

Meeting: Council

Date: 21 February 2019

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? 1 April 2019

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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 present agreement covers the period to March 2020 and the appendix provides the annual update to that agreement.
- 1.2 The performance commitments will be set on the basis of month 11 (Feb 2019) figures and confirmed on the production of full-year out-turn figures with any adjustments being by exception.
- 1.3 The in-situ agreement is supported by an addendum of updates ensuring that the base document previously agreed by the council remains in its approved format.
- 1.4 The agreement in place with the Trust is a two year agreement. 2019/20 is the second year of the agreement. The base document previously approved by the Council is supported by an addendum which demonstrates that all areas of the document have been reviewed and where there are amendments and updates these have been specifically written into the addendum leaving the originally, formerly approved document intact.

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 Adult Services and Public Health Monitoring Working Party continues its oversight role ensuring 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 That 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 Monitoring Working Party have considered and are supportive of the approach to the Annual Strategic Agreement

Appendices

Appendix 1: Annual Strategic Agreement