Cabinet

Dear Member,

You are invited to attend the meeting of the Cabinet to be held as follows for the transaction of the business indicated.

Miranda Carruthers-Watt
 Proper Officer

DATE: Tuesday, 28 March 2017
TIME: 10.00 am
VENUE: Salford Suite, Salford Civic Centre, Chorley Road, Swinton

In accordance with ‘The Openness of Local Government Bodies Regulations 2014,’ the press and public have the right to film, video, photograph or record this meeting.

AGENDA

1 Apologies for absence

2 Declarations of interest

3 Minutes of the previous meeting (Pages 1 - 4)

Approval of the minutes of the meeting held on the 14 March 2017.

4 Part 2 - Exclusion of the Public

Officers consider that the following item(s) contain exempt information as provided for in the Local Government Access to Information Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are recommended to agree the necessary resolutions excluding the public from the meeting during consideration of these items.

5 Revised Section 75 Public Health Commissioning agreement between NHS Salford CCG and City Council 2017/18. Lead Member for adult services, Health and wellbeing (Pages 5 - 40)

5a Public Interest Checklist - Revised Section 75 Public Health Commissioning agreement between NHS Salford CCG and City Council 2017/18 (Pages 41 - 44)

Contact Officer: Karen Lucas Principal Democratic Services Officer
Tel No: 0161 793 3318
E-Mail: karen.lucas@salford.gov.uk
This page is intentionally left blank
CABINET

14th March 2017

Meeting commenced: 10.00 a.m.
“ finished: 10.45 a.m.

PRESENT: Councillor Paula Boshell – Statutory Deputy City Mayor (in the Chair)
Councillor John Merry CBE – Deputy City Mayor

LEAD MEMBERS:

Councillor Paul Longshaw       Housing and Neighbourhoods
Derek Antrobus                Planning and Sustainable Development
Bill Hinds                    Finance and Support Services
David Lancaster, MBE          Environment and Community Safety
John Ferguson                 Workforce and Industrial Relations
Lisa Stone                    Children’s and Young People’s Services

EXECUTIVE SUPPORT MEMBERS (AT THE INVITATION OF THE CITY MAYOR):

Gina Reynolds                 Social Care and Mental Health
John Walsh                    Education and Learning

OFFICERS:

Ben Dolan                     Strategic Director Environment and Community Safety
Neil Thornton                 Director of Finance and Corporate Business
Debbie Brown                  Director of Service Reform and Development
Charlotte Ramsden            Strategic Director for Children’s and Adult Services
Peter Openshaw               Assistant Director Environment & Community Safety
Jacquie Dennis               Deputy City Solicitor
Karen Lucas                  Principal Democratic Services Advisor

Councillor Mashiter was also in attendance.

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of the City Mayor, Councillors Tracy Kelly, Anne-Marie Humphreys and Roger Jones, and from officers; Jim Taylor, Miranda Carruthers-Watt, Sam Betts and David Herne.

2. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.
3. MINUTES OF PROCEEDINGS

The minutes of the meeting held on 14th February 2017, were approved as a correct record.

4 MATUREITY PROVISION IN SALFORD

Councillor Gina Reynolds, Executive Support Member for Social Care and Mental Health introduced this report in the absence of Councillor Tracy Kelly, and in doing so asked Members of Cabinet Briefing to support the recommendation to provide financial resource to enable the current maternity provision within the Salford Royal hospital site to continue to be delivered until the end of September 2017.

Councillor Reynolds talked of the ongoing discussions between Salford City Council and the Clinical Commissioning Group (CCG) to support plans for continuation of a Free Standing Midwifery Unit (FMU). This paper outlines proposals to support the continued provision of births in Salford, the financial implications of those proposals and the associated risks.

Members were informed of the proposed timescales and the in principle agreement reached with SRFT that they will maintain the existing facility on site at Salford Royal until the 1 October 2017 which will allow the City Council and CCG to make an alternative provision off site for the provision on ongoing maternity services in Salford. A location from which to deliver the new maternity services has been identified at the Ingleside building in Oakwood Park. This is Council owned and a former residential care home that has been closed for around 2 years. The building requires significant refurbishment work and specialist fit out to bring it up to the standard required to deliver maternity services.

Planning consent will be required for change of use of the building and to facilitate the car parking needs of the new facility.

The specification has been put to three contractors who have been asked to submit prices for the delivery of the works. The closing date for the delivery of the submissions is 24 March.

A report will be taken to Procurement Board/City Mayor for consideration on the 6 April with recommendations in relation to contractor appointment and budget provision for the works.

It is proposed that works will start on site on the 5 May 2017.

Members were made aware that there is no guarantee that the bids will be successful or suitable for the provision, and the ultimate success and sustainability of the project will require the facility to deliver a level of births compatible with provider tariff payments. If the selected provider cannot make the facility work on a cost effective basis over the initial lease term, the Council is at risk of having to look at other options for the future use of the building beyond that point. If the 1 October date is not achieved SFRT cannot accommodate an extension of the existing unit beyond that date.
The National guidance supports the idea of local choice and the Councils aspirations to see the continuation of maternity services and births in Salford.

