

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, 6TH FEBRUARY, 2023

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

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

Officers

Ms L. Donkin	- Director of Public Health
Ms S. Gilman	- Assistant Director of Public Health
Ms K. Cassidy	- Assistant Director – Population Health and Health Care
Ms T. Minshull	- Assistant Director – Commissioning and Integration
Ms L. Butcher	- Head of Finance - People
Ms A. Hunt	- Senior Lawyer
Mrs S. Bailey	- Principal Democratic Services Officer

21. 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.

22. STRATEGIC FINANCE REPORT - PUBLIC HEALTH QUARTER THREE 2022/23

The Borough Treasurer and Director of Public Health submitted a report which provided information relating to the projected financial position for Public Health for Quarter Three of the 2022/23 Financial Year.

With regard to Revenue Expenditure, the report advised that the revenue outturn position was in line with budget after a movement to reserves of £102k.

Reserves were projected to total £3.788m as at the 31st March, 2023. This was a decrease in year of £5.18m which was mainly due to the use of Contain Outbreak Management Funds.

The Executive Cabinet Member NOTED –

The projected financial position for Public Health as at 31st March 2023 and the Revenue Budget changes in year.

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.

**23. EXTENSION OF THE BOLTON CHILDREN'S
INTEGRATED HEALTH AND WELLBEING SERVICE
CONTRACT FOR 2024-25**

The Director of Public Health submitted a report which sought approval to extend the term of the current contract for the provision of the Bolton Children's Integrated Health and Wellbeing Service for up to a period of 12 months.

The report advised that extension of the Contract would allow sufficient time to consider new procurement legislation scheduled to become operational during 2023 and help determine the optimal and efficient commissioning routes for future delivery of this service.

The Executive Cabinet Member APPROVED –

- (i) The extension of the term of the Bolton Children's Integrated Health and Wellbeing Service for a period of up to 12-months (April 2024 to March 2025) enabled by the Public Contract Regulations (2015); and**
- (ii) The authorisation of the Borough Solicitor to carry out any necessary legal formalities in this regard.**