



# Doncaster Council

## EXECUTIVE FUNCTIONS DECISION RECORD

The following decision was taken on Tuesday, 24th April, 2018 by Cabinet.

Date notified to all Members: Thursday, 26th April, 2018

The end of the call in period is 5.00 p.m. on Tuesday 8th May, 2018 and therefore, the decision can be implemented on Wednesday 9th May, 2018

Present:

Chair - Mayor Ros Jones (Mayor of Doncaster with responsibility for Budget and Policy Framework)

Vice-Chair - Councillor Glyn Jones (Deputy Mayor, Portfolio Holder for Housing and Equalities)

### Cabinet Member for:

Councillor Nigel Ball	Portfolio Holder for Public Health, Leisure and Culture
Councillor Joe Blackham	Portfolio Holder for Highways, Street Scene and Trading Services
Councillor Rachael Blake	Portfolio Holder for Adult Social Care
Councillor Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Councillor Chris McGuinness	Portfolio Holder for Communities, Voluntary Sector and the Environment
Councillor Bill Mordue	Portfolio Holder for Business, Skills and Economic Development
Councillor Jane Nightingale	Portfolio Holder for Customer and Corporate Resources.

## PUBLIC MEETING – SCHEDULE OF DECISIONS

### Public Questions and Statements

There were no public questions or statements were made at the meeting.

Decision records dated 10th April, 2018, be noted.

## DECISION 1.

### 1. AGENDA ITEM NUMBER AND TITLE

6. To approve the Commissioning and Provider agreements in relation to the Doncaster Place Plan for a specified range of responsibilities.

### 2. DECISION TAKEN

Cabinet approved:-

- (1) the delegation of the finalisation of the Joint Commissioner Agreement to the Director of Health and Social Care Transformation, in consultation with the Director of Learning and Opportunities and Chief Finance Officer and the Portfolio Holder for Adult Social Care;
- (2) the delegation of the finalisation of the Provider Collaborative Agreement to the Director of Health and Social Care Transformation, in consultation with the Director of Learning and Opportunities, Chief Finance Officer and the Portfolio Holder for Adult Social Care;
- (3) the Council's Chief Executive signs the Joint Commissioners Agreement on behalf of the Council; and
- (4) the Council's Chief Executive signs the Provider Collaboration Agreement on behalf of the Council.

### 3. REASON FOR DECISION

Councillor Rachael Blake, Cabinet member for Adult Social Care introduced a report to Cabinet seeking approval for the Commissioning and Provider Agreements in relation to the Doncaster Place Plan for a specified range of responsibilities.

Councillor Blake stated that the sign off of the two agreements was a significant milestone in the journey towards achieving the ambitions of the caring quadrant of Doncaster Growing Together. The agreements provide the frameworks to enable commissioners and providers to work better together.

The Joint Commissioner Agreement is a one-year, legally binding agreement between the Council and Clinical Commissioning Group. It commits the partners to work together to design and develop a model of integrated commissioning and to work through the details of how to pool budgets to support the delivery of the 7 Areas of Opportunity.

The Provider Collaborative Agreement is a non-legally binding agreement between health and social care service providers in Doncaster. It commits organisations to working together to develop integrated solutions to care delivery around the 7 Areas of Opportunity. The agreement will work alongside existing contracts for services and whilst it was not legally-binding because of the complexity and commercial sensitivity of developing partnership working across 7 providers, the commitment given was solid.

Cllr Blake reported that the new Director of Health and Care Transformation was now in post and the governance arrangements were in place through the Joint Commissioning Management Board which Councillor Blake is a member of and Councillor Nigel Ball her deputy to ensure consistent DMBC representation.

Following the introduction of the report, Members were afforded the opportunity to make comments.

Councillor Nigel Ball welcomed the report and stated that it provided impetus for joined up working and integrity on the 7 Areas of Opportunity.

The Mayor and Cabinet welcomed the report highlighting that by utilising the resources available and organisations working together through joint commissioning agreements, it would provide improved service delivery to the residents of Doncaster.

**4. ALTERNATIVES CONSIDERED AND REJECTED**

Do nothing: this option would maintain existing pattern of unilateral commissioning from the Council and CCG and rely on co-ordination efforts only to support collaboration between providers. This would not secure the efficiency and impact gains of joint investment in services required and would not provide the environment, impetus or incentives for providers to integrate actively. This option was not recommended.

Joint Commissioning Focus: This option would strengthen the capacity for joint strategic planning and investment between the Council and CCG, enabling a shared approach to developing provision to meet the needs of Doncaster residents. It would rely on a 'market development and response' approach to provision itself, with no specific expectation or assurances about the integration of front line services. This option was not recommended.

**5. DECLARATIONS OF INTEREST AND DISPENSATIONS**

There were no declarations.

**6. IF EXEMPT, REASON FOR EXEMPTION**

Not Exempt

**7. DIRECTOR RESPONSIBLE FOR IMPLEMENTATION**

Dr Rupert Suckling, Director of Public Health.

Signed.....Chair/Decision Maker