

CHESHIRE EAST COUNCIL

Minutes of a meeting of the **Cabinet Member Leader of the Council**
held on Monday, 29th February, 2016 in Committee Suite 1,2 & 3, Westfields,
Middlewich Road, Sandbach CW11 1HZ

PRESENT

Councillor Rachel Bailey

Councillor in attendance:

Councillor J Clowes

Officers in attendance:

Jane Branson – Public Health Commissioning Manager

Shelley Brough - Public Health Commissioning Manager

Nik Darwin – Public Health Commissioning Support Manager

Carl Griffin – Public Health Locum Consultant

Heather Grimbaldston – Director of Public Health

Lianne Halliday – Procurement Manager

Andy Mills – Public Health Manager

Joanne Sutton - Public Health Commissioning Manager

Cherry Foreman – Democratic Services Officer

13 APOLOGIES FOR ABSENCE

There were no apologies for absence.

14 DECLARATIONS OF INTEREST

There were no declarations of interest.

15 PUBLIC SPEAKING TIME/OPEN SESSION

No Members of the public were present.

16 CHESHIRE EAST INTEGRATED LIFESTYLE AND WELLNESS SUPPORT SYSTEM

Cabinet received a report on 29 September 2015 on the Commissioning of the Integrated Lifestyle & Wellness Support System at which time it was agreed to commission, procure and award contracts for the following Public Health services:

- Stop Smoking Services and Alcohol Brief Interventions
- Community Sexual Health Services – *mandated service*
- NHS Health Checks – *mandated service*
- Provider Plus – the provision of assessment to access services, specialist stop smoking services and specialist public health advice
- Physical Activity, Healthy Eating and Weight Management services.

All Public Health Services transferred from the NHS in April 2013 needed to be recommissioned by April 2016, which gave an opportunity to open up the market to other providers to give choice to the residents of Cheshire East, and also to revisit the service specifications and review and enhance them for improved delivery and outcomes.

Since that time the Director of Legal Services had advised that the delegation made at the Cabinet meeting on 29 September 2015, to a mix of officers and Members, was not in accordance with the Local Government Act 2000 and that the Leader should, therefore, now take the decision in relation to the award of the contracts.

Details were given of the procurement and assessment process to date and it was recommended that 44 contracts for the provision of sexual health services, 38 for NHS Health Checks services, and 4 for Stop Smoking/Alcohol Services be awarded. (Group A in the report).

At a later date further decisions would be needed for the contracts for Provider Plus, and for the Physical Activity, Healthy Eating and Weight Management Services (Group B in the report). On discussion it was agreed that this should be delegated to the Director of Public Health, in consultation with the Leader, who undertook to inform the appropriate Portfolio Holder.

RESOLVED

1. That approval be given to award the contracts for those services detailed in Group A in accordance with the recommendations made at the meeting.
2. That authority be delegated to the Director of Public Health to award the contracts detailed in Group B, in consultation with the Leader, who will inform the appropriate Portfolio Holder.

The meeting commenced at 12.40 pm and concluded at 1.10 pm