

These notes indicate the decision(s) taken by the named Cabinet Member on the date shown and the officers responsible for taking the agreed action. For background documentation please refer to the report(s) to the Cabinet Member available on the Council's web site (www.oxfordshire.gov.uk.)

The decision(s) take effect at the time and date specified, unless before that time written notice is given in accordance with the Council's Scrutiny Procedure Rules requiring the decision to be called in for review by the relevant Scrutiny Committee.

If you have a query please contact Committee Services (E-Mail: committeesdemocraticservices@oxfordshire.gov.uk)

**DELEGATED DECISIONS BY CABINET MEMBER FOR ADULT SOCIAL CARE
- THURSDAY, 30 MARCH 2023**

<i>Decision CANNOT be called in as it is considered under General Exception rule of the Constitution (Part 8.1, Rule 15) and will become immediately effective</i>		
<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>4. Section 75 agreement between BOB-ICB and OCC</p> <p><i>Cabinet Member: Adult Social Care Forward Plan Ref: 2023/082</i> <i>Contact: Ian Bottomley, Lead Commissioner Age Well Support, ian.bottomley@oxfordshire.gov.uk</i></p> <p>Report by Interim Corporate Director for Adult Social Care (CMDASC4).</p> <p>The Cabinet Member for Adult Social Care is asked to</p> <p>a) Approve</p> <ul style="list-style-type: none"> i. the Agreement of a s75 NHS Act 2006 pooled commissioning budget with Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board from 1 April 2023. The draft Agreement is attached as Annex 1. ii. delegation to Corporate Director of Adult Services and the Council s151 Officer to finalise the Agreement prior to signature in line with the Council's scheme of delegation iii. the financial contributions as set out at paragraph 10 and the risk share set out at paragraph 30. 	<p>Cabinet Member for Adult Social Services AGREED to:</p> <p>a) Approve:</p> <ul style="list-style-type: none"> iv. The Agreement of a s75 NHS Act 2006 pooled commissioning budget with Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board from 1 April 2023. The draft Agreement is included in the report as Annex 1. v. Delegation to Corporate Director of Adult Services and the Council s151 Officer to finalise the Agreement prior to signature in line with the Council's scheme of delegation. vi. The financial contributions as set out at paragraph 10 and the risk share set out at paragraph 30. <p>b) Note:</p> <ul style="list-style-type: none"> v. The Agreement will commence on 1 April 2023. It has been approved for 	

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>b) Note</p> <p>i. The Agreement will commence on 1 April 2023. It has been approved for completion by the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board at its meeting on 21 March 2023. The Agreement replaces that dating from 1 April 2013 with the former Oxfordshire Clinical Commissioning Group</p> <p>ii. The Agreement gives authority to, and binds, the Council and the ICB to pool financial and other resources to deliver better outcomes for the people of Oxfordshire. The Agreement extends the approach to integrated commissioning led by the Council on behalf of the partners and will support the further development and implementation of partnership working in Oxfordshire. The Agreement incorporates the Better Care Fund for Oxfordshire.</p> <p>iii. the governance arrangements for the new s75 Agreement</p> <p>iv. that any future development of the s75 Agreement which proposes an expansion of strategic scope, and the relevant budgets may require wider public consultation</p> <p>The new agreement will commence on 1 April 2023. It has been agreed by the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board at its meeting on 21 March 2023. The new agreement replaces that dating from 1 April 2013 with the former Oxfordshire</p>	<p>completion by the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board at its meeting on 21 March 2023. The Agreement replaces that dating from 1 April 2013 with the former Oxfordshire Clinical Commissioning Group.</p> <p>vi. The Agreement gives authority to, and binds, the Council and the ICB to pool financial and other resources to deliver better outcomes for the people of Oxfordshire. The Agreement extends the approach to integrated commissioning led by the Council on behalf of the partners and will support the further development and implementation of partnership working in Oxfordshire. The Agreement incorporates the Better Care Fund for Oxfordshire.</p> <p>vii. The governance arrangements for the new s75 Agreement.</p> <p>viii. That any future development of the s75 Agreement which proposes an expansion of strategic scope, and the relevant budgets may require wider public consultation.</p>	

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<i>RECOMMENDATIONS CONSIDERED</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Clinical Commissioning Group</p> <p>The s75 agreement gives authority to the Council and the ICB to pool financial and other resources to deliver better outcomes for the people of Oxfordshire. The new agreement extends our approach to integrated commissioning led by the Council on behalf of the partners and will support the further development and implementation of partnership working in Oxfordshire. The agreement incorporates the Better Care Fund for Oxfordshire.</p>		