



**Notice of a public
Decision Session - Executive Member for Health and Adult Social
Care**

To: Councillor Runciman (Executive Member)

Date: Thursday, 13 February 2020

Time: 1.00 pm

Venue: The Thornton Room - Ground Floor, West Offices (G039)

A G E N D A

Notice to Members – Post Decision Calling In:

Members are reminded that, should they wish to call in any item* on this agenda, notice must be given to Democratic Services by **4.00pm on Monday 17 February 2020**.

*With the exception of matters that have been the subject of a previous call in, require Full Council approval or are urgent which are not subject to the call-in provisions. Any called in items will be considered by the Customer & Corporate Services Scrutiny Management Committee.

Written representations in respect of items on this agenda should be submitted to Democratic Services by **5.00pm on Tuesday 11 February 2020**.

1. Declarations of Interest

At this point in the meeting, the Executive Member is asked to declare:

- any personal interests not included on the Register of Interests,
 - any prejudicial interests or
 - any disclosable pecuniary interests
- which she may have in respect of business on this agenda.

- 2. Minutes** (Pages 1 - 4)
To approve and sign the minutes of the Decision Session held on 15 January 2020.

- 3. Public Participation**
At this point in the meeting, members of the public who have registered to speak can do so. The deadline for registering is **5.00pm on Wednesday 12 February 2020**. Members of the public can speak on agenda items or matters within the Executive Member's remit.

To register to speak please contact the Democracy Officer for the meeting, on the details at the foot of the agenda.

Filming, Recording or Webcasting Meetings

Please note that, subject to available resources, this meeting will be filmed and webcast ,or recorded, including any registered public speakers, who have given their permission. The broadcast can be viewed at <http://www.york.gov.uk/webcasts> or, if recorded, this will be uploaded onto the Council's website following the meeting.

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/11406/protocol_for_webcasting_film_and_recording_of_council_meetings_20160809

- 4. Reprourement of Primary Care Long Acting Reversible Contraception Services Outcome** (Pages 5 - 10)
This report provides an update on the procurement process outcome for the Long Acting Reversible Contraception Contract and requests that the contract is approved for award by the Executive Member as delegated by Executive.

5. Urgent Business

Any other business which the Executive Member considers urgent under the Local Government Act 1972

Democracy Officer:

Angela Bielby

Telephone No - 01904 552599

Email - a.bielby@york.gov.uk

For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**

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City of York Council

Committee Minutes

Meeting	Budget Decision Session - Executive Member for Health and Adult Social Care
Date	15 January 2020
Present	Councillor Runciman (Executive Member for Health and Adult Social Care)

18. Declarations of Interest

The Executive Member confirmed that she had no personal interests not included on the Register of Interests, nor any prejudicial or discloseable pecuniary interests, to declare in the business on the agenda.

19. Minutes

Resolved: That the minutes of the Decision Session held on 16 October 2019 be approved and signed by the Executive Member as a correct record.

20. Public Participation

It was reported that there had been one registration to speak at the meeting under the Councils Public Participation Scheme.

Gwen Swinburn spoke on agenda item 4 - Financial Strategy 2020/21. She noted that it was helpful to have the budget decision session which was an improved step to transparency. She thanked officers for providing context to the information in the meeting papers and for making clear the extent of problems and how they would be resolved. She raised questions concerning the self funding market and how the effect of closing council care homes impacted on the cost of new placements, the pay related growth listed in the savings and the Continuing Healthcare (CHC) income saving of £500k. Her comments were noted by the Executive Member.

21. Financial Strategy 2020/21

The Executive Member considered a report that provided background information for the overall Financial Strategy and presented the savings proposals and growth assumptions for her portfolio. This provided the opportunity for her to obtain feedback in advance of the finalisation of the overall Financial Strategy which would be presented to Executive on 13 February 2020.

With regard to the closure of council care homes, the Executive Member advised that the reason most homes closed was because they did not meet the standards required by the Quality Care Commission (CQC) and that there was not an economy of scale to run small care homes. She also noted that the continuing health care budget was interdependent with the budgets of other organisations. The Corporate Director for Health, Housing and Adult Social Care explained that all beds were included in re-provision and this was an issue because of the York demographic of self-funders which impacted on the market. The Executive Member clarified that extra care meant extra care in people's homes.

With regard to continuing healthcare, the Corporate Director for Health, Housing and Adult Social Care explained that the approach to long term healthcare was one of working with the Clinical Commissioning Group (CCG) to strengthen commissioning and brokering arrangements. She added that greater savings could be achieved when CYC was commissioning on behalf of the CCG.

The Head of Finance, Adults Children and Education was in attendance to outline the finance strategy. He noted the importance of the social care precept and outlined expenditure and savings as detailed in annexes 1 and 2.

In response to questions raised by the Executive Member, the Corporate Director for Health, Housing and Adult Social Care explained that:

- The use of robotics was designed to release time for the human contact aspect of delivering care.
- Increasing independence was the aim of robotics. This was an underdeveloped element of social care nationally and it

was the council's aim that York would be part of determining the debate. The expertise at the universities in York could be capitalised as part of this.

- With regard to 'talking points', rather than expecting citizens to come into the Council West Offices, Officers were going out into the community and talking to people through informal points that had been set up in libraries and community hubs. The intention had been to place the talking points in parts of the city where people wanted them. This had proved to be a positive and meaningful way for people to share their stories. The Executive Member noted the importance of placing those opportunities in communities.

