

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 18 APRIL 2011**

Present: Councillor Claire Kober (Leader of the Council)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
1.	<p>PARTNERSHIP AGREEMENT – SECTION 75 OF THE NATIONAL HEALTH SERVICE ACT 2006 (FOR INTEGRATED SERVICES FOR ADULTS WITH LEARNING DISABILITIES (Report of the Director of Adult, Culture and Community Services – Agenda Item 3):</p> <p>It was noted that the current Section 75 Agreement had been signed in June 2010 following extensive consultation and review and that it was for an initial period of three years (1 April 2010 to 31 March 2013) with the option to extend for up to a further 12 months. The Agreement committed the Council to contribute £6.676 million per annum, provision for which was within the Adult, Culture and Community Services Directorate’s annual budget allocation.</p> <p>It was also noted that the approval now sought arose from one of the Partners, NHS Haringey PCT having been reorganised structurally with the consequent need for the Council to contract with a new provider, the Whittington Health Integrated Care Organisation and that NHS Haringey PCT would now be known as NHS Haringey.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted for a new provider, Whittington Health Integrated Care Organisation, (Whittington Health) to be included as a party to enter into the Section 75 Agreement, currently between Haringey Council, NHS Haringey PCT and Barnet, Enfield and Haringey Mental Health NHS Trust. 2. That it be noted that NHS Haringey would replace NHS Haringey PCT as a named party to the Agreement pursuant to Section 75 of the National Health Service Act 2006. 	DACCS

The meeting ended at 16.05 hours.

CLAIRE KOBER
Leader of the Council