

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	PUBLIC SERVICE TRUST FOR HEREFORDSHIRE
Members Present:	Councillors: RJ Phillips (Leader), PJ Edwards, DW Rule MBE (Deputy Leader), RV Stockton, DB Wilcox, RM Wilson.
Date of Decision:	8th February 2007
Exempt:	No
Confidential	No
Urgent Decision:	No
Purpose:	To note the progress being made in relation to the formation of a Public Service Trust.
Decision:	THAT the attached Project Initiation Document and Terms of Reference which were approved by the Primary Care Trust Board on Thursday, 25th January, 2006 be approved as a basis for advancing the work on the Public Service Trust.
Reasons for the Decision:	It is important that both the Primary Care Trust and the Council now put in place measures which will enable the provisional dates of 1st October, 2007 and 1st April, 2008 to be met.
Options Considered:	The alternative option would be for the parties to remain as they currently are, although there would be opportunities for greater integration of the commissioning functions.
Declaration of Interest:	None.

COUNCILLOR RJ PHILLIPS:..... Date:.... 8th February 2007....
LEADER OF THE COUNCIL