



PUBLICATION OF DECISION LIST NUMBER 16/14-15

MUNICIPAL YEAR 2014/2015

Date Published: Tuesday 12th August 2014

This document lists the decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Governance Secretariat in writing within 5 working days of the date of publication of the decision:

- by at least 7 Members of the Council; or
- by formal resolution of a Scrutiny Panel; or
- where it is not possible (given the call-in deadline) to put the issue to a Panel meeting, by the Chairman of a Scrutiny Panel.

Additional copies of the call-in request form are available from the Governance Secretariat.

If you have any queries or wish to obtain further report information or information on a decision please refer to:
– James Kinsella (ext.4041)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 12th August 2014

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
1/16/14-15	Cabinet Member for Health & Adult Social Care (Cllr McGowan)	Wednesday 20 th August 2014	Part 1	Section 75 Agreement: Approval of Revisions for 14/15	Key Decision KD 3894	All	Yes Tuesday 19 th August 2014	1

DECISIONS

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

LIST REFERENCE: 1/16/14-15

SUBJECT TITLE OF THE REPORT

SECTION 75 AGREEMENT – APPROVAL OF REVISIONS FOR 14/15

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision to come into effect	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Cabinet Member for Health & Adult Social Care (Cllr McGowan)	Wednesday 20 th August 2014	None	Key Decision KD 3894	Bindi Nagra 0208 379 4274	Yes Tuesday 19 th August 2014

DECISION

AGREED: subject to no call-in being received, the following decision will come into effect on Wednesday 20th August 2014:

- To approve the proposed changes to the financial contributions to the Section 75 Agreement (Adults) for 2014-2015; and
- To agree to amend the duration of the Agreement to two years, with the opportunity to extend for a further year if both Parties agree or to terminate if desired with six months' notice;
- To note that the revised Section 75 Agreement has received formal approval via NHS Enfield Clinical Commissioning Group, Finance, Resources and QIPP Committee and the Joint Commissioning Board; and
- To delegate authority to the Director of Strategy and Partnerships (CCG) to agree variations to the schedules with the Assistant Director of Strategy and Resources at the London Borough of Enfield if priorities change throughout the year; and
- To agree to continue to conduct a twice-yearly review of the Section 75 Agreement, to include the production of a joint report of the services which considers shared learning and opportunities for joint training; and
- To agree to seal the Section 75 Agreement following formal approval from NHS Enfield Clinical Commissioning Group.

ALTERNATIVE OPTIONS CONSIDERED:

There are a range of Governance options for delivering greater level of joint working and integrated services across health and social care and these include: joint support services, joint service management, a single purpose commissioning body, a multi-purpose commissioning body and a full merger. All of these options were explored in 2009 and the consensus was that a Section 75 Agreement was the most suitable arrangement.

REASONS FOR RECOMMENDATIONS:

- The Section 75 Agreement will further consolidate and improve joint working between Enfield Council and the newly formed NHS Enfield Clinical Commissioning Group, providing stability to existing local services and facilitating the co-ordination of resources to deliver more efficient and effective local services.
- A formal Partnership Agreement will determine risk allocation between both Parties and ensure responsibilities are clearly defined and understood.

BACKGROUND:

Please note that a copy of the Part 1 Report is available via the decision list link on the Council's Democracy pages.