

**MINUTES OF THE CABINET MEMBER SIGNING
THURSDAY, 1 OCTOBER 2015**

Present: Cllr Ann Waters, Cabinet Member for Children & Families

In

Attendance: Sheena Carr – Senior Public Health Strategist
Susan Oti – AD Public Health
Philip Slawther – Principal Committee Coordinator

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP86.	<p>FILMING AT MEETINGS</p> <p>The Cabinet Member referred those present to agenda item1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.</p>	
HSP87.	<p>URGENT BUSINESS</p> <p>None.</p>	
HSP88.	<p>AWARD OF CONTRACT FOR 0-5 SERVICES (HEALTH VISITING AND FAMILY NURSE PARTNERSHIP).</p> <p>A report was tabled which sought approval for the waiver of the requirement for tendering in Contract Standing Orders and to award the contract for 0-5 public health services (health visiting and the Family Nurse Partnership) to Whittington Health NHS Trust.</p> <p>RESOLVED</p> <p>I). That the requirement for tendering under the Contract Standing Orders be waived and approval be given for the direct award to Whittington Health NHS Trust of the contract for the provision of 0-5 years old public health services (Health Visiting and the Family Nurse Partnership) for a period of 18 months (October 2015-March 2016 and April 2016 – March 2017) to the value of £7,221,000 .</p> <p>II). Authority was delegated to the Director of Public Health to finalise the arrangements in respect of the contract including the terms and conditions.</p> <p>III). To note that the contract award be made pursuant to the statutory transfer of the commissioning responsibilities for 0-5 years old public services effective from 1st October 2015 and in accordance with the Health and Social Care Act 2012.</p>	
HSP89.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>N/A</p>	

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