

## RECORD OF EXECUTIVE DECISION

Tuesday, 17 July 2012

**Decision No:** (CAB 12/13 8605)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ADULT SERVICES
SUBJECT:	REVISED PARTNERSHIP AGREEMENT FOR A RE-SPECIFIED COMMUNITY EQUIPMENT SERVICE
AUTHOR:	DONNA CHAPMAN

### THE DECISION

To approve the revision of the existing Partnership Agreement made under Section 75 (S75) of the National Health Service Act 2006, to enable the City Council to assume lead commissioner responsibility and administer a pooled fund for community equipment services for a **five year period with the option of a further two year extension (increased from a 3 year period with option to extend under the previous terms of Agreement)**, between Southampton City Council and NHS Southampton.

### REASONS FOR THE DECISION

The longer duration of the Section 75 Agreement is needed to coincide with the contract awarded for the service following the conclusion of procurement processes. It was considered necessary for the contract of this size and complexity to run for 5 years initially, with the option to extend for another 2 years. A longer term will enable the service to achieve the required outcomes and achieve better value for money.

### DETAILS OF ANY ALTERNATIVE OPTIONS

To set the duration of the S75 Agreement at 3 years, with a two year extension. This was rejected on the grounds that the agreement for the equipment needed to be for 5 years with a two year extension in order to match the length of the contract subsequently awarded following tendering of the services.

### OTHER RELEVANT MATTERS CONCERNING THE DECISION

None

**CONFLICTS OF INTEREST**

None

**CONFIRMED AS A TRUE RECORD**

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date:  
17 July 2012

Decision Maker:  
The Cabinet

Proper Officer:  
Sandra Coltman

**SCRUTINY**

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in *(if applicable) (this suspends implementation)*

Call-in Procedure completed *(if applicable)*

Call-in heard by *(if applicable)*

Results of Call-in *(if applicable)*