



#plymcouncil



Democratic and Member Support

Chief Executive's Department
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CITY COUNCIL - SUPPLEMENT

Monday 21 November 2016
2.00 pm
Council House, Plymouth

Members:

Councillor Murphy, Chair

Councillor Sam Davey, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Coker, Cook, Dann, Darcy, Philippa Davey, Deacon, Downie, Drean, Evans, Fletcher, K Foster, Mrs Foster, Fry, Hendy, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Sam Leaves, Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Ricketts, Riley, Singh, Smith, Sparling, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wigen and Winter.

Please find attached supplementary reports in relation to item 11 on your agenda 'Motions on Notice'.

Tracey Lee
Chief Executive

City Council

II. Motions on Notice

To consider motions from councillors in accordance with Part B, paragraph 14 of the Constitution.

- b. Wider Devon Sustainability and Transformation Plan (STP) **(Pages 1 - 2)**
- c. Cumberland Doctors Surgery Devonport **(Pages 3 - 4)**

MOTION ON NOTICE

21 November 2016

**Wider Devon Sustainability and Transformation Plan (STP)**

This Council notes the progress being made in the development of the Wider Devon Sustainability and Transformation Plan which includes Plymouth and Torbay.

These plans have attracted a lot of interest across the country and in some areas have attracted concern about the impact of these plans on services delivered through the NHS and Social Care and also about the lack of consultation with Local Authorities.

This Council wants to ensure that there are many opportunities for elected Members to be involved in developing and understanding the implications of the Wider Devon STP on NHS and Social Care services for the residents of Plymouth.

We want to see NHS and social care services which are properly funded and meet the needs of our residents.

The Wider Devon Case for Change highlights a number of reasons why this work is necessary and clarifies the system-wide challenge of £557 million by 2021 if transformational change is not taken and also identifies the need to shift resources within the Devon system to Plymouth.

This Council welcomes –

- the vision to deliver a clinically, socially and financially sustainable health and care system for the area that will improve the health and wellbeing of the population
- that the STP confirms that the allocation and spend of health resources is inequitable with a greater disparity between the allocation of resources for Plymouth and on mental health services across the whole of Devon.

There is an opportunity now, working as a single system, to build on the innovative work undertaken in Plymouth to create an integrated commissioning fund of £462m and an integrated health and social care community delivery service through Livewell Southwest.

This council believes that a Place based approach to commissioning services for the health and wellbeing of the whole population should be accelerated and capitation based budgets for the population established so we can drive the change we need to see in the STP and for the residents of Plymouth.

The City Council agrees to ask the Chief Executive to –

- (1) write to the STP Lead Chief Executive to ensure that a full written agreement is built in to the STP/ two year operational plan that shows how resource equity will be achieved through the work on sustainability;

- (2) arrange an urgent meeting with the STP Lead Chief Executive and the Plymouth City Council Group Leaders to discuss how this will be achieved and over what timescale;
- (3) arrange for the local MP's to be briefed on the position and ask them to support this important work;
- (4) arrange for the STP Chief Executive to do an all Council Member briefing on the STP.

Proposed by Councillor Ian Bowyer

Seconded by Councillor Tudor Evans

Dated 14 November 2016

MOTION ON NOTICE

City Council 21 November 2016

**Cumberland Doctors Surgery Devonport**

This Council notes the disappointing decisions of NHS England not to re-procure the surgery at Cumberland.

The City Council agrees to –

- (1) Ensure that the Director of Public Health works with NHS England to endorse that no patients are disadvantaged by this decision.
- (2) To monitor the health indices for Devonport as a result of the above.
- (3) To report back to Council on a regular basis the impacts of this decision.

Proposed by Councillor Coker

Seconded by Councillor Evans

Dated 14 November 2016

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