



## ***Delegated Decisions by Cabinet Member for Public Health & the Voluntary Sector***

***Wednesday, 19 February 2014 at 10.00 am  
County Hall, New Road, Oxford***

### ***Items for Decision***

The items for decision under individual Cabinet Members' delegated powers are listed overleaf, with indicative timings, and the related reports are attached. Decisions taken will become effective at the end of the working day on Thursday 27 February 2014 unless called in by that date for review by the appropriate Scrutiny Committee.

Copies of the reports are circulated (by e-mail) to all members of the County Council.

**These proceedings are open to the public**

A handwritten signature in black ink that reads "Peter G. Clark." with a horizontal line underneath.

Peter G. Clark  
County Solicitor

February 2014

Contact Officer: **Julie Dean**  
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Note: Date of next meeting: 2 April 2014

**If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.**

## Items for Decision

1. **Declarations of Interest**
2. **Questions from County Councillors**

Any county councillor may, by giving notice to the Proper Officer by 9 am two working days before the meeting, ask a question on any matter in respect of the Cabinet Member's delegated powers.

The number of questions which may be asked by any councillor at any one meeting is limited to two (or one question with notice and a supplementary question at the meeting) and the time for questions will be limited to 30 minutes in total. As with questions at Council, any questions which remain unanswered at the end of this item will receive a written response.

Questions submitted prior to the agenda being despatched are shown below and will be the subject of a response from the appropriate Cabinet Member or such other councillor or officer as is determined by the Cabinet Member, and shall not be the subject of further debate at this meeting. Questions received after the despatch of the agenda, but before the deadline, will be shown on the Schedule of Addenda circulated at the meeting, together with any written response which is available at that time.

3. **Petitions and Public Address**
4. **Provision of School Health Nursing Services** (Pages 1 - 4)

*Forward Plan Ref:* 2014/016

*Contact:* Val Messenger, Deputy Director of Public Health Tel: (01865) 328660

Report by Director of Public Health (**CMDPHVS4**).

The Council has a statutory obligation to "take such steps as it considers appropriate for improving the health of the people in its area" (s2B National Health Service Act 2006 ("NHS Act 2006") as amended by s12 Health and Social Care Act 2012). This includes "providing services or facilities for the prevention, diagnosis or treatment of illness" (s 2B (3) (c) NHS Act 2006).

Public Health has a ring fenced budget, and within this an allocation has been made for public health services for children and young people aged 5-19 and the National Child Measurement Programme. This information is reported to the Cabinet.

Contracts with current providers expire on 31/3/2014, so a decision is required in order to proceed with procurement arrangements.

Costs of commissioning these services is greater than £500,000 and commitment to incur this expenditure has not previously been made by the Council due to existing contracts having been transferred in on 1 April 2013. For this reason incurring of this expenditure for the commissioning of these services is considered a key decision.

***The Cabinet Member for Public Health & the Voluntary Sector is RECOMMENDED to approve the incurring of expenditure for the commissioning of School Health Nursing Services and to delegate to the Director of Public Health, following consultation with the Cabinet Member for Public Health and the Voluntary Sector, the authority to determine tenders and contracts in order to secure the provision of services.***

**5. Chill Out Fund 2013/14 - February 2014** (Pages 5 - 96)

*Forward Plan Ref:* 2013/149

*Contact:* Ruth Ashwell, Youth, Engagement & Opportunities – Service Manager Tel: (01865) 810549

Report by Youth, Engagement & Opportunities – Service Manager (**CMDPHVS5**).

Oxfordshire County Council believes that YOUTH MATTERS and has set up a fund of £100,000 to support work with children and young people across the County. The fund supports the aspirations of those working with children and young people in Oxfordshire to ensure all children and young people can access positive activities in their leisure-time by 2020.

***The Cabinet Member for Public Health & the Voluntary Sector is RECOMMENDED to consider the applications (listed in paragraph 6 of the report) for grant support in the light of the officer recommendation as set out in the applications annexed to the report.***

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