



## **Minutes of the Policy Development and Decision Group (Joint Commissioning Team)**

**23 January 2017**

**-: Present :-**

The Mayor

Councillors Amil, Excell, King, Manning, Mills and Parrott

(Also in attendance: Councillors Bent, Brooks and Lewis)

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### **20. Apologies**

An apology for absence was received from Councillor Haddock.

### **21. Minutes**

The minutes of the Policy Development and Decision Group (Joint Commissioning Team) held on 28 November 2016 were confirmed as a correct record and signed by the Chairman.

### **22. Supported Living Briefing**

The Strategic Commissioning Officer gave members an update on the delivery of shared care and support available to people within shared accommodation, a single building or buildings within close proximity. Members noted the aims of the Accommodation with Care and Support Strategy and what it would cover.

The Policy Development and Decision Group (Joint Commissioning Team) made the following recommendation to the Mayor:

- (i) that the report be noted; and
- (ii) that the development of an Accommodation with Care and Support Strategy be supported and that the Strategy be endorsed at a future Joint Commissioning Policy Development and Decision Group.

The Mayor considered the recommendation of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

### **23. Proud to Care - Raising the Profile of Care in the South West**

The Head of Integration and Development presented the submitted report and outlined the proposal to create and deliver a regional campaign to elevate the

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profile of care in the South West, with the potential for this to develop into a national campaign. At the meeting Mr Robert Loxton addressed the meeting.

Resolved:

That the report be noted.

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Chairman

## Record of Decision

### Supported Living Briefing

#### Decision Taker

Mayor on 23 January 2017

#### Decision

- (i) that the report be noted; and
- (ii) that the development of an Accommodation with Care and Support Strategy be supported and that the Strategy be endorsed at a future Joint Commissioning Policy Development and Decision Group.

#### Reason for the Decision

The Supported Living market is fragmented and provides a challenge to ascertain which providers are operating within Torbay. Torbay Council and Torbay South Devon Foundation Trust are working with Devon County Council to develop a Supported Living Service Specification, framework and process for reviewing current and future providers. This will provide parity in terms of quality and cost across Torbay and Devon to the resolve the challenge.

#### Implementation

The decision will come into force and may be implemented on 7 February 2017 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

#### Information

A Specialist Housing and Care Homes Needs Assessment was completed in September 2016. The first draft of the Accommodation with Care and Support Strategy will be presented to the Housing Group early February 2017 with a final version agreed by the end of March 2017. The strategy will identify need, demand and resources alongside analysis of current supply. This will draw upon information in the Specialist Housing and Care Homes Needs Assessment, Joint Strategic Needs Assessment (JSNA) and Market Position Statement. The strategy will identify commissioning priorities to inform engagement with service providers and partners to shape future services, alongside other community support. The aim will be to reduce reliance on more acute services, support care and treatment in community settings and form part of a new model of community health and wellbeing for Torbay and South Devon.

#### Alternative Options considered and rejected at the time of the decision

Not to proceed with the Strategy.

#### Is this a Key Decision?

No

**Does the call-in procedure apply?**

Yes

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

None

**Published**

30 January 2017

Signed: \_\_\_\_\_  
Mayor of Torbay

Date: \_\_\_\_\_