

**APPENDIX 1**

**Priority:** Housing  
**Sub-Priority:** Extra Care Housing  
**Impact:** Helping more people to live independently and well at home

***We said in 2014/15 that we would:***

**1. Develop and agree plans to extend our extra care provision to provide units in Flint and Holywell, providing 60 units in each location.**

Progress Status	Progress RAG	G	Outcome RAG	G
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**Flint:**

- The outline scheme brief has been prepared and shared within the project team. Meetings of the project group have been held in order to finalise the design options to integrate the requirements of the Council and Betsi Cadwaladr University Health Board
- Progress is being made in finalising the agreement with our social housing partner and is expected to be achieved on schedule

**Holywell:**

- Progress is being made in identifying the most suitable site in order to satisfy scheme requirements for accommodation, amenities and location.
- An outline scheme brief has been shared within the project team and detailed work is being embarked upon to ensure that scheme requirements will be accommodated within the overall project.
- Progress is being made in agreeing the agreement with our social housing partner for the scheme and is expected to be achieved on schedule

**Achievement will be measured through: -**

- Agreed Business Model and funding for the developments
- Firm plans agreed with Social Housing partners for both schemes
- The new schemes and business model developed and supported by sound consultation

**Achievement Milestones for strategy and action plans:**

- Business Model agreed by March 2015
- Funding for the developments agreed by March 2015
- Agreement with Social Housing Partners for both schemes by December 2014

## Risks to Manage

### 1. How we can switch revenue resources from more traditional to new housing and care service models.

Gross Score (as if there are no measures in place to control the risk)			Current Actions / Arrangements in place to control the risk	Net Score (as it is now)			Future Actions and / or Arrangement to control the risk	Manager Responsible	Risk Trend	Target Score (when all actions are completed / satisfactory arrangements in place)			
Likelihood	Impact	Gross Score		Likelihood	Impact	Gross Score				Likelihood	Impact	Gross Score	Target Date
(L)	(I)	(LxI)		(L)	(I)	(LxI)				(L)	(I)	(LxI)	
H	H	R	<p>Current project supported by WG Intermediate Care Fund:</p> <ol style="list-style-type: none"> <li>1. Establish step up/step down provision/intermediate care beds within care home setting</li> <li>2. Development of community based accommodation to provide intermediate care</li> <li>3. Extending specialist dementia care in the community, reducing the need for care home placements and hospital admission and help facilitate hospital discharge through the availability of specialised support for vulnerable people with dementia.</li> </ol>	M	M	A	<ol style="list-style-type: none"> <li>1. Transfer of revenue resources from current care service models to support new capital investment.</li> <li>2. Expand service to improve the wellbeing of frail older people in order to support semi-independent living</li> </ol>	Chief Officer – Social Services	↓	M	M	A	

2. Keeping up with demand and aspirations for alternative housing models for independent living

Gross Score (as if there are no measures in place to control the risk)			Current Actions / Arrangements in place to control the risk	Net Score (as it is now)			Future Actions and / or Arrangement to control the risk	Manager Responsible	Risk Trend	Target Score (when all actions are completed / satisfactory arrangements in place)			
Likelihood	Impact	Gross Score		Likelihood	Impact	Gross Score				Likelihood	Impact	Gross Score	Target Date
(L)	(I)	(LxI)		(L)	(I)	(LxI)				(L)	(I)	(LxI)	
M	H	R	<ol style="list-style-type: none"> <li>Develop two new extra care housing schemes</li> <li>Commence dialogue with the private and independent sector to deliver increased provision</li> <li>Enhance wellbeing activities to help residents remain independent at home for longer</li> <li>Manage expectations in new extra care housing due to changes in the funding regime and consequent elimination of capital subsidy.</li> </ol>	M	M	A	<ol style="list-style-type: none"> <li>Continue to expand the provision of extra care accommodation to meet forecast demand</li> <li>Facilitate and where possible support provision of alternative housing models</li> <li>Continue to enhance wellbeing activities in partnership with health to help residents remain independent at home for longer</li> </ol>	Neil Ayling	↓	M	M	A	

3. Keeping up with specialist demand such as meeting the specific needs of those with dementia and physical and learning disabilities.

Gross Score (as if there are no measures in place to control the risk)			Current Actions / Arrangements in place to control the risk	Net Score (as it is now)			Future Actions and / or Arrangement to control the risk	Manager Responsible	Risk Trend	Target Score (when all actions are completed / satisfactory arrangements in place)			
Likelihood	Impact	Gross Score		Likelihood	Impact	Gross Score				Likelihood	Impact	Gross Score	Target Date
(L)	(I)	(LxI)		(L)	(I)	(LxI)				(L)	(I)	(LxI)	
H	H	R	1. <i>Older People (Dementia Care Long-Term Placements) Commissioning Strategy 2013-2018</i> has been completed and sets out the vision for long term care services for people living with dementia in Flintshire. 2. Two extra care schemes with dedicated dementia accommodation have been commissioned and are planned to be open by 2016. 3. Successfully secured WG Intermediate Care Fund aid to encourage integrated working to support older people to maintain their independence and remain in their own homes.	H	M	R	Dementia: 1. Work with current partners to further extend dedicated dementia provision within the extra care housing environment 2. Work with private sector providers to develop further accommodation designed for the frail elderly 3. Development of existing programmes aimed at integrated approaches to deliver health and social care services.	Neil Ayling	↓	M	M	A	2018