

**MINUTES OF THE CABINET MEMBER SIGNING  
TUESDAY, 16 DECEMBER 2014**

**Present:** Cllr Morton (Cllr M)

**In Attendance:** Susan Otiti (SO), Xanthe Barker (XB) & Philip Slawther (PS)

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>CAB01.</b>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p>	
<b>CAB02.</b>	<p><b>RE:AWARD OF CONTRACT FOR INTEGRATED SEXUAL HEALTH SERVICES 2015-15</b></p> <p>In accordance with regulations under the Health and Social Care Act 2012, responsibility for the commissioning of sexual health services became the responsibility of the Local Authority in April 2013, as part of the move of Public Health into local authorities.</p> <p>Contract Standing Orders make provision for the Council to award a new contract in appropriate circumstances, following a robust tendering process (CSO 9.06.1 (d) ). The Cabinet Member was advised that an open tender process for the award of a contract to provide integrated sexual health services for Haringey residents was carried out and the details of this tender process were noted. The Cabinet Member was also advised that the award of this contract will enable the Council to meet some of its responsibilities to improve the health and wellbeing of the local population, and to reduce health inequalities; particularly in terms of impact on young people, black and ethnic minority groups and hard-to-reach groups. The contract will also align the integrated service outcomes to the Council's corporate objectives on prevention and early intervention.</p> <p><b>RESOLVED</b></p> <p>I). That approval for award of the contract for Integrated Sexual Health (GUM &amp; CaSH) services be granted to Whittington Health NHS Trust, the successful tenderer in accordance with Contract Standing Orders (CSO) 9.06.1 (d).</p> <p>II). That the award of contract be awarded for a period of one year, with an option to extend for a further period of up to two years.</p> <p><b>QUESTIONS</b></p> <p>It was noted that Cllr Bull had previously raised a query regarding award of the contract for Integrated Sexual Health services via email to Cllr</p>	

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	<p>Morton. Cllr Morton requested that the query was captured in the minutes.</p> <p>The query was noted as:</p> <p>How does the award of contract for Integrated Sexual Health Services fit in with the Council's overall three year budgetary framework that is yet to be agreed by Cabinet and Full Council, and does the award or re-commissioning of this contract have an impact on the pre-budget discussions.</p> <p>Susan Otiti responded that this award of contract for Integrated Sexual Health Services is a one year contract and it is within the three year budget plan for Public Health. The award of this contract will not undermine the pre-budget discussions or the wider budgetary framework.</p> <p>Cllr Morton added that this is a business as usual contract and that there is no requirement to consult upon financial arrangements within this award of contract as it falls within the existing budget envelope.</p> <p>Cllr Morton also requested that the minutes record that Cllr Bull also raised this query at the Adults and Health Scrutiny Panel on the 11<sup>th</sup> December.</p> <p>In reference to point 10.4 of the report, Cllr Morton asked for further details on how contract monitoring will be put in place to ensure contract compliance.</p> <p>Susan Otiti responded that arrangements with the existing provider are that contract monitoring meetings take place monthly and at those meetings performance monitoring is undertaken. It was noted that monthly contract monitoring will continue with the proposed new provider and that remedial action plans will be put in place if there are any performance issues or overspends.</p> <p>PS to notify SO after the five-day call-in period has elapsed after publication of this decision and to confirm that the Council's Corporate Procurement team can notify the successful provider.</p>	PS
<b>CAB03.</b>	<b>NEW ITEMS OF URGENT BUSINESS</b> NONE	