

TRAFFORD COUNCIL

STATEMENT OF EXECUTIVE DECISION

<u>DATE OF DECISION</u>	26th September 2011	<u>DECISION MAKER</u>
<u>DECISION REFERENCE</u>	E/26.09.11-5	Executive (Councillors Anstee, Colledge, Cornes, Coupe, Mitchell, Reilly, Mrs. Turner, A. Williams and M. Young)
<u>RECORD OF THE DECISION</u>		
<u>Strategic Partnership Agreement for Integrated Commissioning Between Trafford BC and NHS Trafford</u>		
That the Strategic Partnership Agreement and governance structure be approved for implementation from 1 st October 2011, subject to the completion of the Council's Constitutional process.		
<u>REASONS FOR THE DECISION</u>		
To put in place a change to the structural elements of the CYPS partnership governance and the agreement of a new strategic partnership agreement that outlines how the Council will take lead commissioning responsibility and pooled budgets, based on the flexibilities set out in the Health Act (2006). This will allow CYPS to strengthen governance structures and processes in the context of wider public sector changes, in particular the separation of NHS commissioning and provision functions, and builds on a joint review of governance for CYPS by senior managers and officers. (Further details are set out at section 6 of the report.)		
<u>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED AT THE MEETING/BY MEMBERS</u>		
None.		
<u>CONFLICTS OF INTEREST DECLARED AND ANY DISPENSATION</u>		
None.		

<u>IMPLEMENTATION DATE</u>
10th October 2011 (sixth working day after publication, unless called in).

<u>PUBLICATION DATE</u>
30th September 2011
<u>RECORDED BY:</u>
Acting Director of Legal and Democratic Services

RETURN TO DEMOCRATIC SERVICES DIVISION, FLOOR 6, QUAY WEST, TRAFFORD WHARF ROAD, TRAFFORD PARK, MANCHESTER, M17 1HH, AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER.