

(URGENT) Decision Record – Children’s Commissioning Funding Bids

Cabinet Portfolio Holder taking the decision	Cllr Les Caborn Health
Date of Decision	21 April 2017

Decision Taken
<p>1) That the Portfolio Holder for Health agrees to Children’s Commissioning proceeding with the two funding bids;</p> <ul style="list-style-type: none"> • To the Life Chances Fund for BR4C • To the regional innovation bid to deliver the recommendations of the Narey report including a new regional framework, pilot for a fair funding tool between CCG’s and councils for children looked after, new innovations in care models, Warwickshire are leading the bid process and propose that Warwickshire County Council lead the delivery of the bid. <p>2) Subject to the outcome of the bidding process that the Portfolio Holder for Health approves and authorises the Strategic Director of the People Group to enter into the necessary agreements on terms and conditions satisfactory to the Strategic Director of Resources to secure the grants and ensure the conditions of the grants are adhered to for the period of these arrangements.</p>

Reasons for Decisions
The Constitution of Warwickshire County Council requires that the agreement of the relevant Portfolio Holder is obtained prior to any bid for funding being submitted.

Background Information
https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3759/Committee/554/Default.aspx

Financial Implications

Report Author	Jeanette Young
Head of Service	Chris Lewington
Strategic Director	John Dixon
Portfolio Holder	Councillor Les Caborn

Checklist

Urgent matter?	Yes – Matter urgent owing to timescales set for bid submissions
Confidential or Exempt? (State the category of exempt information)	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered
Link to published proposed decision report: https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3759/Committee/554/Default.aspx

List of Background Papers
https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3759/Committee/554/Default.aspx

Members and officers consulted or informed – please include any comments
Portfolio Holder – Councillor Les Caborn All Strategic Directors Legal – Jane Pollard Finance – Virginia Rennie Democratic Services – Paul Williams <u>Adult Social Care & Health OSC:</u> Councillor Alan Webb for consent to urgency