

**CONSTITUTION – RULE 27 OF THE ACCESS TO INFORMATION
PROCEDURE RULES (GENERAL EXCEPTION)**

This memorandum is to confirm that I have been consulted by the Leader of the Council (Councillor Peter Dowd) under Rule 27 of the Access to Information Procedure Rules of the Constitution to the following issue, which is a Key Decision and has not been included on the Forward Plan:-

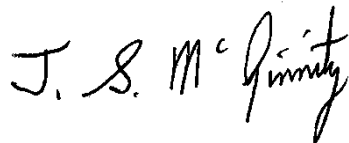
Better Care Fund Section 75 Agreement

being dealt with by the Cabinet on 26 March 2015 as a matter of urgency on the basis that it is impracticable to defer the decision until the commencement of the next Forward Plan because the Section 75 Agreement for Better Care Fund resources has to be signed off by the Cabinet by the 31st March 2015.

The item was not included on the Forward Plan because of the tight timescales involved in the submission of the Better Care Fund submission. Any delay in the submission could involve the loss of financial income for the Council.”

Comments (if appropriate):-

The BCF Section 75 process has been discussed and agreed with the Chair of the Health & Wellbeing Board (Councillor Ian Moncur) and an update will be provided at the meeting of the Health & Wellbeing Board on 18th March 2015.



Signed
Chair of Overview and Scrutiny Committee (Councillor McGinnity)

Date 17th March 2015.