

HEALTH OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

REFERENCE	1045424
------------------	---------

TITLE: Berkshire Wide Joint Agreement for Public Health Services

PURPOSE OF DECISION: To request approval to extend the existing joint agreement between the 6 Berkshire authorities to procure Public Health contracts. This relates to all Wards in Berkshire.

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: Representatives from all 6 Berkshire Authorities

METHOD OF CONSULTATION: Meetings and discussions with interested parties

DATE OF DECISION: Not before 1 Jun 2014

REFERENCE	1046694
------------------	---------

TITLE: Approval of specifications and procurement plans in relation to sexual health services

PURPOSE OF DECISION: Services aimed at improving Sexual Health are currently being reviewed with the intention of recommissioning them in a form that best matches local need from the start of 2015/16. The results of the review and financial modelling will be presented and a recommendation made for ongoing commissioning.

FINANCIAL IMPACT: Within existing budget (Public Health grant)

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: A range of stakeholders including local representatives of healthcare providers, schools, youth services and council members.

METHOD OF CONSULTATION: A number of meetings have taken place in order to allow consultation on the recommissioning of these public health services.

DATE OF DECISION: 24 Jun 2014

REFERENCE	1046696
------------------	---------

TITLE: Commissioning of Sexual Health services

PURPOSE OF DECISION: Services aimed at improving Sexual Health and have been reviewed with the intention of commissioning them in a form that best matches local need from the start of 2015/16. The results of the review and financial modelling will be presented and a recommendation made for ongoing commissioning.

FINANCIAL IMPACT: Within existing budget (Public Health grant)

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: A range of stakeholders including local representatives of healthcare providers, schools, youth services and council members.

METHOD OF CONSULTATION: A number of meetings have taken place in order to allow consultation on the recommissioning of these public health services.

DATE OF DECISION: 24 Jun 2014

REFERENCE	1046863
------------------	---------

TITLE: Community Mental Health Support Services Procurement Plan

PURPOSE OF DECISION: To approve the proposed Procurement Plan to allow for a competitive tender process for Community Mental Health Support Services.

FINANCIAL IMPACT: To be incorporated into the report

WHO WILL TAKE DECISION: Executive Member for Adult Services, Health and Housing

PRINCIPAL GROUPS TO BE CONSULTED: Internal teams within Adult Social Care who are part of the project team, the current provider of the service, people using the current service and their carers.

METHOD OF CONSULTATION: Meeting(s) with staff and people supported by the service

DATE OF DECISION: 24 Jun 2014