

Report to: EXECUTIVE CABINET MEMBER -
WELLBEING

Date: 14th June, 2021

Report of: Borough Solicitor

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Report Title: **Monitoring of Executive Cabinet Member Decisions**

Non Confidential: This report does **not** contain information which warrants its consideration in the absence of the press or members of the public

Purpose: To report the details on the progress made regarding recent decisions taken by the Executive Cabinet Member

Recommendations: To note the report

Decision:

Background Doc(s):

(for use on Exec Rep)

Signed:

Leader / Executive Cabinet
Member

Monitoring Officer

Date:

Date of meeting	Item and decision	Action and Progress
7/10/19	<p><u>SEXUAL AND REPRODUCTIVE HEALTH SERVICES – COMMISSIONING INTENTIONS AND OPPORTUNITIES</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i)The delegation of authority to the Director of Public Health to:</p> <p>-vary and extend the current GP Long Acting Reversible Contraceptive contracts by 15 months from 1st April, 2020 to 30th June, 2021;</p> <p>-vary and extend the current right to extend the EHC Contracts by 12 months (for the period 1st April, 2020 to 30th June, 2021) to a right to extend the term of the current contracts by 15 months (for the period 1st April, 2020 to 30th June, 2021); and</p> <p>-tender, in accordance with the Standing Orders relating to Contracts, an integrated Sexual Health Service, on the basis detailed in the report now submitted, and to appoint the most economically advantageous tenderer and negotiate and complete a contract; and</p> <p>(ii)the delegation of authority to the Borough Solicitor to carry out all necessary legal formalities in this regard.</p>	Ongoing and will be brought back to ECM when required.
4/11/19	<p><u>STOP SMOKING SERVICES AND TOBACCO CONTROL COMMISSIONING INTENTIONS AND OPPORTUNITIES</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i)The proposed procurement of smoking cessation services, as detailed in the report now submitted;</p> <p>(ii) The delegation of authority to the Director of Public Health to finalise a service specification, carry out a tender procedure, appoint the most economically advantageous tenderers and enter into contracts substantially on the advertised terms and conditions; and</p> <p>(iii)The delegation of authority to the Borough Solicitor to carry out all the necessary legal formalities in this regard.</p>	Ongoing and will be brought back to ECM when required.
2/12/19	<p><u>NATIONAL HIV SAMPLING SERVICE</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The delegation of authority to the Director of Public Health to approve the sign up of Bolton to the new Framework for HIV self-sampling Service from January, 2020 on the basis detailed in the report now submitted.</p>	Ongoing and will be brought back to ECM when required.

13/1/20	<p><u>ADVERSE CHILDHOOD EXPERIENCES PREVALENCE STUDY COMMISSIONING INTENTIONS</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The public health funding contribution towards a population prevalence study on Adverse Childhood Experiences, on the basis detailed in the report now submitted.</p>	To progress waiver and implement study.
11/8/20	<p><u>LOCAL AUTHORITY COVID-19 TEST AND TRACE SUPPORT GRANT</u></p> <p>The Executive Cabinet Member APPROVED the proposed use of the grant to support local Covid-19 pandemic management as detailed in the report now submitted</p>	Ongoing and will be brought back to ECM when required.
2/11/20	<p><u>LOCAL AUTHORITY COVID-19 –TEST AND TRACE SUPPORT GRANT</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The progress and use of the Local Authority Covid-19 Test and Trace Support Grant, as detailed in the report now submitted.</p>	<p>Ongoing and will be brought back to ECM when required.</p> <p>Two temporary positions being appointed to for mass testing and contact tracing.</p>
7/12/20	<p><u>BUSINESS IMPROVEMENT REPORT – PUBLIC HEALTH STRUCTURE</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>The proposals contained within the report now submitted, for the purposes of consultation with the Trades Unions and staff.</p>	Ongoing and will be brought back to ECM after consultation period.
7/12/20	<p><u>CONTRACT EXTENSION TO THE SEXUAL AND REPRODUCTIVE HEALTH SERVICE</u></p> <p>The Executive Cabinet Member APPROVED -</p> <p>(i) Option 1, as detailed in the report now submitted, and the delegation of authority for its implementation to the Director of Public Health on the basis now detailed; and</p> <p>(ii) The authorisation of the Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	Ongoing and will be brought back to ECM when required

11/1/21	<p><u>BOLTON OUTBREAK CONTROL PLAN</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The Bolton Covid-19 Outbreak Control Plan, as now submitted; and NOTED –</p> <p>(ii) The update on the implementation of the Bolton Covid-19 Outbreak Control Plan and the associated Equality Impact Assessment.</p>	Ongoing and will be brought back to ECM when required
8/2/21	<p><u>PUBLIC HEALTH BUSINESS IMPROVEMENT REVIEW – POST CONSULTATION</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(i) The final proposals, having due regard to the consultation feedback and the Equality Impact Assessment, as detailed in the report now submitted; and –</p> <p>(ii) Subject to the approval of the Head of Paid Service, the delegation of the implementation of the new structure, including the transfer of staff on NHS terms and conditions to council terms and conditions, to the Director of Public Health.</p>	Ongoing and will be brought back to ECM when required.
1/3/21	<p><u>PUBLIC HEALTH STRATEGIC RESOURCE BUDGET – 2021/22</u></p> <p>The Executive Cabinet Member NOTED the proposed revenue budget for Public Health Services for 2021/22 in the sum of £17,093,100.</p>	
1/3/21	<p><u>MINISTRY OF HOUSING, COMMUNITIES AND LOCAL GOVERNMENT COMMUNITY CHAMPIONS FUND</u></p> <p>The Executive Cabinet Member APPROVED –</p> <p>(iii) The waiver of Standing Orders to enable the direct award of the delivery of the Community Accelerator Programme, to Bolton College on the basis now detailed; and</p> <p>(ii) The spending profile of the funding, delivery requirements and timescales, as detailed in the report now submitted; and NOTED –</p> <p>(iii) That accountability for spend would be monitored.</p>	

12/4/21	<p><u>AWARD OF CONTRACT FOR A COMMUNITY INFECTION PREVENTION AND CONTROL SERVICE</u></p> <p>The Executive Cabinet Member APPROVED:</p> <p>(iii) the utilisation of CSO5 relating to Contracts and authorised a waiver of the requirement to tender the Community Infection Prevention and Control Services;</p> <p>(ii) Option 1, contained within the report now submitted, and the authorisation of a direct award of a contract to Bolton NHS Foundation Trust to deliver Community Infection Prevention and Control Services for a period of two years together with the delegation of authority to the Director of Public Health to negotiate and enter into a contract for services; and</p> <p>(iii) the authorisation of the Borough Solicitor to carry out all necessary legal formalities in this regard.</p>	
4/5/21	<p><u>PUBLIC HEALTH COVID-19 CONTAIN OUTBREAK CONTROL FUND – ALLOCTION AND PROFILE</u></p> <p>The Executive Cabinet Member NOTED the report and APPROVED –</p> <p>(i) The allocation of the Public Health Covid-19 Contain Outbreak Management Fund grant, on the basis detailed in the report now submitted;</p> <p>(ii) Subject to compliance with Council policies and procedures, the delegation of authority to the Director of Public Health to:</p> <ul style="list-style-type: none"> - procure any required supplies and services; - distribute funds by way of grant; and - engage additional temporary staffing as required to meet the objectives of the COMF grant; and <p>AUTHORISED –</p> <p>(ii) The Borough Solicitor to carry out any necessary legal formalities in this regard.</p>	