hikmat Devon (covers Devon and Torbay)
- JB Lead at Intercom Trust (covers Devon and Torbay)

JW – lead of Memory Café Consortium and Care Ambassador (covers Devon and Torbay)

- LE-Torbay Citizens Advice
- ME member of Dimensions for Autism
- NB member of Devon Disability Network
- TD- Lead of Dimensions for Autism (covers Devon and Torbay)
- TS Imagine This, Partnership Manager at Torbay CDT

Safeguarding board members: Jon Anthony, Helena Riggs, Steve Rowland

Method

Prior to the focus group the attendees were invited were to think about the following scenario:

What Safeguarding Adults Boards must focus on:

- Assuring itself that local safeguarding arrangements are in place as defined by the Care Act 2014 and statutory guidance
- Assuring itself that safeguarding practice is person-centred and outcome-focused
- Working collaboratively to prevent abuse and neglect where possible
- Ensuring agencies and individuals give timely and proportionate responses when abuse or neglect have occurred
- Assuring itself that safeguarding practice is continuously improving and enhancing the quality of life of adults in its area.

The key question:

If Safeguarding Adults Boards worked closer together and in partnership on the above points, what do you think the advantages and disadvantages might be for the public?

Key points

The context was set that there are currently, as mandated by the Care Act an Adult Safeguarding board for Devon and a separate one for Torbay, as these correspond to the respective local authorities.

How better can we work together in partnership?

Responses were that if there was more partnership between the boards the service would be more seamless and it would enable a better flow of information between the two organisations. It feels like the right way forward to improve the system.

Safeguarding remains a complex issue, both from the range of different types of abuse and neglect to all the different organisations working to support service users. If the boards can work more closely in partnership then it might help reduce barriers for this work to improve. This feels an exciting opportunity.

To reduce these barriers, on a practical/shop floor level, it is important to make community connections. It is imperative we improve information flow and have consistency of processes between areas

Potential closer partnerships would enable a consistent uniform approach for safeguarding, i.e. reporting mechanisms and clear guidance for this would be useful.

There was a discussion of the key differences between the regions. JA explained that there are currently two separate business plans and subtle difference on how we respond as at strategic level. Both have the same legal duties. Perhaps a combined business plan, which maximises resources than then have a more targeted approach in Torbay and Devon might be a solution?

Closer partnership working could utilise joint resources to better effect.

At business plan level – strategic thinking is important for consistency. However the 'shop floor' of prevention needs to be consistent too. Many partners and agencies straddle both Torbay and Devon – policy and messaging needs to reflect this to make it easier for referrals.

A participant's experience of a recent organisational merger was largely positive, it increased shared resources and expertise at both sites, increased the back up and extra help, has increased fund opportunities and improved services all round.

Publicity and Prevention

Closer partnership would offer the potential opportunities for policies, publicity and prevention to be closer aligned. Publicity and prevention is a really good opportunity that would result from a merged board. The use of consistent data could to better publicity & prevention to inform local communities on what safeguarding is. This will hopefully increase referrals from the public.

The Board decision will be an opportunity to more widely publicise what the Safeguarding boards do and how the public can work with them. In addition to this it could be another

opportunity to raise awareness of safeguarding and referral/reporting processes. This will need a clear and accessible communications strategy.

Links with the Regional Safeguarding Network

Both Torbay and Devon sit on the regional adult safeguard network which informs local practice. A single board potentially offers a stronger voice regionally level and also enable a better use of resources – if we join together we have increased capacity to do different pieces of work.

Can we put together a central 'gateway' site for all the regions that diverts depending on your local area?

I think that would be extremely difficult at this time. There is a Regional Safeguarding network that covers 16-17 local authorities led by Association of Directors of Adult Social Services. But a joined up website between Torbay and Devon is an option with any merger. It is something that could be discussed though at a regional level if the Board wanted to put that forward.

The oversight of Boards has strong links with Health and Well Being Board in Torbay so we would need to have clear governance accountability of the SA partnership.

Reporting mechanisms

Use of public information is challenging for many members of the public. -i.e. Safeguarding websites, it is confusing to report a concern. It must be remembered that not everyone can access web based information.

People are still struggling at grass roots level who are vulnerable. Simple accessible instructions are needed.

It was suggested that the 111 number could really help people to access safeguarding services without reliance on tech. Many of the public do not know who to call to make a referral

The strategy need to come first though to enable this approach to be consistent.

Links with the military

Discussion of how the military and veterans are linked in with safeguarding. Do they know how to access support through Early Help?

The Prevent partnership has some local links with military organisations. Veterans tend to stick to their own groups but it would be good to further develop these relationships.

Impact of Covid 19

Impact of the Covid pandemic on people's mental and physical health is significant. Less face to face contact has made life harder for many already vulnerable groups and as a consequence safe guarding concerns may be less visible. The context of Covid must be remembered in all strategic planning, with preventative measures as necessary.

Disadvantages

• Would a merger mean a reduction in capacity? Costing saving must not be the priority if the boards work more closely in partnership.

- What are the mechanisms for dispute and how transparent will the processes be?
- Would this dilute the powers of the board?
- Possibility that this group would be an isolated self-referring silo. Could you have something in the mechanism that invited outside contributions as a matter of course?
- The challenge of cross border support also applies to West Devon who have to work with Plymouth and Cornwall.
- A joint board is good idea a flaw is though that each region cannot influence each other, i.e. overriding strategy the pushes consistency across the region but the reality of then what is on the ground locally. Potential for conflict could be huge. Issues between the top level and bottom levels.
- Accountability? Join up together can make accountability harder, it is important that levels of scrutiny and challenge remain.

Appendix 4 – Timeline

DSAP TSAB – Future Board Structure Timeline (revised following COVID-19)

Green – complete
Amber – in progress/on
schedule
Red - Overdue
Black – Not started

- 10 March 2020: TSAB Planning Day. Seek and agree task and finish group to consider options.
- 11 March 2020: DSAP Board Meeting. Seek and agree task and finish group to consider options.
- 15 June 2020: 1st Task and Finish Group Meeting.
- 29 June 2020: 2nd Task and Finish Group Meeting.
- 10th July 2020: 3rd Task and Finish Group Meeting
- 10th July 2020: Update TSAB Exec and communicate to wider TSAB Partners
- 10th July 2020: Commence 3-week Engagement with Living Options
- 24th July 2020: Update DSAP Board
- 28th July 2020: 1st Engagement Focus Group
- 30th July 2020: 4th Task and Finish Group Engagement Review
- 5th Aug 2020: 2nd Engagement Focus Group
- 7th Aug 2020: Engagement Report due to Task & Finish Group
- 7th Aug 2020: Complete 4-week Engagement with Living Options
- By 14th Aug 2020: Final recommendation paper sent to task and finish group
- 18th Aug 2020: 5th Task and Finish Group Recommendations Paper Review
- By w/e 21st Aug: Briefing with both Devon and Torbay DASSs, Agree Formal Cabinet role for both Boards
- By 28th Aug 2020: Send recommendation paper to SAB Partners for comment ahead of Sept DSAP and TSAB meetings
- 8th Sept 2020: TSAB Board Meeting. Present recommended model for discussion and agreement.
- 10th Sept 2020: Present to Torbay Formal Cabinet

15 th Sept 2020:	DSAP Board Meeting. Present recommended model for discussion and agreement.
08 th Oct 2020:	Devon H&WB Board
September, Octobe November 2020:	
End of Nov 2020:	Go Live.
May 2021:	6 months evaluation and Review.