

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Public Health Decision Day held at the Castle, Winchester on Wednesday, 3rd October, 2018

1. **LEVEL 2 COMMUNITY SEXUAL HEALTH AND INFLUENZA IMMUNISATION SERVICES**
2. **APPOINTMENTS TO OUTSIDE BODIES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	3 October 2018
Title:	Level 2 Community Sexual Health and Influenza Immunisation Services
Report From:	Director of Public Health

Contact name: Simon Bryant, Associate Director of Public Health

Tel: 02380 383326

Email: Simon.bryant@hants.gov.uk

1. The decision:

1.1. That approval is given from the Executive Member for Public Health to spend in relation to level 2 Community Sexual Health and Influenza Immunisation services, up to a maximum value of £13,898,500 from 1 April 2019 with a maximum contract term of 7 years (5 years with an option to extend for a period or periods of up to 2 years).

2. Reason(s) for the decision:

2.1. A review of the services on the Approved List has been completed by the Public Health team and it has been identified that there is an ongoing need to commission the Long Acting Reversible Contraception service, the Emergency Hormonal Contraception service and the Influenza Immunisation service.

2.2. These services are required to be delivered at scale across a range of qualified, clinical providers, ensuring that the County Council has sufficient geographical coverage across Hampshire, to deliver improved public health outcomes for Hampshire residents.

2.3. The current contracts held with providers on the Approved List expire on 31 March 2019.

3. Other options considered and rejected:

3.1. The public health risks associated with not recommissioning these services include increased numbers and rates of unintended pregnancy, including teenage pregnancy, and increased morbidity and mortality arising from seasonal influenza in older people and other vulnerable adults with care needs.

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:

Date:

3 October 2018

**Executive Member for Public Health
Councillor Patricia Stallard**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date of Decision:	3 October 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Jackie Taylor

Tel: 01962 847479

Email: jackie.taylor@hants.gov.uk

1. The Decision:

- a) That the Executive Member for Public Health be requested to make an appointment to the Outside Body shown below. The term of office to expire in May 2021 (unless otherwise stated).

<u>Name of Body</u>	<u>Previous representative</u>	<u>Appointment until May 2021</u>
Solent Sea Rescue Organisation (1 representative required).	Councillor Peter Edgar	Councillor Graham Burgess

2. Reason for the decision:

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

3. Other options considered and rejected:

- 3.1. Not to make appointments 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:

**Executive Member for Public Health
Councillor Patricia Stallard**

**Date:
3 October 2018**