

**MINUTES** of a meeting of the **CABINET MEMBER – ADULT SOCIAL CARE** held on 18 October 2016 at County Hall, Matlock.

**PRESENT**

Councillor P Smith (in the Chair)

Also in attendance was Councillor P Jones.

Apologies for absence were submitted on behalf of Councillor R Davison.

**26/16**      **MINUTES RESOLVED** that the minutes of the meeting held on 14 September 2016 be confirmed as a correct record and signed by the Cabinet Member.

**27/16**      **17 SALISBURY DRIVE, MIDWAY** Approval was sought to declare surplus to the requirements of Adult Care the building known as 17, Salisbury Drive, Midway.

17, Salisbury Drive, Midway was a three bedroom semi-detached house with steps up from the pavement and into the property and a very steep garden accessed by steps. It had been used as supported living accommodation since the late 1980's, the most recent tenant moved out in September 2016 due to the cost of running a three bedroom house and no other suitable tenants could be found due to the access issues.

General repairs had been carried out on the property and it was in a reasonable condition. The property had a garden that was not accessible; there were steps in to the property meaning that this was not a suitable living environment for people with a disability or care needs. Due to the limitations on the level of need of tenants who could live there, it was proposed that the property was declared surplus to the needs of Adult care.

Corporate Resources Department have provided a valuation for the property of £105,000.

Consideration would be given by the Council's Property Services to the potential social value benefits when making the decision about the future use of, or disposal of, the property which may or may not include its sale and reinvestment of the proceeds of the sale. In noting this approach, the Cabinet Member was informed that ongoing discussions were taking place with the Strategic Director of Children's Service's regarding the suitability of the

property in assisting with the required provisions for unaccompanied asylum seeking children.

**RESOLVED** to approve that 17 Salisbury Drive be declared surplus to the operational requirements of Adult Care and the Corporate Landlord be requested to consider the Council's future requirement for the property

**28/16      BETTER CARE TOGETHER MEMORANDUM OF UNDERSTANDING** (The Cabinet Member agreed to the consideration of this report as an urgent Agenda Item as the operational arrangements for the new Integrated Care Organisation had been in place from 1 September 2016 and the MOU would allow Derbyshire to formalise its role in this system) Approval was sought for the Chief Executive to sign the Memorandum of Understanding between the Council, Tameside and Glossop Clinical Commissioning Group, Tameside Metropolitan Borough Council, Tameside NHS Foundation Trust and Derbyshire County Council.

The Council was working alongside other health and social care organisations, which operated within the Tameside and Glossop Clinical Commissioning Group (T&G CCG) area, as part of the Care Together programme, to explore ways in which commissioners and providers could work more closely together as part of an integrated system. Other partners involved in the programme include GPs, care providers, hospitals, community service and the voluntary sector.

The Derbyshire Health and Wellbeing Board had been regularly updated on the development and the progress of the Care Together programme so that it could be considered alongside other transformation programmes in the county and from a partnership perspective. The HWB would continue to receive updates on the programme and would continue to focus on activity in the Glossop area.

The Care Together programme was exploring ways in which organisations could utilise resources more effectively, remove unnecessary duplication and work more efficiently. The programme was developing new ways of working, which were person-centred and enabled care to take place closer to home, preventing unnecessary admissions to hospital. Community based care would be delivered by new local care teams made up of health and social care staff who will work in a co-ordinated way to deliver the right care, at the right time, in the right place. Local care teams would be based around five neighbourhoods, with four of these being within the Tameside local authority area (Ashton; Denton, Droylesden and Audenshaw; Hyde, Hollingworth and Longdendale; and Stalybridge, Dukinfield and Mossley) and the fifth neighbourhood located within Derbyshire, covering the communities in and around Glossop.

Representatives from Derbyshire County Council have supported the work of the Care Together programme and have sought to ensure there is coherency between this work in the north of the county, transformation approaches in other CCG areas, the Better Care Fund and more recently the NHS Sustainability and Transformation Plan for Derbyshire.

To formalise and facilitate the relationship between Derbyshire County Council and the statutory partners of the Integrated Care Organisation (Tameside and Glossop Clinical Commissioning Group, Tameside Metropolitan Borough Council, Tameside NHS Foundation Trust), a Memorandum of Understanding (MOU) has been developed and the latest draft was appended to the Strategic Directors report for the Cabinet Members information.

The MOU proposed that the Council would not participate as a formal statutory partner in the Care Together Programme, where commissioning budgets were pooled under the control of a single commissioning board. The MOU also stated that DCC social care resources would not transfer to the ICO. Instead, DCC will work together with the ICO in relation to its statutory responsibilities in respect of social care, to deliver an agreed commissioning strategy and deliver an agreed integrated system of health and social care.

In practical terms this meant Derbyshire and the statutory partners within the ICO would:

- Pursue a 'place-based' approach to secure the greatest improvement in the health, wellbeing and care of people living in Glossop.
- Facilitate the sharing of data, information, details of services and resources accordingly and where appropriate this would be treated confidentially and/ or anonymised, for example for information in relation to the workforce.
- Commit to work together and with local people to enhance and build new improved models of service delivery.
- Engage in discussion prior to making any changes in funding to services and not to 'cost shunt' pressures between the statutory bodies.

To facilitate this:

- The Chief Executive of Derbyshire County Council would become a member of the Tameside and Glossop Care Together Programme Board and would be represented on the Single Commissioning Board and New Model of Care Steering Group.
- The scope of services covered under the BCF may be broadened to include some elements of children's and public health where this assists in meeting the aims set out in Better Care Together.

- Tameside and Glossop CCG would be invited to attend meetings of the Better Care Fund group working across the Derbyshire County.

The MOU also noted that should any issues arise affecting the statutory duties of an organisation it would be referred through their governing process, before any decision was taken. Similarly, should the scope of the MOU need to be broadened to include either Children's Services, Public Health or other DCC functions a refreshed MOU would be tabled at the relevant Cabinet Member's meeting.

**RESOLVED** to agree that the Chief Executive should act on behalf of the County Council to finalise and sign the Memorandum of Understanding between Tameside and Glossop Clinical Commissioning Group, Tameside Metropolitan Borough Council, Tameside NHS Foundation Trust and Derbyshire County Council.