



**Policy Development and Decision Group  
(Joint Commissioning Team)**

**24 July 2017**

**-: Present :-**

Mayor Oliver and Councillors Amil, Excell, Haddock, King, Mills and Parrott

(Also in attendance: Councillors Brooks and Stubley)

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**9. Election Chairman**

Councillor Mills was elected as Chairman for the remainder of the 2017/18 Municipal Year.

**10. Appointment of Vice-Chairman**

Councillor Parrott was elected as Vice-Chairman for the remainder of the 2017/18 Municipal Year.

**11. Minutes Policy Development and Decision Group (Joint Commissioning Team)**

The minutes of the Policy Development and Decision Groups (Joint Commissioning) held on 3 April, 18 May and 19 June 2017 were signed as correct records.

**12. Sexual and Reproductive Health and Wellbeing procurement**

The Executive Lead for Health and Wellbeing Advanced Public Health Practitioner presented the submitted report which set out the local authorities mandatory responsibility to provide sexual and reproductive health services to its resident population. It was noted services in Torbay were moved to Torbay Council when the Public Health 2013 transfer and that it has not been out to tender since this date. It was proposed that a joint procurement exercise be carried out with Devon County Council across both local authority areas to achieve better outcomes for local residents as well as savings and efficiencies.

The Policy Development and Decision Group (Joint Commissioning Team) made the following recommendation to the Mayor.

That the proposed procurement plan for the sexual and reproductive health plan and timescales for a contract period of five years plus one plus one, as set out in Appendix 1 to the submitted report, be approved.

**Policy Development and Decision Group (Joint Commissioning Team) Monday, 24 July 201**

The Mayor considered the recommendation of the Policy Development and Decision Group (Joint Commissioning Team) set out above at the meeting and the record of decision, together with further information is attached to these Minutes.

Chairman

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## Record of Decisions

### **Sexual Health Contract (Sexual and Reproductive Health and Wellbeing Procurement)**

#### **Decision Taker**

Mayor on 24 July 2017

#### **Decision**

That the proposed procurement plan for the sexual and reproductive health plan and timescales for a contract period of five years plus one plus one, as set out in Appendix 1 to the submitted report, be approved.

#### **Reason for the Decision**

To ensure the Council is carrying out its mandatory responsibility to provide sexual and reproductive health services to its resident population.

Working collaboratively with Devon allows greater economies of scale and opens the market to a wider range of suitable providers who would drive and modernise service provision. Torbay and South Devon NHS Foundation Trust and Torbay Council Public Health department have assessed that the service is not viable on a Torbay Council only footprint.

#### **Implementation**

This decision will come into force and may be implemented on Wednesday, 9 August 2017 unless the call-in procedure is triggered (as set out in Standing Orders in relation to Overview and Scrutiny).

#### **Information**

All local authorities have a mandatory responsibility to provide sexual and reproductive health services to its resident populations. Services in Torbay were moved to Torbay Council with the Public Health 2013 transfer. Services have not been out to open procurement since this date. It was proposed that a joint procurement exercise be carried out with Devon County Council across both local authority areas to achieve better outcomes for local residents as well as savings and efficiencies.

#### **Alternative Options considered and rejected at the time of the decision**

None

#### **Is this a Key Decision?**

Yes

#### **Does the call-in procedure apply?**

Yes

**Declarations of interest** (including details of any relevant dispensations issued by the

Standards Committee)

None

**Published**

1 August 2017

Signed: \_\_\_\_\_  
Mayor of Torbay

Date: \_\_\_\_\_