

**MINUTES OF THE CABINET MEMBER SIGNING  
MONDAY, 30 MARCH 2015**

**Present:** Cllr Peter Morton, Cabinet Member for Health and Wellbeing

**In**

**Attendance:** Charlotte Pomery – Assistant Director for Commissioning  
Philip Slawther – Principal Committee Coordinator

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP07.</b>	<b>URGENT BUSINESS</b>  None.	
<b>HSP08.</b>	<p><b>WAIVER OF CONTRACT STANDING ORDERS TO APPROVE THE NOVATION AND EXTENSION OF THE CONTRACT TO DELIVER HEALTHWATCH FUNCTIONS FROM THE HARINGEY CITIZENS' ADVICE BUREAU TO PUBLIC VOICE</b></p> <p>The existing Healthwatch Haringey contract was noted as being between the Council and Haringey Citizens Advice Bureau and ran from 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2015. In line with national guidance and local requirements, Healthwatch Haringey had become a Community Interest Company, called Public Voice CIC. The Council sought to extend the contract for one year under Clause 3.2 of the terms and conditions of the original contract.</p> <p>A report was tabled seeking Cabinet Member approval to extend the existing contract for one year and to novate the contract for Healthwatch Haringey from Haringey Citizens' Advice Bureau to Public Voice. The Cabinet Member noted that the annual value of the proposed extension to the contract was £180,000, which was a £20,000 reduction from the previous annual value of the contract.</p> <p><b>RESOLVED</b></p> <p>1). That approval for the contract extension and novation of the Haringey Healthwatch contract from Haringey Citizens' Advice Bureau to Public Voice be given.</p>	
<b>HSP09.</b>	<b>NEW ITEMS OF URGENT BUSINESS</b>  None.	

This page is intentionally left blank