

**Written statement of a key decision**  
**Cabinet member health and adult wellbeing**

<b>Title</b>	<b>Contract Variation for The Public Health Nursing Service 0-25 years</b>
Decision maker	Cabinet member health and adult wellbeing Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	24 March 2022
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve a one year contract extension to the Public Health Nursing Service (0-25) years from 31 March 2023 to 31 March 2024.
<b>Decision</b>	<b>a) To approve a 1 year extension to the Public Health Nursing Service contract from 31 March 2023 to 31 March 2024.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at

	<a href="http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50040341">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50040341</a>
Options considered	<p>1) Do nothing and end the contract on 31 March 31 2023. This is not advisable as the service is a Local Authority Statutory function and supports the health and wellbeing of children 0-25 years.</p> <p>2) Recommission the service through a competitive tender approach in the summer 2022 This is not advisable as the service is fundamental to the health and wellbeing of children 0-25 years in Herefordshire and must be integrated and aligned with the broader development and work within children's services as well as feeding into wider partnership opportunities presented through the new Integrated Care System in Herefordshire (ICS). Both of these are not yet established sufficiently enough to align and integrate this service to them in a way that will ensure the best possible outcomes for children &amp; families and the best possible use of the resource.</p>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	30 March 2022

<p>Councillor: .....</p> <p>Cabinet member health and adult wellbeing (Councillor Pauline Crockett)</p>	<p>Date 24 March 2022</p>
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted.