



Notes of the Policy Development and Decision Group (Joint Commissioning Team)

28 November 2016

-: Present :-

Mayor Oliver and Councillors Amil, Excell, Haddock, King, Manning and Parrott (Vice-Chair)

(Also in attendance: Councillors Brooks)

11. Apologies

An apology for absence was received from the Chairman of the Policy Development and Decision Group, Councillor Mills. The Vice-Chairman therefore chaired the meeting.

Councillor Parrott in the Chair.

12. Minutes

The minutes of the Policy Development and Decision Group (Joint Commissioning Team) held on 18 October 2016 were confirmed as a correct record and signed by the Vice-Chairman.

13. Sustainability and Transformation Plan

The Director of Public Health gave a presentation on the above. The presentation set out the proposed priorities and the Council's involvement to date together with the 10 Devon wide challenges which had been agreed.

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

- (i) That the Devon Wide Sustainability and Transformation Plan be endorsed; and
- (ii) That the progress on the agreed outcomes is considered at a future meeting of the Policy Development and Decision Group (Joint Commissioning Team).

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.

14. Autism Self Assessment Framework Update

The Policy Development and Decision Group (Joint Commissioning Team) considered the submitted report. Members noted that the report provided an update on the submitted autism self-assessment framework 2016.

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

- (i) That the report and following actions be noted:
 - (a) the role of Autism Partnership Board, membership and relationship to Learning Disability and Mental Health be reviewed with a view to streamline the governance process.
 - (b) following the completion of the autism self-assessment framework 2016 a work plan be developed to support the improvement of services for people with autism. A key feature of this work plan will include:
 - Governance review
 - Review of data collection with recommendations of how to provide consistency of approach, oversight and detail required within the autism SAF
 - Continue to develop and implement a mutli-agency autism training plan via Devon Transforming Care Partnership
 - Explore options with DANA to reduce waiting times of 85 weeks from referral to assessment and include monitoring outcomes for individuals diagnosed with autism
 - Undertake to further engage the Criminal Justice System.
- (ii) that the above points be developed into a detailed action plan for consideration at the Policy Development and Decision Group (Joint Commissioning Team) in May 2017.

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.

15. Children Looked After and Sufficiency Strategy

The Director of Children's Services advised that this item would be deferred to a future meeting.

16. Impact of Public Health England Guidance on Local Suicide Planning

The Head of Partnerships gave a presentation on the draft Suicide Audit 2015/16 which set out various statistical data. Members noted the numbers of suicides have been increasing over the years, and the rates for male suicide are amongst the highest in the South West.

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

That the Director of Public Health develop a Suicide Prevention Action Plan which is presented and monitored by the Health and Well-Being Board on a six-monthly basis.

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 his decision, together with further information is attached to these Minutes.

17. Special Educational Needs Strategy

The Director of Children's Services advised that this item would be deferred to a future meeting.

18. Torbay Children's Safeguarding Board Annual Report

The Director of Children's Services presented Torbay Children's Safeguarding Board Annual Report and advised Members it would be approved at their Board meeting in December.

Resolved

That the report be noted.

19. Improving the quality of care homes provision in Torbay

The Head of Partnerships presented the submitted report. Members noted that benchmarking of Torbay's care home market performance against the rest of England showed that Torbay's care homes had a similar Care Quality Commission performance grading pattern to the rest of England, however there were no homes with an overall outstanding grading.

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

- (i) that the Overview and Scrutiny Board be requested to with Healthwatch, care home providers and carers to development a residents charter to develop a residents charter, using Care Quality Commission information on standards and other information to identify what good care homes should be like in Torbay for approval at future Policy Development and Decision Group (Joint Commissioning Team).

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 his decision, together with further information is attached to these Minutes.

Chairman

Record of Decisions

Sustainability and Transformation Plan

Decision Taker

Mayor on 06 December 2016

Decision

- (i) That the Devon Wide Sustainability and Transformation Plan be endorsed; and
- (ii) that the progress on the agreed outcomes is considered at a future meeting of the Policy Development and Decision Group (Joint Commissioning Team).

Reason for the Decision

The draft Sustainability and Transformation Plan is being presented to all partner organisations across Devon for consideration and endorsement.

