

EXECUTIVE DECISION

made by a Cabinet Member



REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER

Executive Decision Reference Number – L12 23/24


Decision	
1	Title of decision: Health Improvement Service Contract Extension
2	Decision maker: Councillor Tudor Evans OBE, Leader of Plymouth City Council
3	Report author and contact details: Kamal Patel, kamal.patel@plymouth.gov.uk
4	<p>Decision to be taken:</p> <p>To vary the existing Health Improvement Service contract between Plymouth City Council and Livewell Southwest to-</p> <ol style="list-style-type: none"> extend the Health Improvement Contract by 18 months from 1st October 2023 to 31st March 2025; increase the contract value by 3.2%, in line with the uplift in the Public Health Grant for the year 2023/24. <p>The total value of this 18 month extension is £1,633,140.</p>
5	<p>Reasons for decision:</p> <ol style="list-style-type: none"> Plymouth City Council has a statutory obligation under the Health and Social Care Act 2012 and Local Authorities Regulations 2013 to take appropriate steps to improve the health of the local people by providing services to promote healthy living. The Health Improvement Service for Plymouth is commissioned to provide system leadership and delivery of health related prevention services. It is provided by Livewell Southwest Wellbeing Team and the support services for people who want to sustain and change their health related behaviours is called <u>One YOU Plymouth</u>. The aim of the service is to improve the health and wellbeing of the Plymouth population, reduce premature mortality and reduce health inequalities. This is a key preventative service for the city to improve the health of the adult population and is a major delivery arm of two prevention initiatives: Thrive Plymouth, and Plymouth's Wellbeing Commissioning Strategy. Work to refresh both of these initiatives is taking place in the next year and so the contract extension will enable the new specification for the Health Improvement Service to strategically align. To support the integration of the Health Improvement Service into the wider Plymouth integrated care structures.
6	<p>Alternative options considered and rejected:</p> <ol style="list-style-type: none"> Extend the current by a shorter period of time (6 or 12 months)- <p>This option would not give sufficient time to align the procurement of the Health Improvement</p>

	<p>Contract to important local strategies (outlined above), or to have further conversations with providers in the Plymouth integrated care structures.</p> <p>2. Do not extend the contract-</p> <p>There would be insufficient time to undergo a new procurement process to start a new contract by 1st October 2023. This option would therefore result in the inability of Plymouth City Council to meet its statutory duty to under the Health and Social Care Act 2012 and Local Authorities Regulations 2013 to take appropriate steps to improve the health of the local people by providing services to promote healthy living.</p>			
7	<p>Financial implications and risks:</p> <p>The existing contract is funded by the ring-fenced Public Health grant with a current annual budget of £1,055,000. A 3.2% uplift on most public health contracts (in line with the uplift in the Public Health Grant) was agreed by Public Health DMT in April 2023. This will be applied following authorisation to extend the current contract by 18 months from 1st October 2023 to 31st March 2025. This will take the annual value of the contract to £1,088,760 and the value of the 18 month extension to £1,633,140.</p> <p>Any contract variation (including extension) would need to satisfy the Public Contracts Regulations 2015, Section 72 – Modification of contracts during their term.</p> <p>Parts (1)(b) of this regulation state that:</p> <p>(1) Contracts and framework agreements may be modified without a new procurement in accordance with this Part in any of the following cases:</p> <p>(b) for additional works, services or supplies by the original contractor that have become necessary and were not included in the initial procurement, where a change of contractor–</p> <p>(i) cannot be made for economic or technical reasons such as requirements of interchangeability or interoperability with existing equipment, services or installations under the initial procurement, or</p> <p>(ii) would cause significant inconvenience or substantial duplication of costs for the contracting authority, provided that any increase in price does not exceed 50% of the value of the original contract</p> <p>Conditions of Section 72 (1)(b) are met because additional services have become necessary so that the procurement process for the Health Improvement Service can be informed by and aligned with two key health and wellbeing strategies. A change in contractor would jeopardise the system leadership that the current providers have established, result in significant resource demands and substantial duplication of costs for Plymouth City Council. The price of the proposed extension does not exceed 50% of the value of the original contract.</p> <p>There are particular risks in not extending the contract in this way which include:</p> <ul style="list-style-type: none"> • Inability to align the procurement process to key health and wellbeing strategies in the city, leading to a disjointed approach; • Inability to advance conversations with integrated care providers around the further integration of this service into the wider integrated care structures. 			
8	<p>Is the decision a Key Decision? (please contact Democratic Support for further advice)</p> <p>Please type an X into the relevant boxes</p>	Yes	No	<p>Per the Constitution, a key decision is one which:</p> <p>in the case of capital projects and contract awards, results in a new commitment to spend and/or save in excess of £3million in total</p>

