

**North East Lincolnshire CCG**

Attachment 08

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| **Report to:** | NEL CCG Partnership Board |
| **Presented by:** | Helen Kenyon |
| **Date of Meeting:** | 9th July 2015 |
| **Subject:** | Section 75 Business Plan |
| **Status:** | X[ ]  OPEN [ ]  CLOSED |
| **Agenda Section:** | [ ]  STRATEGY [ ]  COMMISSIONING X [ ] OPERATIONAL ISSUES |

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| **OBJECT OF REPORT** |  |
| To gain Partnership Board sign off of the Section 75 Business Plan for the coming year. The Plan sets out the :* objectives to be delivered by each partner for the period of the plan
* financial resources that are transferred under the agreement.
* anticipated major changes in policy, any issues that are defined as ‘reserved matters’ for the council in the Partnership Agreement
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| **STRATEGY** |  |
| The section 75 partnership business plan ensures that both parties are aware of the requirements the partnership places on them. It ensures that the partners continue to operate within the latest policy requirements.This years partnership agreement specifically picks up: * Implementation of the Care Act 2014.
* Better Care plan
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| **IMPLICATIONS** |  |
| That the Partnership Board is aware of the requirements that the CCG has to deliver in relation to the partnership agreement, and what the council is required to deliver. If either partner is felt not to be delivering against the requirements then the partnership agreement becomes at risk. |

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| **RECOMMENDATIONS (R) AND ACTIONS (A) FOR AGREEMENT**  |
|  | To note the information about the issues raised in the report | **Agreed?** |
|  | The Partnership Board are asked to approve the Section 75 business plan for 2015/16.  |  |

|  |  | **Yes/No** | **Comments** |
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|  | Does the document take account of and meet the requirements of the following: |  |  |
| i) | Mental Capacity Act | N |  |
| ii) | CCG Equality Impact Assessment | N |  |
| iii) | Human Rights Act 1998 | N |  |
| iv) | Health and Safety at Work Act 1974 | N |  |
| v) | Freedom of Information Act 2000 / Data Protection Act 1998 | N |  |
| iv) | Does the report have regard of the principles and values of the NHS Constitution?[www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH\_113613](http://www.dh.gov.uk/en/Publicationsandstatistics/Publications/PublicationsPolicyAndGuidance/DH_113613) | Y |  |