

**Report to:** EXECUTIVE CABINET MEMBER -  
WELLBEING

**Date:** 13<sup>th</sup> January, 2020

**Report of:** Borough Solicitor

**Contact Officer:** Susan Bailey

**Tele No:** 331246

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

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**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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> June, 2021;</p> <p>-vary and extend the current right to extend the EHC Contracts by 12 months (for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> June, 2021) to a right to extend the term of the current contracts by 15 months (for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> 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.