

WRITTEN STATEMENT OF A KEY DECISION CABINET

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| ITEM: | NEXT STAGE INTEGRATION - WYE VALLEY NHS TRUST |
| Members Present: | Councillors: AW Johnson (Leader), H Bramer, RB Hamilton, J Millar, PM Morgan, GJ Powell, PD Price (Deputy Leader). |
| Date of Decision: | Thursday 25 July 2013 |
| Exempt: | No |
| Confidential | No |
| <p>This is a key decision because</p> <p>It is likely to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>And/or</p> <p>It is likely to be significant in terms of its effect on-</p> <p>Two or more Wards or electoral divisions;</p> <p>One Ward (unless the number of those affected is very small or it is impractical to treat this as a key decision).</p> | |
| <p>A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> | |
| Urgency/Special Urgency: (As defined in Constitution) | No |
| Purpose: | <p>To approve the Adult Social Care Next Stage Integration Project Organisational Change Model. Specifically the:</p> <ul style="list-style-type: none"> • Proposed operational model and organisational structure for those functions currently part of the Wye Valley s75 and the subsequent headcount (full time equivalent (fte)) impact • Interim commissioning arrangements for the Learning Disability Community Service • Financial implications for the 2013/14 & 2014/15 Adult Social Care Revenue Budget |
| Decision: | <p>THAT:</p> <p>(a) the achievements of the Next Stage Integration Project to date be noted;</p> <p>(b) the termination of the section 75 agreements with WVT on 13 September 2013 and with 2gether on 31 March 2014, be agreed</p> <p>(c) the proposed operational model and organisational structure for those functions currently part of the Wye Valley S75 and subsequent headcount impact</p> |

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| | <p>set out in paragraph 8.20 of the report be agreed;</p> <p>(d) the interim commissioning arrangements for the Learning Disability Community Service set out in paragraph 8.24 of the report, be agreed;</p> <p>(e) the Director for People’s Services be authorised to implement the proposed model, organisational arrangements and undertake the commissioning of the required services in consultation with the Cabinet Member for Health and Wellbeing as appropriate;</p> <p>(f) the contract award decision process be delegated to the Director for People’s Services in consultation with the Cabinet Member for Health and Wellbeing as appropriate; and</p> <p>(g) the financial implications for the 2013/14 & 2014/15 Adult Social Care Revenue Budget as set out in paragraph 11 of this report, be noted.</p> |
| <p>Reasons for the Decision:</p> | <p>The recommendations are made to ensure an effective transition from the existing Section 75 agreement in order to safeguard users, improve the quality and effectiveness of service delivery, create choice and to reduce costs in order to manage and deliver services within the required financial envelope.</p> |
| <p>Options Considered:</p> | <p>An alternative option would be to maintain the current service offer design. This would leave un-modernised services of variable quality continue to put significant and unacceptable pressure on the council financial resources.</p> <p>There are no other alternative options for consideration at this time will take place during the commissioning period informed by discussions with users, staff and providers.</p> |
| <p>Conflict of Interest ■ (See below):</p> | |
| <p>Date the key decision is due to take effect:</p> | <p>2 August 2013</p> |

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| <p>COUNCILLOR AW JOHNSONDate: 25 July 2013 LEADER OF THE COUNCIL</p> |
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■ a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

■ in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority’s head of paid service.

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| To be completed by officer: | |
| Date consent received from Chairman of Health Overview and Scrutiny Committee: | |
| Subject to Call-in: | This Decision was not called in |
| Was the decision modified? | Yes/No |
| If yes Cabinet Member (.....) decision reference: | |
| If no any comment(s) to be noted | |
| Date original decision took effect: | 2 August 2013 |