

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

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DELEGATED DECISIONS BY CABINET MEMBER FOR PUBLIC HEALTH & INEQUALITIES - TUESDAY, 5 SEPTEMBER 2023

Published Tuesday 5 September 2023.

Decisions will (unless called in) become effective at 5.00pm on Tuesday 12 September 2023.

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Declaration of Interest	None	
2. Questions from County Councillors	None	
3. Petitions and Public Address	<u>Item 6: Community Outreach Active Travel programme – procurement exercise.</u> Councillor Dan Levy	
4. Adult Community Alcohol and Drug Service Contract <i>Forward Plan Ref: 2023/186</i> <i>Contact: Kate Holburn, Head of Public Health Programmes,</i> kate.holburn@oxfordshire.gov.uk Report by Corporate Director: Public Health & Community Safety (CMDPHI4). The Cabinet Member is RECOMMENDED to approve the contract extension, via the appropriate legal route, for the Community Alcohol and Drug Service, provided by Turning Point for a period of 4 years.	Recommendations approved.	DPHCS (K Holburn)
5. Approval for extension of Integrated Sexual Health Services Contract <i>Forward Plan Ref: 2023/220</i> <i>Contact: Shakiba Habibula, Consultant in PH,</i> shakiba.habibula@oxfordshire.gov.uk		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Report by Corporate Director: Public Health & Community Safety (CMDPHI5).</p> <p>The Cabinet Member is RECOMMENDED to:</p> <p>a) Approve the extension of a commissioned contract, via the appropriate procurement and legal route, for an Integrated Sexual Health Service provided by Oxford University Hospitals NHS Foundation Trust (OUHFT) for a period of 3 years.</p> <p>b) Approve the offer of an 8% tariff uplift to the provider, effective from 1st April 2023 to meet the additional costs of service change due to change in population health needs post the covid-19 pandemic.</p> <p>c) Delegate authority to the Director of Public Health in consultation with the Head of Legal, and Deputy Monitoring Officer and s.151 Officer, to extend the current contract and to issue a contract variation to reflect the tariff uplift and the provision of the additional services as detailed in the body of the document (bullet point 11,a,b,c,d).</p>	<p>Recommendations approved.</p>	<p>DPH (S Habibula)</p>
<p>6. Community Outreach Active Travel programme - procurement exercise</p> <p><i>Forward Plan Ref: 2023/156</i> <i>Contact: Rosie Rowe, Head of Healthy Place Shaping,</i> rosie.rowe@oxfordshire.gov.uk</p> <p>Report by Corporate Director of Public Health & Wellbeing (CMDPHI6).</p> <p>The Cabinet Member is RECOMMENDED to</p>	<p>Recommendations approved.</p>	<p>DPHCS (R Rowe)</p>

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>a) Note that officers have undertaken a procurement to commission the provision of the Community Outreach Active Travel (COAT) programme comprising a service contract and a grants programme over 3 years with the option to extend the service by up to a further 2 years, with a total estimated value of £1,025,000;</p> <p>b) Authorise the award of the Community Outreach Active Travel (COAT) programme to the preferred bidder identified in confidential Annex A for the price tendered for a period of 3 years with the option to extend the service by up to a further 2 years;</p> <p>c) to delegate authority to the Director of Public Health in consultation with the Head of Legal and Deputy Monitoring Officer to finalise the contract documentation; and</p> <p>d) delegate authority to the Director of Public Health in consultation with the Head of Legal and Deputy Monitoring Officer to approve the exercise of the option to extend the contract for up to a further 2 years as detailed in recommendation (b) above.</p>		