

## DECISION RECORD <sup>1</sup>

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

**Subject:***(Please use the same title as provided in the Forward Plan)*

Staff Contact: Edward Knowles

Executive Member: Cllr. Richard Roberts

Tel: 07812 324788

Portfolio: Adult Care and Health

### 1. Decision

**Agreement of a Deed of Variation to the section 75 agreement between Hertfordshire County Council, Herts Valleys CCG (Clinical Commissioning Group), East and North Hertfordshire CCG and Cambridge and Peterborough CCG**

### 2. Reasons for the decision

The section 75 agreement between Hertfordshire County Council, Herts Valleys CCG (Clinical Commissioning Group), East and North Hertfordshire CCG and Cambridge and Peterborough provides the framework and legal basis for the integrated work between health and social care and the pooling of budgets across the four participating organisations. The Better Care Fund, Hertfordshire Equipment Services and joint commissioning arrangements for Mental Health and Learning Disabilities are all enabled through the section 75 agreement. Oversight of the agreement is provided by the Health and Wellbeing Board and Strategic Partnership Boards between the County Council and the two Hertfordshire CCGs.

The deed of variation updates the Section 75 agreement to reflect new governance arrangements and other changes since its original drafting.

### 3. Alternative options considered and rejected <sup>2</sup>

The Section 75 could continue without the updates within the Deed of Variation. However, it would not accurately reflect the most up-to-date arrangements and ways of working

### 4. Consultation

(a) Comments of Executive Member <sup>3 4</sup>

To complete following consultation with Cabinet Member at EMB on 07/03/19

(b) Comments of other consultees <sup>5</sup>

All three CCGs have indicated their willingness to sign the Deed of Variation. Once agreed by HCC, the Deed of Variation will be formally signed by all organisations before the end of March 2019.

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5. **Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.**

Signature: I. L. 2  
Title: ..... Date: 7/3/19.....

6. **Copies of**

- All cons...
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"  
<sup>2</sup> details of any alternative options considered and rejected by the officer at the time the decision was made  
<sup>3</sup> record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer  
<sup>4</sup> If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted  
<sup>5</sup> If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.