

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

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| Title | Commissioning of the Herefordshire integrated sexual health service |
| 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: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251 |
| Date of decision | 10 February 2023 |
| 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 | This report is seeking approval for the re-commissioning of an integrated sexual health service for adults and young people resident within the county of Herefordshire. The report sets out the key information relating to the current service provision and the ambitions for the recommissioned service to commence on 1 April 2024. Recommendation(s) |
| Decision | That; a) Cabinet member agrees to continue to commission an integrated sexual health service for Herefordshire for a 5 plus 2 year term through a formal procurement process with an indicative budget not exceeding £7,829,500 (7 |

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| | years); b) Subject to the completion of a competitive tendering process, authority to award a contract for an integrated sexual health service for a 5 plus 2 year term and all operational decisions is delegated to the Director of Public Health/Director Community Wellbeing. |
| Reason for the decision | As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?Id=50043401 |
| Options considered | 1. Do nothing and allow the contract to expire at the end of the contract period of 31 March 2024. This option is not recommended due to the detrimental impact this would have on managing population health protection and the wider impact on primary and secondary care providers. 2. Extend the current contract with the existing provider. This is not recommended, as the current contract is reaching its contractual end date of 31 March 2024 following a 5 year term. The local authority has a legal responsibility under the procurement regulations for the public procurement of services. |
| Declarations of interest (see below) | |
| Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply) | 16 February 2023 |

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| Councillor: | Date 10 February 2023 |
| Cabinet member health and adult wellbeing (Councillor Pauline Crockett) | |

- 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.