

Appendix 1

Executive Decisions Taken Under Special Urgency Provision – Annual Report

Date of decision	Decision Maker	Item	Decision made	Reason for urgency
20 January 2015	Cabinet	Porton Science Park (Previously reported to Council 24/02/15)	To delegate authority to the Associate Director of Economic Development and Planning in consultation with the Leader of the Council, to enter into a Growing Places Infrastructure Funding Agreement with the SWLEP, and undertake the necessary procurement process to enable the delivery of the first phase of the project.	The issue needed to be determined prior to the next scheduled meeting of Cabinet in order to expedite project delivery and associated procurement activity

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Date of decision	Decision Maker	Item	Decision made	Reason for urgency
17 March 2015	Cabinet	Better Care Plan	<p>1. That subject to sign off by the Health and Wellbeing Board approves the establishment of the Better Care Fund Pooled Fund on and from 1 April 2015 largely on the terms set out in the draft Section 75 Agreement attached to this report at Appendix 1;</p> <p>2. That subject to sign off by the Health and Wellbeing Board delegates authority to Maggie Rae, Corporate Director in consultation with the Associate Director (Legal and Governance) to finalise and enter into the Section 75 Agreement on behalf of Wiltshire Council. The Councils 151 Officer will ensure the financial monitoring of this fund;</p> <p>3. That subject to sign off by the Health and Wellbeing delegated on decisions on expenditure from the Better Care Fund Pooled Budget to Maggie Rae and Deborah Fielding (Chief Accountable officer CCG) following recommendations of the Joint Commissioning Board for Adults.</p>	<p>The issue needed to be determined prior to the next scheduled meeting of Cabinet in order to deliver the Better Care Fund (BCF). It was a requirement of the scheme that a pooled fund was established under a formal agreement on or before 1 April 2015. The agreement had to be made under Section 75 of the National Health Service Act 2006 between Wiltshire Council and the Clinical Commissioning group (CCG). This needed to be approved by both parties.</p>

The requirements of Regulation 11 – Special Urgency provision were complied with.