

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care
Date:	14 December 2012
Title:	Mental Health Futures Project - Integrated Mental Health Services Review
Reference:	4482
Report From:	Director of Adult Services

Contact name: Louise Snook, Project manager, Adult services

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1. The decision:

- a) That the Executive Member for Adult Social Care approves the extension of the Section 75 (S75) between Adult Services and Southern Health NHS Foundation Trust (SHFT) from 1 April 2013, for 1 year on-going.
- b) That the Executive Member for Adult Social Care gives delegated authority to the Director of Adult Services to negotiate any changes to the current terms of the S75 with SHFT and take into account any additional changes to contractual agreements due to legislation, government guidance, funding arrangements and legal advice.
- c) That the Executive Member for Adult Social Care approves, subject to consultation, the putting in place of a S75 between Adult Services and Surrey and Borders NHS Foundation Trust (SaBPFT).
- d) That the Executive Member for Adult Social Care gives delegated authority to the Director of Adult Services to negotiate the terms and enter into a S75 with SaBPFT for integrated management arrangements to be formalised. The decision should be made in consultation with the Executive Member for Adult Social Care.
- e) That the Executive Member for Adult Social Care gives support to the development work currently being undertaken to 'strengthen' delivery of the social care priorities within the Mental Health teams across Adult Services jurisdiction.
- f) That the Executive Member for Adult Social Care gives support to the development of a sustainable operational working arrangement between Adult Services and its partnership Health providers for the future.

2. Reasons for the decision:

- 2.1. Adult services have restated a commitment to continued partnership working with both SHFT and SaBPFT. In order for Adult services to continue with robust partnership working a S75 agreement is required to be in place with both SHFT and SaBPFT.
- 2.2. The Mental Health Futures project is continuing to review and improve processes for the Mental Health teams to deliver a sustainable service for the future, ensuring required outcomes are achieved for service users. The project will work towards implementing new sustainable working arrangements across all Mental Health teams on 1 April 2014.

3. Other options considered and rejected:

- 3.1. No other options were considered during the Executive Member process.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None
- 4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Adult Social Care Councillor Felicity Hindson	