

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Adult Social Care and Public Health Decision Day & Executive Member for Younger Adults and Health and Wellbeing Decision Day held remotely on Tuesday, 6th June, 2023

1. **HAMPSHIRE PUBLIC HEALTH GRANTS TO NHS ORGANISATIONS**
2. **INTEGRATED SEXUAL AND REPRODUCTIVE HEALTH PROVISION**
3. **PHYSICAL ACTIVITY CONTAIN OUTBREAK MANAGEMENT FUND GRANTS PROPOSAL**
4. **APPOINTMENT TO AN OUTSIDE BODY**

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3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: N/A

4.2. Conflicts of interest declared by other Executive Members consulted: N/A

5. Dispensation granted by the Conduct Advisory Panel: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care and Public
Health

6 June 2023

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	6 June 2023
Title:	Integrated Sexual and Reproductive Health Provision
Report From:	Director of Public Health

Contact name: Jo Hartley, Public Health Principal

Tel: 03707793412

Email: Joanne.Hartley2@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Adult Social Care and Public Health gives approval to spend in respect of Sexual and Reproductive Health Provision an amount up to a maximum value of £63.3M over nine years on a seven year plus two-year basis.

2. Reasons for the decision:

- 2.1. Local authorities are mandated to commission comprehensive open access sexual and reproductive health services, including free STI testing and treatment, notification of sexual partners of infected persons and advice on, and reasonable access to, a broad range of contraception; and advice on preventing unplanned pregnancy funded under the terms of the Public Health Grant.
- 2.2. Open access services mean that residents from outside of the County Council area can access the commissioned service for sexual health testing and treatment. Attendances by residents outside of the County Council area are charged to the home local authority in line with national guidance.
- 2.3. The Integrated Sexual and Reproductive Health Service would support delivery against the 5 main population sexual and reproductive health Public Health Outcomes Frameworks measures:
 - Under 18 conceptions.
 - Chlamydia detection rate.
 - New STIs diagnosis (excluding chlamydia in the under 25s).
 - Prescribing of long-acting reversible contraception (LARC) excluding injections (females aged 15 to 44).
 - People presenting with HIV at a late stage of infection.

3. Other options considered and rejected:

3.1. Options to secure a future contractual arrangement for service delivery that have been considered were as follows;

- (a) Section 75 partnership agreement
- (b) Direct award
- (c) Provider Selection Regime (currently not enacted).

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: N/A

4.2. Conflicts of interest declared by other Executive Members consulted: N/A

5. Dispensation granted by the Conduct Advisory Panel: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care and Public
Health

6 June 2023

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date:	6 June 2023
Title:	Physical Activity Contain Outbreak Management Fund (COMF) Grants Proposal
Report From:	Director of Public Health

Contact name: Darren Carmichael, Public Health Principal
Farihah Choudhury, Public Health Senior Practitioner

Darren.Carmichael@hants.gov.uk

Tel: **Email:** Farihah.Choudhury@hants.gov.uk

1. The decision:

- 1.1. That the Executive Lead Member for Adult Social Care and Public Health approves spend of up to £1.5 million on physical activity grants to be awarded to organisations that promote physical activity across Hampshire.
- 1.2. That the Executive Lead Member for Adult Social Care and Public Health delegates authority to the Director of Public Health in consultation with the Executive Lead Member to award grants in line with the criteria as set out in this report.

2. Reasons for the decision:

- 2.1. Physical activity has many benefits for health and wellbeing. The COVID-19 pandemic exacerbated pre-existing health inequalities, and we know that in Hampshire both physical inactivity and obesity increased in areas of greater deprivation and amongst marginalised communities. Being overweight and obese, as well as being physically inactive, increases the risk of adverse health consequences from COVID-19 infection.
- 2.2. Mental health has similarly deteriorated at a population level since the advent of the COVID-19 pandemic; the impacts of social isolation, as well as anxiety around contracting COVID-19, especially amongst those already vulnerable, has been significant. Physical activity in multiple forms has been shown to have positive impacts on mental wellbeing.
- 2.3. Improving healthy life expectancy and reducing health inequalities are key priorities for Hampshire Public Health as defined in the Hampshire Health and

Wellbeing Board Strategy 2019-24, as well as in the Hampshire and Isle of Wight We Can Be Active Physical Activity Strategy 2021.

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: N/A

4.2. Conflicts of interest declared by other Executive Members consulted: N/A

5. Dispensation granted by the Conduct Advisory Panel: N/A

6. Reason(s) for the matter being dealt with if urgent: N/A

7. Statement from the decision maker:

Approved by:	Date:
----- Councillor Liz Fairhurst Executive Lead Member for Adult Social Care and Public Health	6 June 2023

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Adult Social Care and Public Health
Date of Decision:	6 June 2023
Decision Title:	Appointment to an Outside Body: Partnership Board
Report From:	Director of People and Organisation

Contact name: Emma Cousins

Tel: 0370 779 5788

Email: emma.cousins@hants.gov.uk

1. The decision:

- a) In accordance with Part 1: Chapter 12 of the Constitution, that the Executive Member for Adult Social Care and Public Health be requested to make an appointment to the Partnership Board as detailed below. The term of office to expire at the County Council elections in May 2025 unless otherwise stated:

	Name of Body	Description	Previous Representative	Appointments until County Council elections in May 2025
1.	University Hospital Southampton NHS Foundation Trust <u>Role:</u> Hampshire County Council representative	NHS Trust providing mental health, physical health and learning disability services across Hampshire.	Councillor Alexis McEvoy	Councillor Edward Heron

2. Reason for the decision:

- 2.1 To maintain County Council representation on bodies within the community.

3. Other options considered and rejected:

- 3.1. Not to make an appointment, which would cease County Council representation.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. **Dispensation granted by the Conduct Advisory Panel:** None.

6. **Reason(s) for the matter being dealt with if urgent:** Not applicable.

7. **Statement from the Decision Maker:**

Approved by:

**Councillor Liz Fairhurst
Executive Lead Member for Adult Social Care
and Public Health**

Date: 6 June 2023