

RECORD OF EXECUTIVE DECISION

Monday, 18 January 2010

Decision No: (CAB 09/10 1911)

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| DECISION-MAKER: | CABINET |
| PORTFOLIO AREA: | Cabinet Member for Adult Social Care and Health |
| SUBJECT: | Implementing Proposals to Spend Department of Health 'Common Assessment Framework' Grant Funding |
| AUTHOR: | Jane Brentor |

THE DECISION

- (i) To accept, in accordance with Financial Procedure Rules, the capital grant of £3.062m awarded by the Department of Health (DoH) for development of a joint health and social care assessment system.
- (ii) To add, in accordance with financial procedure rules, £3.062 to the Adult Social Care and Health Capital Programme to fund a new scheme, Common Assessment Framework to be entirely funded from the DoH grant award.
- (iii) To approve, in accordance with financial procedure rules and subject to recommendation (iv) of this report, capital expenditure of £3.062 for the completion of a Common Assessment Framework to be funded entirely from the DoH grant award.
- (iv) To delegate to the Executive Director of Health and Adult Social Care, after consultation with Cabinet Member for Adult Social Care and Health and the Head of Financial Services and IT, any consequent decision regarding the development and implementation of a specific spending plan for this project.

REASONS FOR THE DECISION

1. On the 17th December, the Council was informed of a successful bid for funds to develop a 'Common Assessment Framework' approach to undertaking health and social care assessments.
2. This involves the award of capital funding to purchase and develop IT systems that will enable sharing information between social care, health and other organisations in a joint approach, which will include project management and training, in partnership with Hampshire County Council and Portsmouth City Council.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. The development of a common assessment framework is a requirement of the Department of Health for implementation within Social Care services whether or not this bid had been successful.
2. Rejecting the funding allocation is therefore not considered a viable option.

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: 18th January 2010

Decision Maker:
The Cabinet

Proper Officer:
Judy Cordell

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)*

