

<b>CABINET</b>	
<b>20 DECEMBER 2010</b>	<b>PUBLIC REPORT</b>

Cabinet Member	Councillor Diane Lamb, Health and Adult Social Care Services	
Contact Officer(s):	Denise Radley, Director of Adult Social Services	Tel. 758444

**“TRANSFORMING COMMUNITY SERVICES” – THE FUTURE OF THE PRIMARY CARE TRUST PROVIDER ARM (PETERBOROUGH COMMUNITY SERVICES)**

<b>RECOMMENDATIONS</b>	
<b>FROM :</b> Denise Radley, Director of Adult Social Services	<b>Deadline date :</b>
<p>Cabinet members are asked to agree:</p> <ol style="list-style-type: none"> <li>1. That adult social care services are part of a transfer of services from Peterborough Community Services to Cambridgeshire Community Services from 1 April 2011 as recommended by NHS Peterborough and that this is subject to: a) Peterborough City Council having a place on the Board of the new organisation as set out in this update. b) The contract containing a clause which allows the City Council to review the inclusion of adult social care after the first six months. c) NHS Peterborough ensuring that the contract allows for a break clause when the partnership agreement between the City Council and the PCT ends (as it will under proposals to abolish Primary Care Trusts, set out in the NHS White Paper)</li> <li>2. That further exploration takes place regarding learning disability services with a view to these services transferring to the City Council with a fuller options appraisal for the longer term then to take place.</li> </ol> <p>Cabinet members are asked to note:</p> <ol style="list-style-type: none"> <li>3. That children’s community health services will be transferred from Peterborough Community Services to the Cambridgeshire &amp; Peterborough Foundation Trust from 1 April 2011 with a continued direction of travel of integration with the City Council’s children’s services.</li> </ol>	

**1. UPDATE**

- 1.1 The City Council has been negotiating with Cambridgeshire Community Services (CCS) to ensure that governance and structural arrangements to support the proposed partnership are robust and provide the City Council’s Cabinet with sufficient assurance around Peterborough focus and around the performance and delivery of adult social care.

- 1.2 The following arrangements (which are equivalent to the current arrangements in place with NHS Peterborough) have now been agreed between both partners and have supporting legal advice:
- a) That the Cabinet Member for Health and Adult Social Care be appointed as an associate non-executive director of the CCS Board with the Director of Adult Social Services 'in attendance'. The appointment will be made at the first CCS Board meeting after signing the agreement and the arrangements will take effect from 1 April 2011. This arrangement will be reviewed in light of the directions received from Monitor (the Foundation Trust regulator) in 2011/12.
  - b) The Peterborough City Council representatives, have full rights to attend, speak and participate in Board meetings including in private, except where either or both of them have a conflict of interest (including commercial matters concerning CCS business plans). At this point they will withdraw from the meeting with the agreement of the Chairman of CCS.
  - c) The community health and social care services in Peterborough will be led and managed by dedicated clinical/professional and managerial leads.
  - d) A Section 75 integrated provision agreement will be negotiated and put in place to govern and define the responsibilities and duties CCS will undertake on behalf of and in partnership with the City Council and define lines of accountability.
  - e) The City Council and CCS will establish a Partnership Governance Group that will have delegated responsibilities from both organisations to manage the outcomes to be achieved from the integrated provision Section 75 agreement. The composition of the group will include Members from the City Council and Non Executive Directors from CCS and officers/executives from both organisations.
  - f) The transfer of staff from the PCT to CCS will be contingent on successful completion of the contract negotiations with NHS Peterborough with all relevant staffing matters including potential pension liability issues clarified and agreed to the satisfaction of all parties.