Implementation

This decision will come into force and may be implemented on Wednesday, 14 December 2016 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

Information

The Sustainability and Transformation Plan (STP) is a five year health and social care plan for Devon (including Torbay and Plymouth), linked to NHS England's Five Year Forward View which aims to build and strengthen existing local relationships and focus on long term sustainable outcomes. The STP is designed to set out ways to improve citizen health and wellbeing, improve quality and deliver financial stability and balance for the local population.

Alternative Options considered and rejected at the time of the decision

None

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

December 2016

Signed: _____
Mayor of Torbay

Date: _____

Record of Decisions

Autism Self Assessment Framework Update

Decision Taker

Mayor on 06 December 2016

Decision

- (i) That the report and following actions be noted:
- (a) the role of Autism Partnership Board, membership and relationship to Learning Disability and Mental Health be reviewed with a view to streamline the governance process.
 - (b) following the completion of the autism self-assessment framework 2016 a work plan be developed to support the improvement of services for people with autism. A key feature of this work plan will include:
 - Governance review
 - Review of data collection with recommendations of how to provide consistency of approach, oversight and detail required within the autism SAF
 - Continue to develop and implement a mutli-agency autism training plan via Devon Transforming Care Partnership
 - Explore options with DANA to reduce waiting times of 85 weeks from referral to assessment and include monitoring outcomes for individuals diagnosed with autism
 - Undertake to further engage the Criminal Justice System.
- (ii) that the above points be developed into a detailed action plan for consideration at the Policy Development and Decision Group (Joint Commissioning Team) in May 2017.

Reason for the Decision

To provide an update to Members.

Implementation

The decision will come into force and may be implemented on Wednesday, 14 December 2016 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

Information

Public Health England's (PHE's) learning disabilities intelligence team issued the autism self-assessment framework (SAF) which measures how local services are performing, as reported by them and their partners.

Autism self-assessments provide councils with benchmarks on how they are meeting quality standard goals towards the government's Adult Autism Strategy. Torbay's Autism SAF was completed in partnership with Torbay and South Devon NHS Foundation Trust, South Devon and Torbay Clinical Commissioning Group and Torbay Autism Partnership Board.

Torbay Council submitted the autism self-assessment framework 2016 to Public Health England, 17 October 2016.

Alternative Options considered and rejected at the time of the decision

None

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

6 December 2016

Signed: _____
Mayor of Torbay

Date: _____

Minute Item 16

Record of Decisions

Impact of Public Health England Guidance on Local Suicide Planning (Published October 25th 2016) on Torbay Council

Decision Taker

Mayor on 06 December 2016

Decision

That the Director of Public Health develop a Suicide Prevention Action Plan which is presented to and monitored by the Health and Well-Being Board on a six-monthly basis.

Reason for the Decision

To draw members' attention to the six areas for action identified in the Public Health England guidance.

Implementation

The decision will come into force and may be implemented on Wednesday, 14 December 2016 unless the call-in procedure is triggered (as set out in Standing Orders in relation Overview and Scrutiny).

Information

The guidance provides a local practice resource for suicide prevention. It includes a case study describing the work being undertaken in Torbay.

Alternative Options considered and rejected at the time of the decision

None

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

6 December 2016

Signed: _____
Mayor of Torbay

Date: _____

Record of Decisions

Improving the quality of care homes provision in Torbay

Decision Taker

Mayor on 06 December 2016

Decision

That the Overview and Scrutiny Board be requested to work with Healthwatch, care home providers and carers to develop a residents charter, using Care Quality Commission information on standards and other information to identify what good care homes should be like in Torbay for approval at future Policy Development and Decision Group (Joint Commissioning Team).

Reason for the Decision

To advise members of the annual Market Position Statement which analyses supply of residential and nursing homes, against demand for care and the vision for integrated care in community settings rather than hospital beds.

Implementation

This decision will come into force and may be implemented on Wednesday 14 December 2016 unless the call in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

Information

The report advised that the quality of care in Torbay care homes is assured in a number of ways. The report set out benchmarking of Torbay's care home market performance against the rest of England.

Alternative Options considered and rejected at the time of the decision

None

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

6 December 2016

Signed: _____
Mayor of Torbay

Date: _____