

# **MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON TUESDAY, 6TH FEBRUARY, 2018, 1.30 pm**

## **PRESENT:**

**Councillors: Jason Arthur (Chair)**

### **1. FILMING AT MEETINGS**

The Cabinet Member referred those present to agenda item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

### **2. URGENT BUSINESS**

None.

### **3. DECLARATIONS OF INTEREST**

None.

### **4. SECTION 75 AGREEMENT**

The Cabinet Member for Finance & Health considered the report, which sought approval for a new Section 75 partnership arrangement between Haringey Council and Haringey Clinical Commissioning Group for the establishment and maintenance of lead commissioning arrangements for the commissioning of various children's services and aligning budgets for some children's commissioned services.

## **RESOLVED**

That the Cabinet Member for Finance & Health approves:

- The proposal to enter into a new Section 75 partnership arrangement between Haringey Council and Haringey Clinical Commissioning Group for the establishment and maintenance of lead commissioning arrangements for the commissioning of various children's services and aligning budgets for some children's commissioned services
- That the partnership arrangement be consolidated into the existing Section 75 Partnership Agreement between Haringey Council and Haringey Clinical Commissioning Group dated 1st March 2017 by adding a new Schedule 6 which is attached as Appendix 1 and by making any other consequential amendments to the Agreement

- Delegate to the Deputy Chief Executive, in consultation with the Monitoring Officer the authority to finalise and agree the amended S.75 Partnership Agreement that includes the new Schedule 6.

**Reasons for decision**

Adding the proposed Schedule 6 (appendix 1), the commissioning of universal and targeted services for children and young people, to the existing Section 75 agreement will align budgets and allow the Council and the CCG to work together in a more coordinated way, to deliver children’s services focused on promoting good health for all and tackle health inequalities.

Adding this schedule to the existing Section 75 partnership agreement provides opportunities to offer integrated services that improve the outcomes for children and families in Haringey and will support the development of the Haringey and Islington Wellbeing Partnership.

At this stage, there is no proposal to pool budgets but should the alignment of budgets deliver benefits, commissioners are open to exploring pooling budgets in relation to this set of children’s services.

**Alternative options considered**

Consideration was given by officers to continuing the current arrangement of close liaison in relation to commissioning children’s services. This new arrangement builds on this approach, enabling further integration of 0 – 19 year old services.

**5. ANY OTHER BUSINESS**

None.

CHAIR: Councillor Jason Arthur

Signed by Chair .....

Date .....