



NOTICE OF MEETING

CABINET MEMBER FOR HEALTH AND SOCIAL CARE

FRIDAY, 23 MARCH 2018 AT 2PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Jane Di Dino 023 9283 4060
Email: jane.didino@portsmouthcc.gov.uk

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Membership

Councillor Luke Stubbs (Cabinet Member)

Councillor Gerald Vernon-Jackson CBE

(NB This agenda should be retained for future reference with the minutes of this meeting).

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 Apologies for Absence.**
- 2 Declarations of Members' Interests.**

3 Learning disabilities section 75 agreement extension (Pages 5 - 92)

Purpose.

To seek approval of the Cabinet Member for Health & Social Care to extend the section 75 agreement for the Integrated Learning Disability Service (LDS).

RECOMMENDED that the Cabinet Member agrees to the extension of the current Learning Disability s75 agreement for a period of three years to 31 March 2021.

4 S75 partnership agreements between Portsmouth City Council and Portsmouth Clinical Commissioning Group (Pages 93 - 160)

Purpose

To provide the rationale for an extension of the S75 agreement for integrated health and social care commissioning for vulnerable adults for a further-term of 3 years until 31 March 2021.

RECOMMENDED that the Cabinet Member for Health & Social Care approve the deed of variation to extend the term of the S75 agreement for a period of 3 years until 31 March 2021.

5 Adult Mental Health Section 75 Extension (Pages 161 - 224)

Purpose.

To seek approval of the Cabinet Member for Health & Social Care to extend the section 75 agreement for the Integrated Adult Mental Health Service (AMH).

RECOMMENDED that the Cabinet Member agrees to the extension of the current AMH s75 Agreement for a period of one year, until 1 July 2019.

6 Better Care Fund Section 75 Agreement

The report will follow.

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