

## Record of Decision

### Annual Strategic Agreement 2011/12 with Torbay NHS Care Trust

#### Decision Taker

The Mayor at the Cabinet meeting held on 5 April 2011.

#### Decision

- (i) **that the Council be recommended to approve the Annual Strategic Agreement for 2011/12 as set out in Revised Appendix 1 to Report 76/2011 circulated prior to the Council meeting on 24 March 2011; and**
- (ii) **that the remaining risk related to the delivery of the required performance outlined and the ability to deliver a balanced budget, given the level of resources allocated for the delivery of Adult Social Care, be deemed acceptable.**

#### Reason for Decision

To respond to the recommendation of Council.

#### Implementation

The recommendation will be considered at the Annual Council meeting on 24 May 2011.

#### Information

Report 85/2011 set out the following recommendation of the Council following its consideration of Annual Strategic Agreement 2011/12 with Torbay NHS Care Trust as set out in Report 76/2011 and the revised Appendix 1, which was circulated prior to the meeting:

“that the Council refers the Annual Strategic Agreement for 2011/12 back to the Mayor to allow full consideration of the revised agreement (revised Appendix 1 to Report 76/2011) circulated on 24 March 2011.”

In accordance with Standing Order F4.9 the Mayor considered the above recommendation of the Council.

The Mayor reconsidered the revised agreement set out in revised Appendix 1 to Report 76/2011 and reproduced as Appendix 1 to Report 85/2011 and supported the original proposal set out above.

#### Alternative options considered and rejected at the time of the decision

The alternative options were set out in Report 85/2011 and not discussed at the meeting.

#### Is this a Key Decision? (Give reference number if applicable)

Yes – Reference Number X35/2010

**Does the call-in procedure apply?** (If no, please give reason)

No, as the Council will make the final decision.

**Declarations of interest** (including details of any relevant dispensations issued by the Standards Committee)

None

**Published**

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