

**MINUTES OF THE CABINET MEMBER SIGNING  
FRIDAY, 4 JUNE 2010**

Present: Councillor Claire Kober (Leader of the Council)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1.	<p><b>PARTNERSHIP AGREEMENT – SECTION 75 OF THE NATIONAL HEALTH SERVICE ACT 2006 (FOR INTEGRATED SERVICES FOR ADULTS WITH LEARNING DISABILITIES</b> (Report of the Director of Adult, Culture and Community Services – Agenda Item 3):</p> <p>It was noted that the Haringey Learning Disability Partnership had been established in October 2003 under Section 75 of the National Health Service Act 2006 between the Council and the two local National Health Service (NHS) trusts (NHS Haringey and Barnet Enfield &amp; Haringey Mental Health NHS Trust).</p> <p>The current Section 75 Agreement had been due to expire on 31 March 2009 but had been extended at that time, initially for 6 months (to 30 September 2009) and subsequently for a further 6 months (to 31 March 2010) to allow time for a comprehensive review of the Learning Disabilities services, which included wide consultation with all stakeholders (including service users and carers). This period had been further extended to allow time for the final negotiations between the three partner organisations.</p> <p>It was also noted that the Section 75 Agreement had now been comprehensively reviewed, revised and extensively discussed with all partner agencies with whom it had been agreed to establish a Pooled Fund under Section 75 of the Act and the Partnership Regulations in accordance with the terms and conditions contained within the Agreement. The Agreement would be for a period of three years up to 31 March 2013 with the option to extend for up to a further 12 months and would be subject to annual periodic review. The Agreement committed the Council to contribute £5.28 million per annum for which there was provision in the Adult, Culture and Community Services Directorates annual budget allocation. It set out the arrangements by which the Haringey Learning Disability Partnership would establish and maintain a pooled fund for the delivery of services for people and the carers of people with learning disabilities, with the Council acting as ‘lead’ partner. Partners were required to ensure that they were operating within the context of the Agreement by the Department of Health’s deadline of 8 June 2010.</p> <p><b>RESOLVED</b></p> <p>That approval be granted for the Council to enter into an agreement with NHS Haringey PCT and Barnet, Enfield and Haringey Mental Health NHS Trust pursuant to Section 75 of the National Health Service Act 2006 to enable the partners to establish and maintain a Pooled Fund and to formalise and develop the services known as the Haringey Learning Disability Partnership.</p>	<p>DACCS</p>

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Leader of the Council