

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER – ADULT CARE** held on 21 November 2019 at County Hall, Matlock.

PRESENT

Councillor J Wharmby (in the Chair)

Also in attendance were Councillors C Dale, and J Twigg.

24/19 **MINUTES RESOLVED** that the minutes of the meeting held on 19 September 2019 be confirmed as a correct record and signed by the Cabinet Member.

25/19 **DERBYSHIRE DEMENTIA WELL PATHWAY: JOINED UP CARE DERBYSHIRE – STRATEGIC VISION 2020-2025** By 2021 there were estimated to be 15,300 people living with Dementia in Derbyshire and this was expected to increase to 20,000 by 2031. The County had an ageing population which would result in the number of people aged 65 and over increasing by 58.5% by 2039. Nationally and locally, the increase in both life expectancy and the prevalence of dementia created the need for more effective services and support options.

The Council and its strategic partners had developed and agreed the 'Dementia Well Pathway – Strategic Vision 2020 - 2025', in order to clarify the shared priorities going forward. The Joined up Care Derbyshire Dementia Strategy Group set out to produce a high level but overarching vision that covered both Derbyshire and Derby City. In order to achieve this Commissioners and Providers from across Health, Social Care and the Voluntary sector had provided input.

To ensure co-production, engagement had been undertaken at various levels with people living with dementia, carers, those important to them and organisations providing support. A range of feedback was received on what was important to people. These priorities linked to the actions set out in the joint implementation plan and provided a specific focus for key partners involved. The Joined up Care Derbyshire Mental Health System Delivery Board would review and agree this plan annually.

The strategic vision was intended to provide a focus for Joined up Care Derbyshire Dementia partners to work closer together towards achieving a number of shared priorities. Some gaps in provision had been identified where new efforts and resource was required to address these.

A five year joint implementation plan was included outlining key activity and projects which needed to take place. Many of these high level actions

would require their own specific project management approach by lead agencies. The implementation plan would be reviewed on an annual basis by the Joined up Care Derbyshire Mental Health System Delivery Board and the Derbyshire Dementia Strategy Group. This group would be able to review the latest position in Derbyshire, track progress and also take advantage of any new opportunities, such as new funding streams.

Each partner would be expected to develop and commit their own implementation plan to ensure the detailed requirements of each work area were considered. The Derbyshire County Council plan would need to be further refined and developed via input from other colleagues in the Department including Direct Care, Prevention and Personalisation, Public Health and Commissioners for Older People and Assistive Technology.

Cabinet or Cabinet Member approval would be sought for specific implementation issues and where appropriate this would be supported by co-production, engagement and consultation activity.

RESOLVED that the Cabinet Member approved the implementation of the Derbyshire Dementia Well Pathway – Strategic Vision 2020 – 2025.

26/19 **EXCLUSION OF THE PUBLIC RESOLVED** that the public be excluded from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of the kind of exempt information detailed in the following summary of proceedings:-

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting of the Cabinet Member for Adult Care held on 19 September 2019.
2. To consider the exempt report on Budget Monitoring 2019-20 - Period 5.
3. To consider the exempt report on the Urgent Decision by the Executive Director of Adult Social Care and Health on the Use of a Non-DCC Framework for Server Hardware for the Social Care Care Management System – Mosaic.