

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	27 January 2015
Title:	Better Care Fund - Section 75 Agreement (Arrangements for a Pooled Budget)
Reference:	6409
Report From:	Director of Adult Services

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1. The decision:

That the Executive Member for Adult Social Care and Public Health:

- a) give approval for the Council to enter into a pooled budget agreement under Section 75 NHS Act 2006 with the 5 Clinical Commissioning Groups in Hampshire being a condition of the Better Care Fund approval
- b) give delegated authority to the Director of Adult Services to negotiate the terms and conditions of the Agreement including taking into account any additional changes to contractual agreements due to legislation, government guidance, funding arrangements and legal advice in consultation with the Executive Member.

2. Reason for the decision:

- 2.1. The Better Care Fund is fundamental to future joint working with NHS partners and the Adult Services financial plan.

3. Other options considered and rejected:

- 3.1 The Section 75 Agreement is mandatory, imposed by central government. Failure to comply with requirements could result in a loss of resources to the Hampshire Health and Social Care economy.

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: Not applicable

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:

27 January 2015

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**