Resolved:

- i. That the feedback from consultation for the Health and Adult Social Care portfolio, as set out in Annex 3 to the report, be noted
- ii. That the following be agreed for inclusion within the overall financial strategy to be presented to Executive on 13 February 2020:
 - a) The 2020/21 revenue savings proposals for Health and Adult Social Care portfolio, as set out in Annex 1 to the report.
 - b) The 2020/21 revenue growth proposals for Health and Adult Social Care portfolio, as set out in Annex 2.

Reason: To ensure that stakeholders have the opportunity to feed into the budget process in advance of the finalisation of the Financial Strategy 2020/21 to 2024/25.

Cllr Runciman, Executive Member

[The meeting started at 12.00 pm and finished at 12.20 pm].

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Decision Session – Executive Member for Health and Adult Social Care **12 Feb 2020**

Report of the Director of Public Health

Award of Long Acting Reversible Contraception Contract

Summary

1. At Executive on 26 September 2019, a decision to tender for provision of LARC from 1 April 2020 was given with authority to award the contract delegated to Cllr Runciman as portfolio holder for Health and Sharon Stoltz as Director of Public Health.
2. This report provides an update on the procurement process outcome and requests that the contract is approved for award by the Executive Member as delegated by Executive.

Recommendations

This section should set out clearly the author's recommendation for a particular option and the reasons why.

3. The Executive Member is asked to:
 - 1) Approve the contract award for LARC provision from 1st April 2020 to York Hospital NHS Foundation Trust

Reason: A fully compliant and competitive tender process was conducted and identified York Hospital NHS Foundation Trust as the successful bidder

Background

4. City of York Council has completed an open tender commissioning process to meet mandated organisational responsibility to commission the provision of Long-acting Reversible Contraception (LARC) as set out in The Health and Social Care Act 2012. As from 1 April 2013, local

authorities are required by regulation to commission HIV prevention, sexual health promotion and open access genitourinary medicine and contraception services for all age groups.

5. This has been undertaken as a joint commissioning exercise with NHS Vale of York Clinical Commissioning Group (VoYCCG). CCG's are responsible for commissioning LARC provision for gynaecological purposes, while Local Authorities are responsible for commissioning LARC provision for contraceptive purposes. VoYCCG have delegated the exercise of their LARC functions to CYC through a S75 agreement. This gave authority to CYC to commission LARC provision on behalf of both organisations and enabled CYC to take a direct lead on contract arrangements and ongoing contract management.

Consultation

6. In preparing the tender process a range of engagement events were held which included current and prospective providers. This process allowed the service specification and contract value to be reviewed to respond to feedback from interested stakeholders. This process was fully inclusive and where invitees were unable to attend any sessions, information from these sessions was shared with all invitees.
7. While the tender was open, there was opportunity for any bidders expressing an interest to ask clarification questions about the tender process, service specification, scoring criteria, or other relevant queries. A number of queries were received and responded to. Where responses were not in any way commercially sensitive to one provider, all questions and answers were shared with all providers who had expressed an interest in bidding.

Options

8. Option 1: To confirm contract award to the successful bidder of the fully compliant open tender process for provision of LARC for City of York from 1st April 2020.

Option 2: To decline to offer contract award

Analysis

9. Option 1 would ensure CYC was meeting its statutory requirement to continue provision of LARC for contraceptive purposes and it would enable CYC to meet its obligation to VoYCCG under S75 agreement to continue provision of LARC for gynaecological purposes.
10. The successful bidder for this contract submitted a strong bid which clearly demonstrated ability to meet all elements of service provision requirements. This was evaluated by a mixed panel from CYC and VoYCCG with appropriate expertise and experience to assess suitability of tender submissions.
11. This would ensure that delegated authority by Executive to Portfolio holder for Health to offer this contract was enacted
12. Option 2 would put the sexual health and wellbeing of York residents at significant risk and mean failure to provide elements of our statutory service provision as set out in The Health and Social Care Act 2012 and by CYC Executive decision on 26th September 2019 to tender for this service.

Council Plan

13. The provision of good quality, timely and accessible contraception options for residents of York supports objectives within the Council Plan, in particular in connection to the objective around Good Health and Wellbeing. The provision of effective contraception in a collaborative commissioning and service provision arrangement also supports objectives within the NHS Long-term plan to focus on accessible service delivery and prevention.

Implications

- **Financial**
There are no financial implications
- **Human Resources (HR)**
There are no Human Resources implications
- **Equalities**
There are no Equalities implications

- **Legal**
There are no legal implications
- **Crime and Disorder**
There are no Crime and Disorder implications
- **Information Technology (IT)**
There are no Information Technology implications
- **Property**
There are no Property implications
- **Other**
There are no other implications

Risk Management

8. Full involvement of both CYC and NHS VoYCCG colleagues in the contract mobilisation and ongoing service contract management will be a key part of risk management.

The tender submission required bidders to identify risk and contingencies and there are a number of key milestones with clear service implementation and delivery requirements built into the service specification and contractual expectations.

Contact Details

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Chief Officer Responsible for the report:

Sharon Stoltz
Director of Public Health

Report **Date** 5/2/20
Approved

Specialist Implications Officer(s)

None

Wards Affected:

All

For further information please contact the author of the report

Background Papers:

Executive 26th September 2019

<https://democracy.york.gov.uk/ieListDocuments.aspx?CId=733&MId=11109&Ver=4>

Annexes

None

List of Abbreviations Used in this Report

CYC – City of York Council

NHS VoYCCG – NHS Vale of York Clinical Commissioning Group

LARC – Long Acting Reversible Contraception

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