

CABINET MEMBER FOR HEALTH AND SOCIAL CARE

RECORD OF DECISIONS of the meeting of the Cabinet Member for Health and Social Care held on Friday, 23 March 2018 at 2pm at the Guildhall, Portsmouth

Present

Councillor Luke Stubbs

7. Apologies for Absence.

Councillor Vernon-Jackson sent his apologies.

8. Declarations of Members' Interests.

No interests were declared.

9. Learning disabilities section 75 agreement extension

Andy Biddle, Deputy Director, Adult Services (Acting) introduced the report.

DECISION

The Cabinet member agreed to the extension of the current Learning Disability s75 Agreement for a period of three years to 31 March 2021.

10. S75 partnership agreements between Portsmouth City Council and Portsmouth Clinical Commissioning Group

Innes Richens, Chief of Health and Care Portsmouth introduced the report.

DECISION

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

11. Adult Mental Health Section 75 Extension

Andy Biddle, Service Manager Mental Health, Safeguarding and Carers Services introduced the report.

DECISION

The Cabinet Member for Health & Social Care agreed to the extension of the current AMH S75 Agreement for a period of one year, until 1 July 2019.

12. Better Care Fund Section 75 Agreement

Innes Richens, Chief Operating Officer, Portsmouth Clinical Commissioning Group introduced the report.

DECISION

The Cabinet Member for Health & Social Care approved the entering into of a variation to the section 75 agreement between the City Council and Portsmouth Clinical Commissioning Group, to give effect to the local requirements for the Better Care Fund plans for the city.

The meeting concluded at 2:25pm.

Councillor Luke Stubbs
Chair