| Notice of:                | EXECUTIVE   |
|---------------------------|---|
| Decision Number:          | EX15/2015   |
| Relevant Officer:         | Delyth Curtis, Director of People                       |
| Relevant Cabinet Members: | Councillor Kath Rowson, Cabinet Member for Adult Social |
|                           | Care and Councillor Ivan Taylor, Cabinet Member for     |
|                           | Children's Services                                     |
| Date of Meeting:          | 23 <sup>RD</sup> February 2015                          |

# COMMISSIONING STRATEGY FOR ADULT AND CHILDREN'S SOCIAL CARE

# **1.0** Purpose of the report:

1.1 Commissioning Strategy for Adult and Children's Social Care 2015 - 2018

#### 2.0 Recommendation(s):

2.1 To approve the strategy document.

#### 3.0 Reasons for recommendation(s):

- 3.1 A new strategy is required to reflect the needs of a combined Adult and Children's function and due to new legislation.
- 3.2a Is the recommendation contrary to a plan or strategy adopted or No approved by the Council?

Yes

- 3.2b Is the recommendation in accordance with the Council's approved budget?
- 3.3 Other alternative options to be considered:

To approve a different strategy.

#### 4.0 Council Priority:

4.1 The relevant Council Priority is: "Improve health and well-being especially for the most disadvantaged"

#### 5.0 Background Information

- 5.1 A new Commissioning Strategy for Adult and Children's Social Care has been formulated. The strategy has been devised to take into account the needs and requirements of a combined Contracts and Commissioning function.
- 5.2 Does the information submitted include any exempt information?
- No

#### 5.3 List of Appendices: Appendix 7a: Adult and Children's Social Care

# 6.0 Legal considerations:

6.1 The strategy has been developed to meet the requirements of the Care Act and the Children and Families Act.

# 7.0 Human Resources considerations:

7.1 An equalities analysis has been prepared and is included in the document.

# .0 Equalities considerations:

8.1 An equalities analysis has been prepared and is included in the document.

# 9.0 Financial considerations:

9.1 The strategy has been developed in to take into account the budget for 2015/16 and medium term financial strategy.

# 10.0 Risk management considerations:

10.1 As above.

# **11.0** Ethical considerations:

11.1 A delivery plan has been developed for 2015/16 and this will be reviewed an on annual basis.

# **12.0** Internal/ External Consultation undertaken:

12.1 Consulation has taken place from September 2014 until January 2015 and a full consultation log is included in the strategy document.

# **13.0** Background papers:

13.1 None

| 14.0 | Key decision information:   |     |
|------|---|-----|
| 14.1 | Is this a key decision?   | No  |
| 14.2 | If so, Forward Plan reference number:   |     |
| 14.3 | If a key decision, is the decision required in less than five days?                                       | N/A |
| 14.4 | If <b>yes</b> , please describe the reason for urgency:   |     |
| 15.0 | Call-in information:  |     |
| 15.1 | Are there any grounds for urgency, which would cause this decision to be exempt from the call-in process? | No  |
| 15.2 | If <b>yes</b> , please give reason:   |     |

#### TO BE COMPLETED BY THE HEAD OF DEMOCRATIC GOVERNANCE

| 16.0 | Scrutiny Committee Chairman (where appropriate): |     |                |     |  |  |
|------|--|-----|----------------|-----|--|--|
|      | Date informed:                                   | N/A | Date approved: | N/A |  |  |

- **17.0** Declarations of interest (if applicable):
- 17.1 None

#### 18.0 Executive decision:

18.1 The Executive agreed the recommendation as outlined above namely:

To approve the strategy document.

# 18.2 Date of Decision:

23<sup>rd</sup> February 2015

#### 19.0 Reason(s) for decision:

A new strategy is required to reflect the needs of a combined Adult and Children's function and due to new legislation.

# 19.1 **Date Decision published:**

24<sup>th</sup> February 2015

#### 20.0 Executive Members in attendance:

#### 20.1 Councillor Blackburn, in the Chair

Councillors Cain, Campbell, Collett, Cross, F Jackson, Rowson, I Taylor and Wright

21.0 Call-in:

21.1

- 22.0 Notes:
- 22.1