

## RECORD OF EXECUTIVE DECISION

Monday, 15 March 2010

**Decision No:** (CAB 09/10 2920)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	Cabinet Member for Adult Social Care and Health
SUBJECT:	Agreement with Hampshire Partnership Foundation Trust for Provision of Integrated Learning Disability Services
AUTHOR:	Jane Brentor

### THE DECISION

- (i) To approve the partnership arrangements between the Council and HPFT for a period of five(5) years from 1<sup>st</sup> April 2010 under Section 75 National Health Services Act 2006 and enable the Council to act as lead partner under the partnership arrangements and assume responsibility for the management and performance of the Integrated Team.
- (ii) To delegate authority to the Executive Director of Health and Adult Social Care to enter into partnership arrangements and approve future variations to the arrangements.
- (iii) To delegate authority to the Executive Director of Health and Adult Social Care to establish a Partnership Board to monitor and assist in the management of the partnership Arrangements and to agree the constitution and terms of reference for the Partnership Board.

### REASONS FOR THE DECISION

1. The report proposes an appropriate partnership arrangement to support the joint working arrangement between the two partners to allow integrated and holistic service provision for this customer group. The arrangements are required under Section 75 of the NHS Act 2006 to enable HPFT to establish the integrated team with the Council.
2. It is the intention that the Council and HPFT enter into reasonable negotiations to include a pooled fund at a future date.

### DETAILS OF ANY ALTERNATIVE OPTIONS

The proposed partnership arrangement is mandatory under Section 75 NHS Act 2006 to support the level of joint working proposed. Without this level of joint working Service Users and their carers would be unable to experience “seamless” 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: 15<sup>th</sup> March 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)*