



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

**Wednesday, 27 November 2013 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 5 December 2013 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

November 2013

Contact Officer: **Julie Dean**  
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Note: Date of next meeting: 8 January 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 Sexual Health Services (Pages 1 - 8)**

*Forward Plan Ref:* 2013/172

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

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

The duty of the Local Authority under the Health and Social Care Act 2012 (Statutory Instrument 2013 no 351) is to "provide or make arrangements to secure the provision of, open access sexual health services in its area". The Local Authority now needs to make a policy decision to secure these services through a commissioning route, as previously, when they were the responsibility of the NHS.

Public Health has a ring fenced budget, and within this an allocation has been made for sexual health services as reported in the financial monthly monitoring reports to cabinet.

Contracts with current providers expire on 31 March 2014, so a decision is required in order to proceed with procurement arrangements. As the costs of commissioning these services are significant with regard to the revenue budget allocated to the Cabinet Member the commissioning of these services is considered a key decision.

The report sets out the policy relating to the provision of sexual health services in Oxfordshire and its financial aspects. The report itself does not contain exempt information and is available to the public. However, Annex 1 is exempt as it provides

additional commercially sensitive information on the proposed service model should a commissioning decision be made.

*The public should be excluded during consideration of Annex 1 to the report because its discussion in public would be likely to lead to the disclosure to members of the public present of information in the following prescribed category:*

3. *Information relating to the financial or business affairs of any particular person (including the authority holding that information) and since it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, in that such disclosure would give potential providers advance knowledge of decisions which should only be released through the formal procurement route.*

***The Cabinet Member for Public Health & the Voluntary Sector is RECOMMENDED to approve the commissioning of sexual health services in Oxfordshire by the Public Health Directorate in order to secure provision as mandated by the Health and Social Care Act.***

## **5. Chill Out Fund 2013/14 - November 2013** (Pages 9 - 54)

*Forward Plan Ref:* 2013/098

*Contact:* Ruth Ashwell, Youth, Engagement & Opportunities – Service Manager Tel: (01865) 810649

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 5 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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