Peter Openshaw highlighted that details pertaining to the business case have been included in section 5 of the report, in response to comments received from external Audit.

Charlotte Ramsden added that it was felt that continuity of provision would better serve the women of Salford until transition to a new provider and site could be secured; the proposals for which are detailed within this report and will be subject to further consideration by Procurement Board/ City Mayor.

As explained by Neil Thornton and Jacque Dennis; external Audit has provided informal comment which has assisted this process. However, these comments will not compromise their ability to consider any objections to the proposals. Counsel was informed of the proposed maternity provision as a matter of courtesy; their opinion is that this proposal comes under Section 76 of the National Health Service Act 2006 - Power of local authorities to make payments.

Councillor Stone made reference the public support and campaign to retain a maternity unit in Salford which will provide the opportunity for babies to continue to be born locally in Salford through a holistic approach to the delivery of, antenatal, postnatal and other associated services provision within the unit. It further enables a number of services to wrap support around families and help them to have a healthy pregnancy and early years support in accordance with the City Council's well being policies and aspirations.

RESOLVED: THAT, the Statutory Deputy City Mayor in consultation with Cabinet:

1. Approved the provision of £380,000 of funding to enable the current maternity provision within the Salford Royal hospital site to continue to be delivered until the end of September 2017.

2. Noted the progress being made to deliver a new maternity facility from 1st October 2017 at “Ingleside” that will be subject to a further report to Procurement Board/City Mayor on 6th April for the appointment of a contractor to deliver the required refurbishment works.

3. Noted the progress of the Clinical Commissioning Group (CCG) work to secure a provider for the new facility and the timing of that exercise.
By virtue of paragraph(s) 3 of Part 1 of Schedule 12A

Document is Restricted
This page is intentionally left blank
Name of Report: Renewal of Section 75 Agreement with Salford Clinical Commissioning Group.  
Committee: Cabinet  
Date: 28th March 2017

Category of exemption applied: Information relating to the financial or business affairs of any particular person (including the Authority holding that information)

Public Interest Test Questionnaire  
This is not a definitive list. However, it does provide a series of questions that you should ask yourself when recommending confidentiality.

<table>
<thead>
<tr>
<th>FACTORS WHICH SUPPORT DISCLOSING INFORMATION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Will disclosure help people to understand and participate in public debate about current issues?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure help people to understand why the Council has taken certain decisions?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure give the public information about the personal probity (or otherwise) of elected members or council staff?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure encourage greater competition and better value for money for council taxpayers?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure allow individuals and companies to understand decisions made by the Council that have affected their lives?</td>
<td>N</td>
</tr>
<tr>
<td>Is the information about factors that affect public health and public safety? (NB you should be careful if considering the release of information which might adversely affect public health and safety)</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure reveal incompetent, illegal or unethical decision-making or examples of malpractice?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure reveal that such maladministration has not in fact occurred?</td>
<td>N</td>
</tr>
<tr>
<td>FACTORS WHICH SUPPORT WITHHOLDING INFORMATION</td>
<td></td>
</tr>
<tr>
<td>----------------------------------------------------------------------------------------------------------------</td>
<td>---</td>
</tr>
<tr>
<td>Will disclosure damage the Council’s interests without giving the public any useful information?</td>
<td>N</td>
</tr>
<tr>
<td>Will disclosure damage another organisation or person’s interests, without giving the public any useful information?</td>
<td>Y</td>
</tr>
<tr>
<td>Will disclosure give an unfair, prejudicial or inaccurate view of a situation?</td>
<td>Y</td>
</tr>
<tr>
<td>Will disclosure prevent the effective delivery of services without giving the public useful information?</td>
<td>Y</td>
</tr>
<tr>
<td>Will disclosure put the health and safety of any group or individuals at risk?</td>
<td>N</td>
</tr>
<tr>
<td>Is there a clear and coherent reason why the community in general would benefit more from information being withheld?</td>
<td>Y</td>
</tr>
</tbody>
</table>
The paper outlines the Section 75 Agreement with Salford CCG and all Public Health Service contracts that are commissioned together by the Council and for contracts that belong to a separate organisation, Salford CCG. This report also includes all public health related spend for external and internal services of the Council. The report does not present a full picture or rationale for the commissioning, performance and quality of each of the contracts or spend lines, or the ongoing development work that is being undertaken by both organisations. Viewing the report in isolation of this would give an inaccurate view of the situation. The report is seeking permission to continue the existing Section 75 mechanisms for commissioning these public health programmes.

Therefore, under the guidance in the amended categories of exempt information. Schedule 12A of The Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the Authority holding that information) this is being submitted as a part 2 paper.

Other documents attached?

Name and Title: Ian Ashworth Consultant in Public Health
Date: 17th March 2017
This page is intentionally left blank