		x	in the case of revenue projects when the decision involves entering into new commitments and/or making new savings in excess of £1 million
		x	is significant in terms of its effect on communities living or working in an area comprising two or more wards in the area of the local authority.
	If yes, date of publication of the notice in the Forward Plan of Key Decisions	1 st August 2023	
9	Please specify how this decision is linked to the Council's corporate plan/Plymouth Plan and/or the policy framework and/or the revenue/capital budget:	<p><u>Plymouth City Council Corporate Plan</u></p> <p>The Plymouth City Council Corporate Plan, updated in 2023, sets out our mission of Plymouth being one of Europe's most vibrant waterfront cities, where an outstanding quality of life is enjoyed by everyone. The Health Improvement Service contributes significantly to the priority: "Working with the NHS to provide better access to health, care and dentistry" and does this by:</p> <ul style="list-style-type: none"> • Providing quality public services, • Trusting and engaging our communities • Spending our money wisely, and • Focusing on prevention and early intervention <p><u>The Plymouth Plan</u></p> <p>The Health Improvement Service also aligns to the Plymouth Plan which sets a shared direction of travel for the long term future of the city. In particular, the service supports the Health and Wellbeing elements of the plan by directly contributing to:</p> <ul style="list-style-type: none"> • HEA1: Addressing health inequalities, improving health literacy • HEA3: Supporting adults with health and social care needs • HEA4: Playing an active role in the community • HEA9: Delivering accessible health services and clinical excellence <p><u>Plymouth Local Care Partnership</u></p> <p>Plymouth City Council is a key partner in the Plymouth Local Care Partnership (LCP) which was formed to strengthen on existing partnerships and relationships across the health and care sector, to drive change, reduce inequalities and lead to better more joined-up care for the benefit of our population. The Health Improvement Service contributes to the following priorities of the LCP:</p> <ul style="list-style-type: none"> • Building a Compassionate and Caring City • Empowering Communities to help themselves and each other 	

		<ul style="list-style-type: none"> Integrating Care to deliver “the right care, at the right time, in the right place”. 	
10	Please specify any direct environmental implications of the decision (carbon impact)	No direct implications arising from this decision.	
Urgent decisions			
11	Is the decision urgent and to be implemented immediately in the interests of the Council or the public? Please type an X into the relevant box	Yes	(If yes, please contact Democratic Support (democraticsupport@plymouth.gov.uk) for advice)
		No	x (If no, go to section 13a)
12a	Reason for urgency:		
12b	Scrutiny Chair Signature:		Date
	Scrutiny Committee name:		
	Print Name:		
Consultation			
13a	Are any other Cabinet members' portfolios affected by the decision? Please type an X into the relevant box	Yes	x
		No	(If no go to section 14)
13b	Which other Cabinet member's portfolio is affected by the decision?	Cllr Mary Aspinall, Cabinet Member for Health and Adult Social Care	
13c	Date Cabinet member consulted	27th June 2023	
14	Has any Cabinet member declared a conflict of interest in relation to the decision?	Yes	If yes, please discuss with the Monitoring Officer
		No	x
15	Which Corporate Management Team member has been consulted?	Name	Ruth Harrell
		Job title	Director of Public Health
		Date consulted	Regularly consulted and updated throughout 2023

Sign-off									
16	Sign off codes from the relevant departments consulted:		Democratic Support (mandatory)			DS 30 23/24			
			Finance (mandatory)			CH 13.07.23 0834			
			Legal (mandatory)			LS/00001312/AC/14/7/23			
			Human Resources (if applicable)			N/A			
			Corporate property (if applicable)			N/A			
			Procurement (if applicable)			SS/SC/031/BC/0723			
Appendices									
17	Ref.	Title of appendix							
	A	Business Case							
	B	Equalities Impact Assessment							
Confidential/exempt information									
18a	Do you need to include any confidential/exempt information? Please type an X into the relevant box		Yes		If yes, prepare a second, confidential ('Part II') briefing report and indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box in 18b below. (Keep as much information as possible in the briefing report that will be in the public domain)				
			No	x					
			Exemption Paragraph Number						
			1	2	3	4	5	6	7
18b	Confidential/exempt briefing report title:								
Background Papers									
19	Please list all unpublished, background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.								
Title of background paper(s)			Exemption Paragraph Number						
			1	2	3	4	5	6	7

Cabinet Member Signature			
20	I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget. In taking this decision I have given due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act (2010) and those who do not. For further details please see the EIA attached.		
Signature		Date of decision	29/08/2023
Print Name	Councillor Tudor Evans OBE, Leader of Plymouth City Council		