

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Councillor Christine Jones

KEY DECISION YES

PORTFOLIO AREA: Adult Social Care and Public Health

PORTFOLIOS AFFECTED: Adult Social Care and Public Health

WARDS AFFECTED: All

SUBJECT: Pooled Fund Arrangements 2020/2021

1. RECOMMENDATIONS:

1. It is recommended that the Lead Member approve the continuation of the pooled fund arrangement for 2020/21.
2. It is recommended that the Lead Member approve that the key principles set out in the pooled fund agreement 2019/20 be incorporated into the pooled fund agreement 2020/21, including the risk share arrangement.
3. It is recommended that the Lead Member approve the indicative value and content of the pooled fund.
4. It is recommended that the Lead Member approve the progression of the development of the Section 75 pooled fund agreement 2020/21, to be signed by the Director of Care and Health and Strategic Commissioning with authorisation from the Leader of the Council as a strong leader decision.

2. REASONS FOR THE DECISION

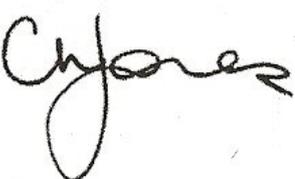
A section 75 pooled fund agreement is required in order to draw down resources under the BCF arrangements. The current scope of the pooled fund achieves benefit for vulnerable people. Continuing the current pooled fund arrangements without extending the scope does not increase financial risk to the Council.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

None

<p>Signed:</p> <p>Executive Member:</p>  <p>Date: 15 July 2020</p> <p>Also present:</p>	<p>Signed:</p> <p>Chief Officer:</p>  <p>Date: 15 July 2020</p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer:

Date:

Date of Publication:

Date of Expiry of Call-In Period:

Form Reference: Executive Member Decision Form May 2012 v 1.0