

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, 16th January, 2019

1. **PUBLIC HEALTH SMOKING CESSATION SERVICE**
2. **REVENUE BUDGET FOR PUBLIC HEALTH 2019/20**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	16 January 2019
Title:	Smoking Cessation Service
Report From:	Director of Public Health

Contact name: Sian Davies, Consultant in Public Health

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1. The decision:

- a) That the Executive Member for Public Health gives approval to spend, up to a maximum of £11.0m on a new Smoking Cessation Service. The contract will replace the existing contract and is due to commence from 1 October 2019 with a maximum contract term of 5 years (3 years with an option to extend for a period or periods of up to 2 years).

2. Reason(s) for the decision:

- 2.1. The current contract for specialist smoking cessation services commenced on 1 October 2016 for three years with an option to extend for two years.

- 2.2. Smoking is the most important cause of preventable ill health and premature mortality in the UK. Smoking is a major risk factor for many diseases such as lung cancer, chronic obstructive pulmonary disease (COPD) and heart disease. It is also associated with cancers in other organs, including lip, mouth, throat, bladder, kidney, stomach liver and cervix.

Smoking is a modifiable lifestyle risk factor; effective tobacco control measures can reduce the prevalence of smoking in the population. Supporting people to stop smoking directly contributes to improving health and wellbeing. Evidence-based, specialist smoking cessation services are the most effective way to quit.

- 2.3. The Hampshire Tobacco Control Strategy 2018 to 2021 states that the societal cost of smoking in Hampshire is £296.7million a year including £68.6million costs to the NHS and £32.9million costs to social care.

- 2.4. The Local Tobacco Control Profiles estimate there were 155,414 adult smokers in 2017 in Hampshire. National guidance states that we should aim to have 5% (n=7,771) of these smokers engaging with the service and to make a quit attempt. Guidance states that at least 35% (n=2,720) should achieve a successful 4 week quit. To help reduce the health inequality gap

the majority of these should be from high smoking prevalence groups or localities.

3. Other options considered and rejected:

3.1. The Public health risks of not commissioning this service include increased mortality and morbidity from smoking related diseases and increases in health inequalities.

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:

16 January 2019

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Public Health
Date:	16 January 2019
Title:	2019/20 Revenue Budget Report for Public Health
Report From:	Director of Public Health and Deputy Chief Executive and Director of Corporate Resources

Graham Allen, Director of Adults' Health and Care

Contact name: Sallie Bacon, Director of Public Health

Dave Cuerden, Finance Business Partner

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1. The decision:

- 1.1 To approve for submission to the Leader and the Cabinet:
- 1.2 The revised revenue budget for 2018/19 as set out in Appendix 1.
- 1.3 The summary revenue budget for 2019/20 as set out in Appendix 1.

2. Reason(s) for the decision:

- 2.1. The County Council is required to agree its budget and set the Council tax for 2019/20 at its meeting on 14 February 2019. The Cabinet in December 2018 agreed provisional cash limits for each Department and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1. The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2019/20 and future years have been developed in keeping with the County Council's priorities.

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: Not applicable.

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:

16 January 2019

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