

HEALTH OVERVIEW & SCRUTINY PANEL**EXECUTIVE WORK PROGRAMME**

REFERENCE:	I067936
TITLE:	Online Mental Health Support and Counselling Service for Young People; approval to award contract
PURPOSE OF REPORT:	The contract for the provision of an online mental health support and counselling service for young people is to be awarded following a Request for Quotations, with the 'chosen' provider to be identified by 1 June 2017.
DECISION MAKER:	Director of Adult Social Care, Health & Housing
DECISION DATE:	12 Jul 2017
FINANCIAL IMPACT:	This service will be funded from within the Public Health grant.
CONSULTEES:	East Berkshire Clinical Commissioning Groups.
CONSULTATION METHOD:	Meetings with interested parties.

REFERENCE:	I063292
TITLE:	Provision of Community Based Intermediate Care Service
PURPOSE OF REPORT:	Consideration and approval of a business case on the future commissioning arrangements for Intermediate Care.
DECISION MAKER:	Executive
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	None at this time, a business case being developed for this decision will determine the financial impact
CONSULTEES:	CCG, Frimley Hospital, Voluntary Sector, Healthwatch, GPs
CONSULTATION METHOD:	Meetings with interested parties Staff if the Organisational Change Process needs to be utilised

Unrestricted

REFERENCE:	I066605
TITLE:	Public Health Nursing Services
PURPOSE OF REPORT:	To review the options and recommendations for the future commissioning of 0–19 Public Health Nursing Services (Health Visiting and School Nursing) from April 2018.
DECISION MAKER:	Executive
DECISION DATE:	9 May 2017
FINANCIAL IMPACT:	Revenue savings anticipated
CONSULTEES:	<p>Chairman of the Governing Body, BACCG Associate Director: Safeguarding, Designated nurse for safeguarding adults and children, East Berkshire CCGs Director of Finance & Performance, Berkshire Healthcare NHS Foundation Trust (provider) Locality Director, BHFT Head of Integrated CYPF, Universal Children's Services, BHFT Bracknell Forest LSCB Chair Bracknell Forest LSCB Director of Children Young People & Learning Children & Young People's Partnership Board Children's Social Care Management Team Head of Early Help Strategy & Development Manager Over 5s Strategy & Development Manager Under 5s Children's Centres staff 2nd stage – wider public consultation</p>
CONSULTATION METHOD:	<p>Meetings with interested parties Online public consultation</p>

Unrestricted

REFERENCE:	I067536
TITLE:	Procurement Plan for the Commissioning of EMI Residential Care Home
PURPOSE OF REPORT:	To approve the procurement Plan for the Commissioning of an EMI Residential Care Home.
DECISION MAKER:	Executive Member for Adult Services, Health and Housing
DECISION DATE:	15 Jun 2017
FINANCIAL IMPACT:	Significant capital expenditure and revenue savings anticipated
CONSULTEES:	None
CONSULTATION METHOD:	None