

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

<b>Title</b>	<b>Commissioning of the Herefordshire NHS Health Checks Service</b>
Decision maker	Cabinet member adults, health and 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	9 January 2024
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 to set out a recommendation for recommissioning the NHS Health Checks Service in Herefordshire
<b>Decision</b>	<p>That:</p> <p>a) NHS Health Checks Service in Herefordshire is commissioned through an agreement pursuant to s75 National Health Service Act 2006 with Herefordshire and Worcestershire Integrated Care Board (ICB);</p> <p>b) Authority is delegated to the Director of Public Health, in consultation with the s151 officer to take all necessary operational</p>

	decisions to implement the above recommendation
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/mglIssueHistoryHome.aspx?IId=50045213">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50045213</a>
Options considered	<p>1) Allow the existing contract for NHS Health Checks to expire on 31 March 2024 and the service to cease. This option is not recommended as this service is key to improving the health of the local population and is mandated by Office for Health Improvement and Disparities and a requirement of Public Health Ring Fenced Grant;</p> <p>2) To invite competitive tender to contract with a single external provider. This option is not recommended because there are opportunities to align services and work streams via the ICB maximising reach and patient outcomes. In addition, through soft market testing in June 2023 interest from the market couldn't deliver the service for the budget available.</p>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	23 January 2024

Councillor: ..... Cabinet member adults, health and wellbeing (Councillor Carole Gandy)	Date 9 January 2024
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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.