

COUNCIL MEETING – 22ND FEBRUARY 2018

A 'PATIENT PASSPORT' - DELIVERING ACCESS TO HEALTH AND CARE RECORDS

Cabinet recommends to Council the approval of a Supplementary Revenue Estimate of £2.665m for 2018/19, fully funded from the Estates and Technology Transformation Fund monies.

Extract from the Minutes of the Cabinet meeting on 6th February 2018

107 A 'PATIENT PASSPORT' - DELIVERING ACCESS TO HEALTH AND CARE RECORDS

The Chairman had agreed that this matter be considered as an urgent item of business as a decision could not wait until the next meeting.

Cabinet considered a report on the Patient Passport project which proposed that the Council act as delivery partner.

RESOLVED

That Cabinet

1. authorises the Executive Director People (in consultation with the Director of Legal Services) to agree the terms of and enter into an agreement under Section 75 of the National Health Act 2006 to document delivery partner arrangements with the Eastern Cheshire Clinical Commissioning Group including the receipt of £2.665m Estates and Technology Transformation Fund monies;
2. **recommends to Council the approval of a Supplementary Revenue Estimate of £2.665m for 2018/19, fully funded from the Estates and Technology Transformation Fund monies; and**
3. notes that thereafter officers will take all necessary actions to deliver the electronic care passport scheme.

COUNCIL IS ASKED TO APPROVE RECOMMENDATION 2 ABOVE.