

LEADER DECISION FORM

DECISION TO BE TAKEN BY:

Councillor Phil Davies, Leader of Wirral Council

PORTFOLIOS AFFECTED: Adult Care and Health

WARDS AFFECTED: All

SUBJECT: ALL AGE DISABILITY AND MENTAL HEALTH SERVICES

1. RECOMMENDATIONS:

It is recommended that The Leader:

- Endorse the decision to approve the final arrangements.
- Note the final arrangements for creating an All Age Disability and Mental Health Service.
- Note the staff transfer on 19 August 2018.
- Note the delegation of Wirral Borough Council's statutory duties to CWP, as detailed in the contract and service specification.
- Approve report to Joint Strategic Commissioning Board on 21 August 2018 to be noted and endorsed.

2. 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.

3. DECLARATION OF INTEREST

N/A





Signed:

Executive Member(s):

Councillor Phil Davies (Leader)

Date: 2 August 2018

Signed:

Chief Officer(s):

Graham Hodkinson

Date: 2 August 2018

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Date of Expiry of Call-In Period: 13 August 2018

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