

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISION

Decision:

2019/20 BETTER CARE FUND PLAN

(i) Details of decision

The following recommendations were agreed:

1. Agreed that the finalised 2019/20 Better Care Fund Plan is presented to the Surrey Health and Wellbeing Board for final approval on 3 October 2019.
2. Noted that the national planning conditions have been met, including the minimum CCG funding contribution, the minimum funding allocation to NHS Commissioned Out of Hospital Spend, and minimum funding allocation to Adult Social Care services.

(ii) Reasons for decision

The 2019/20 Better Care Fund plan for Surrey has been agreed following local discussions with a wide range of stakeholders, including strategic leaders, finance colleagues and commissioners. The areas of spend set out in the plan will support joint working to deliver integrated, holistic services that put Surrey residents at the centre of their health and social care services. A specific requirement of the Better Care Fund planning process is to secure approval of plans from the Council, the relevant CCGs and the Health and Wellbeing Board.

Decision taken by:

(i) Name: Tim Oliver, Mary Lewis, Sinead Mooney

(ii) Portfolio: Leader of the Council, Cabinet Member for Children, Young People and Families, Cabinet Member for Adults and Public Health

Date of Decision: 25 September 2019

Date of Publication of Record of Decision: 27 September 2019

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Adults and Health Select Committee):
7 October 2019

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISION

Decision:

APPROVE THE ENTERING OF A CO-OPERATION AGREEMENT BETWEEN SURREY COUNTY COUNCIL AND SURREY AND BORDERS PARTNERSHIP TRUST FOR THE DELIVERY OF AN INTEGRATED SUBSTANCE MISUSE TREATMENT SERVICE FOR ADULTS

(i) Details of decision

The following recommendations were agreed:

1. Confirmed agreement for Surrey County Council and Surrey and Borders Partnership (SaBP) NHS Trust to enter into a proposed five-year co-operation agreement. After the initial five-year term, the co-operation agreement will automatically renew on an annual basis unless terminated. The agreement will be in compliance with Regulation 12(7) of the Public Contract Regulations 2015 (PCR 2015).
2. The final version of the proposed agreement is to be brought back to the Committees-in-Common sub-committee in December 2019 before sign-off.

(ii) Reasons for decision

As a large two-tier county, Surrey requires a high level of clinical and quality capabilities to safely deliver complex substance misuse treatment to adult residents who reside across multiple locations.

The current lead provider of the integrated substance misuse treatment contract, SaBP, has improved access to treatment and the delivery of evidence-based effective care pathways and recovery outcomes for Surrey residents. The existing provision benefits from extensive integration within existing Surrey health and social care systems, including co-location with a specialist Adult Social Care team offering considerable synergies to support positive outcomes for Surrey residents. This includes people with needs which reflect severe and multiple disadvantages, which include: neglect, abuse, bereavement and homelessness.

In 2018 an Adult Substance Misuse Programme Board was established to develop an innovative adult integrated treatment model which includes a shared oversight and responsibility for:

- Delivery of treatment
- Performance outcomes
- Budget management, including establishment of open book accounting which has resulted in a more effective deployment of resources both within a reduced budget and managing any unexpected cost pressures

The delivery of the service has taken place against a backdrop of a significant reduction in budget: 24% savings were made from 2015/16 to 2018/19. Despite Surrey having the lowest Public Health allocation at £30 per head in England (2019/20), the Public Health England Spend and Outcome Tool (SPOT) identifies the current Surrey Substance Misuse treatment services as having a 'low spend but with better outcomes'. Provision is high quality, performs better or similarly to comparator local authorities, and is well-established with the population and key stakeholders.

Market engagement undertaken in July 2019 indicated that other providers had limited capability to deliver the clinical treatment elements of the specification and at the scale required in Surrey. They also do not benefit from SaBP's well-established integration in to mental health, health, social care and the criminal justice system. It is also noted that the transfer of provision could not be achieved without the risk of disrupting the stability of the recovery journeys for Surrey residents.

Decision taken by:

(i) **Name:** Tim Oliver, Mary Lewis, Sinead Mooney

(ii) **Portfolio:** Leader of the Council, Cabinet Member for Children, Young People and Families, Cabinet Member for Adults and Public Health

Date of Decision: 25 September 2019

Date of Publication of Record of Decision: 27 September 2019

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Adults and Health Select Committee):

7 October 2019

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISION

Decision:

IMPLEMENTING A STRATEGIC COMMISSIONING APPROACH TO SUPPORTED LIVING FOR ADULTS WITH A MENTAL HEALTH AND/OR SUBSTANCE MISUSE PROBLEM

(i) Details of decision

The following recommendations were agreed:

1. Approved the implementation of the strategic commissioning approach to supported living for adults with a mental health and/or substance misuse problem.
2. Approved the award of Dynamic Purchasing System Agreements for Supported Living to the successful providers for the provision of high quality, value for money services to individuals.
3. The recommendation laid out in the Part 2 report was approved.

(ii) Reasons for decision

The strategic commissioning approach sets out Surrey County Council's market management structure and a clear message to the market in relation to future needs and our commitment to working in partnership across social care and health and with providers.

The award of Dynamic Purchasing System Arrangements for Supported Living will ensure people who require mental health and/or substance misuse support and use supported living services in Surrey will be in provision that is specified to improve their outcomes and enable recovery at an affordable cost.

Decision taken by:

(i) Name: Tim Oliver, Mary Lewis, Sinead Mooney

(ii) Portfolio: Leader of the Council, Cabinet Member for Children, Young People and Families, Cabinet Member for Adults and Public Health

Date of Decision: 25 September 2019

Date of Publication of Record of Decision: 27 September 2019

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Adults and Health Select Committee):

7 October 2019