

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	26 March 2024
Title:	Proposal to Enter into an Agreement with Hampshire and Isle of Wight Integrated Care Board under Section 75 of the NHS Act 2006
Report From:	Director of Children's Services

Contact name: Kieran Lyons

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1. The decision:

1.1. That the Executive Member for Children's Services authorises the Director of Children's Services to enter into an agreement with Hampshire and Isle of Wight Integrated Care Board under Section 75 of the NHS Act 2006 to jointly operate a residential children's home for children with complex needs and behaviours. The Section 75 Agreement will provide for Joint Commissioning, Integrated Management and the establishment of a Pooled Fund.

2. Reasons for the decision:

2.1. The purpose of this report is to seek approval to enter into an agreement under Section 75 of the NHS Act 2006 with Hampshire and Isle of Wight Integrated Care Board (ICB). The Section 75 Agreement will enable us to operate a multi-agency integrated residential children's home providing care for children with significant mental health, emotional, and behavioural needs, and who typically or often require a high level of support to maintain their safety and placement stability. The home will be supported by both social care and health staff managed by the County Council.

3. Other options considered and rejected:

3.1. Not applicable

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: Not Applicable

5. **Dispensation granted by the Conduct Advisory Panel:** Not Applicable

6. Reason(s) for the matter being dealt with if urgent: Not Applicable

7. Statement from the decision maker: None

Approved by:

Date:

Councillor Edward Heron
Executive Lead Member for Children's Services

26 March 2024