

DRAFT SECTION 75 - TEMPLATE

| S75 Service Line reference and Description | | 18 | Children's | | | | | | | |
|---|-----------------------|---|----------------------|------------------|---------------------------|-----------|------------------|------------------|--------------------|----------------|
| Lead Partner | Budget Holder | | Annual budget | | Reporting Period | | | | | |
| Herefordshire Council | Herefordshire Council | | £45,203 | | Apr-13 | | | | | |
| Overview of Service Provided | | | | | REPORT APPROVED BY | | | | | |
| Herefordshire Clinical Commissioning Group has a statutory responsibility to resource Herefordshire Safeguarding Children Board, along with the Board's other partners, in terms of appropriate attendance and finance to enable HSCB to be strong and effective. | | | | | Signature | | | | | |
| Details of main responsibilities within the service provision for each partner | | | | | | | | | | |
| Financial: The CCG, sharing its responsibility equitably with other member organisations, has an obligation to provide reliable financial resources to enable HSCB to be strong and effective. Personnel: The CCG has an obligation to provide suitable personnel to progress the work of the Board and contribute fully to its meetings, including appropriate membership of its sub groups, agreed in discussion with the Board's Independent Chair. | | | | | | | | | | |
| Details of type and level of resources deployed (ie: staff; level of funding from each partner; buildings; equipment; grants to 3rd parties etc) | | | | | | | | | | |
| Financial: The CCG should contribute to the Board at the level agreed by all parties, based upon the agreed budget for the year and the proportion of the budget made by health in previous years. Based on figures from previous years it is likely that the CCG will contribute 23-30% of the Board's total budget. In 13/14 this amounts to £45,203. Personnel: Members of HSCB should be people with a strategic role in relation to safeguarding and promoting the welfare of children within their organisation. They should be able to: <ul style="list-style-type: none"> - speak for their organisation with authority; - commit their organisation on policy and practice matters; and - hold their own organisation to account and hold others to account. | | | | | | | | | | |
| Details of monitoring mechanism | | | | | | | | | | |
| Financial Contributions to the Board are made once a year, in April and will be invoiced by the Board's Business Unit. Personnel Contributions will be monitored by the Board's Steering Group in terms of attendance and actions taken from meetings. | | | | | | | | | | |
| Details of payment mechanisms | | | | | | | | | | |
| The Board's Business Unit will invoice the CCG for their agreed contribution annually, in April. | | | | | | | | | | |
| Outcomes Expected | | Outcome Measurement Criteria | | | | Date: | | | | |
| | | Description | Measure Owner | Target measure | Frequency | Tolerance | Current Forecast | Achieved to Date | Balance to Achieve | RAG status |
| Quantifiable | 1 | Annual Financial Contribution at a level agreed | Dave McCatba | 0 | Annually | 0 | - | - | - | Complete |
| Quantifiable | 2 | Regular attendance at Board meetings and ap | Jo Davidso | 100% | Quarterly | 80% | - | - | - | On track |
| Quantifiable | 3 | | | | | | | | | Behind target |
| Quantifiable | 4 | | | | | | | | | Not achievable |
| Quantifiable | 5 | | | | | | | | | Not started |
| | | | Measure Owner | Success Criteria | Frequency | Tolerance | | | | |
| Qualitative | 1 | | | | | | | | | Complete |
| Qualitative | 2 | | | | | | | | | On track |
| Qualitative | 3 | | | | | | | | | Behind target |
| Qualitative | 4 | | | | | | | | | Not achievable |
| Qualitative | 5 | | | | | | | | | Not started |
| ADDITIONAL INFORMATION | | | | | | | | | | |
| | | | | | | | | | | |
| RISKS | | | | | | | | | | |
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