### **RECORD OF EXECUTIVE DECISION**

#### Monday, 20 December 2010

**Decision No:** (CAB 10/11 5062)

DECISION-MAKER:	CABINET
PORTFOLIO AREA:	ADULT SOCIAL CARE AND HEALTH
SUBJECT:	APPROVAL TO GRANT DELEGATED PWERS TO OFFICERS AND MEMBERS WITHIN THE FRAMEWORK OF THE RECENT NHS WHITE PAPER
AUTHOR:	Penny Furness-Smith, Executive Director of Health and Adult Social Care

#### THE DECISION

To delegate to the Executive Director for Health and Adult Social Care, after consultation with the Cabinet Member for Adult Social Care and Health, authority to take any decision and/or develop approaches that commit Council resources that are within budget and policy to deliver better outcomes for local people and support the aims of the NHS White Paper – Equity and Excellence: Liberating the NHS.

#### **REASONS FOR THE DECISION**

Health and Social Care services in the City will be the subject of significant change over the next few years under the proposals set out in the NHS White Papers and the new Vision for Social Care. The Adult Social Care and Health portfolio will be central to ensuring that the needs of local people are met and better outcomes delivered.

In November 2009, Cabinet delegated to the Cabinet Member for Adult Social Care and Health, powers to take all decisions with regard to matters concerning the portfolio that fall to be considered by a Joint Strategic Board which is now in place. This Board, or its successor, will oversee strategic developments and commissioning intentions across NHS Southampton City and Southampton City Council for Health and Adult Social Care. The proposed recommendation to Cabinet underpins already delegated powers and will give the Executive Director the flexibility to make decisions after consultation with the Cabinet Member and the Chief Executive of NHS Southampton.

#### DETAILS OF ANY ALTERNATIVE OPTIONS

The alternative would be to reserve any significant and Key Decision to the Cabinet to resolve. This is not considered to be flexible enough to react to the White Paper and the possible changes required.

# OTHER RELEVANT MATTERS CONCERNING THE DECISION

None.

### **CONFLICTS OF INTEREST**

None.

## CONFIRMED AS A TRUE RECORD

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision.

Date:

Decision Maker: The Cabinet

Proper Officer: Pat Wood

SCRUTINY

Note: This decision will come in to force at the expiry of 5 working days from the date of publication subject to any review under the Council's Scrutiny "Call-In" provisions.

Call-In Period expires on

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by *(if applicable)* 

Results of Call-in *(if applicable)*