

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	SECTION 75 AGREEMENTS
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JG Jarvis, PD Price, DB Wilcox.
Date of Decision:	17 February 2011
Exempt:	No
Confidential	No
This is a key decision because 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 to which the decision relates.	
The item was included in the Forward Plan.	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To agree Section 75 arrangements for 2011/12, including new arrangements in respect of adult social care, mental health and learning disability services.
Decision:	<p>THAT:</p> <ul style="list-style-type: none"> (a) a Section 75 agreement be established between the Herefordshire Integrated Care Organisation and Herefordshire Council in respect of hospital, community health and adult social care services; (b) a Section 75 agreement be established between Together NHS Foundation trust and Herefordshire Council in respect of community Mental Health services; (c) the remaining Section 75 agreement between Herefordshire Council and NHS Herefordshire be revised to reflect the changes in provider arrangements arising from recommendations a and b above; and (d) delegated authority be given to the Director of Resources, in consultation with the Chief Executive, to complete the agreements.

Reasons for the Decision:	To ensure clear governance and accountability in respect of use of resources and delivery of agreed outcomes.
Options Considered:	The existing agreement does not reflect changes to the provider environment, and must be revised to support these new arrangements when they come into effect in April 2011.
Declaration of Interest:	
Date the key decision is due to take effect:	23 February 2011

COUNCILLOR RJ PHILLIPSDate: 17 February 2011
LEADER OF THE COUNCIL

<p>To be completed by officer:</p>	
<p>Date consent received from Chairman of Overview & Scrutiny Committee:</p>	
<p>Subject to Call-in:</p>	<p>This Decision was not called in</p>
<p>Was the decision modified?</p>	<p>No</p>
<p>If yes Cabinet Member (.....) decision reference:</p>	
<p>If no any comment(s) to be noted</p>	
<p>Date original decision took effect:</p>	<p>23 February 2011</p>