

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Adult Social Care and Health Decision Day held at the Castle, Winchester on Monday, 3rd June, 2019

1. **CONTINUING HEALTHCARE - DISCHARGE TO ASSESS PATHWAY
2019/20 SECTION 75 AGREEMENT**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Health
Date:	03/06/2019
Title:	Continuing Healthcare- Discharge to Assess Pathway- Section 75 agreement
Report From:	Director of Adults' Health and Care

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1. The decision:

- a. That the Executive Member for Adult Social Care and Health approves the entering into a Section 75 Agreement with Hampshire Clinical Commissioning Groups for Hampshire County Council to be the Lead Commissioner and for a Pooled Budget to enable joint working between health and social care in Hampshire for the delivery of a continuing healthcare discharge to assess pathway.
- b. That the Executive Member for Adult Social Care and Health approves a maximum spend of £0.89m for the County Council's financial contribution under the Section 75 agreement for the financial year 2019/20.
- c. That the Executive Member for Adult Social Care and Health give delegated authority to the Director of Adults' Health and Care in consultation with the Executive Member, to finalise the terms and conditions of the Section 75 Agreement.

2. Reason(s) for the decision:

A Section 75 Agreement is required to support the Continuing Healthcare Discharge to Assess (CHC D2A) pathway, and to seek approval for entering into the Agreement.

3. Other options considered and rejected:

Other options would be to return to a single agency approach to discharge from hospital for people who may be eligible for Continuing Healthcare. This would be likely to increase delayed transfers of care from hospital and could have a negative impact upon outcomes for this cohort of patients.

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: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

3 June 2019

**Executive Member for Adult Social Care and Health
Councillor Liz Fairhurst**