

Decision Record – Healthwatch, NHS Complaints and General Health Advocacy Services

Cabinet Portfolio Holder taking the decision	Cllr Alan Cockburn Finance & Property
Date of Decision (not before 14 October 2016)	14/10/2016

Decision Taken

That the Portfolio Holder for Finance and Property:

- 1) Notes the proposed work to review Healthwatch Warwickshire and explore options in combining Healthwatch and Advocacy Services in a re commissioning process.
- 2) Authorises the Strategic Director of Communities, to proceed with an appropriate procurement process for the provision of Healthwatch Warwickshire to include Advocacy Services with new contracts to start on 1st October 2017.
- 3) Authorises the Strategic Director of Communities to award and enter into contracts, on terms and conditions acceptable to the Strategic Director of Resources.

Reasons for Decisions

The approval of the Portfolio Holder is required to commence this procurement process.

Background Information

<https://democratic.warwickshire.gov.uk/cm55/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3823/Committee/585/Default.aspx>

Financial Implications

None stated at this stage

Report Author	Emily Fernandez
Head of Service	John Linnane
Strategic Director	Monica Fogarty
Portfolio Holder	Councillor Alan Cockburn

Checklist

Urgent matter?	No
Confidential or Exempt? (State the category of exempt information)	No
Is the decision contrary to the budget and policy framework?	No

List of Reports considered

Link to published proposed decision report:

<https://democratic.warwickshire.gov.uk/cm5/CalendarofMeetings/tabid/128/ctl/ViewMeetingPublic/mid/645/Meeting/3823/Committee/585/Default.aspx>

List of Background Papers - please include a contact for access to background papers

None

Members and officers consulted or informed – please include any comments

Portfolio Holder – Councillor Alan Cockburn
 All Strategic Directors
 Legal – Alison Hallworth, Vicky Newbold, Jane Pollard
 Finance – Liz Firmstone
 Equality – Polly Sharma
 Democratic Services – Paul Williams

- Cllr Alan Cockburn – Portfolio Holder – Finance and Property
- Cllr Matt Western – Chair: Resources and F&R OSC
- Cllr Philip Morris-Jones – CSp: Resources and F&R OSC
- Cllr Neil Dirveiks – LSp: Resources and F&R OSC
- Cllr Nicola Davies – LDSp: Resources and F&R OSC
- Cllr Les Caborn – Portfolio Holder - Health