

WELLBEING

A record of decisions made by the Executive Cabinet Member with responsibility for Health and Wellbeing, Anti-Poverty and Deprivation, Public Health, Mental Health and Social Care Integration

MONDAY, 15TH AUGUST, 2022

Following consideration of the matters detailed below in the presence of:-

Councillor Baines	- Executive Cabinet Member – Wellbeing
Councillor Mrs Thomas	- Major Opposition Spokesperson
Councillor Priest	- Minor Opposition Spokesperson
Councillor Wright	- Minor Opposition Spokesperson
Councillor Fletcher	- Minor Opposition Spokesperson
Councillor Newall	- Minor Opposition Spokesperson

Officers

Ms H. Lowey	- Director of Public Health
Ms K. Cassidy	- Assistant Director – Population Health and Health Care
Ms T. Minshull	- Assistant Director Commissioning and Integration
Ms L. Lindsay	- Health Protection and Health Care Public Health Strategic Lead
Ms L. Butcher	- Head of Finance - People
Ms A. Kelly	- Senior Lawyer
Mrs S. Bailey	- Principal Democratic Services Officer

12. MONITORING OF EXECUTIVE CABINET MEMBER DECISIONS

The Borough Solicitor submitted a report which provided an update on decisions taken at previous meetings of the Executive Cabinet Member.

The Executive Cabinet Member NOTED the report.

13. FINANCIAL MONITORING REPORT – PUBLIC HEALTH – QUARTER ONE 2022/23

The Deputy Chief Executive submitted a report which provided the projected financial position for Public Health for the 2022/23 Financial Year.

This report presents the anticipated financial position in respect of Public Health portfolio for the 2022/23 financial year and highlighted the following key issues:

- Revenue Expenditure – the revenue outturn position was in line with budget after a movement to reserves of £110k; and
- Reserves – they were projected to total £3.64m as at the 31st March 2023 which was a decrease in year of £5.173m, mainly due to the use of Contain Outbreak Management Funds.

The Executive Member NOTED -

- (i) The projected financial position for Public Health as at 31st March, 2023 ; and**
- (ii) The Revenue Budget.**

CONFIDENTIAL ITEM

The background papers and reports in relation to the following item were considered confidential as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.

14. THE PROCUREMENT AND PROVISION OF THE COMMUNITY INFECTION PREVENTION AND CONTROL SERVICE 2023 TO 2025

The Director of Public Health submitted a report which sought approval for the direct award of a Community Infection Prevention and Control Service to the current provider from 1st April, 2023 – 31st March, 2025.

The report advised that the option to direct award the Contract was deemed by all parties who had been consulted to be the most viable option to ensure an effective, collaborative and resilient service.

The Executive Cabinet Member APPROVED -

- (i) The delegation of powers to the Director of Public Health to directly award the Community Infection Prevention and Control Service Contract with a revised service specification, to the current provider, Bolton NHS Foundation Trust for a term of 2 years from 1st April, 2023 to 31st March, 2025; and NOTED -**
- (ii) That the direct award procurement option proposed is deemed by all parties consulted as the most viable option to ensure an effective, collaborative and resilient service to be provided in a timely and efficient manner.**

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