

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Cllr Chris Jones

**KEY DECISION :** Yes

**PORTFOLIO AREA:** Adult Social Care and Public Health

**PORTFOLIOS AFFECTED:** Adult Social Care and Public Health

**WARDS AFFECTED:** All

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### SUBJECT:

#### Early Intervention and Prevention

Support for Vulnerable People/Young People and Carers (Adult and Young Carers)

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### 1. RECOMMENDATIONS:

To agree to move to award of contract for the Early Intervention and Prevention Support for Vulnerable People/Young People and Carers (Adult and Young Carers)

To sign to formally approve the award of contract to Wirral Health and Wellbeing Community Interest Company (CIC) as the provider of the Early Intervention and Prevention Support for Vulnerable People/Young People and Carers (Adult and Young Carers)

### 2. REASONS FOR THE DECISION

A integrated commissioning exercise with Wirral Council (Children's, Public Health and Adults Social Care) and Wirral CCG are looking to directly award the Early Intervention and Prevention Support for Vulnerable People/Young People and Carers (Adults and Young Carers) contract to the Wirral Health and Wellbeing Community Interest Company (CIC) - one entity that can deliver the broad services whilst sustaining the volunteer base as required by commissioners under Regulation 32 of the Public Contracts Regulations 2015.

### 3. STATEMENT OF COMPLIANCE

*The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.*

### 4. DECLARATION OF INTEREST

None

<p><b>Signed:</b></p> <p><b>Executive Member:</b></p>  <p><b>Date: 19 September 2017</b></p> <p><b>Also present: Jayne Marshall</b></p>	<p><b>Signed:</b></p> <p><b>Chief Officer:</b></p>  <p><b>Date: 19 September 2017</b></p>
<p><b>Date of Senior Policy Team Meeting(s):</b></p>	

**A list of background papers on this issue is held with:**

Contact Officer:

Date:

**Date of Publication:**

**Date of Expiry of Call-In Period:**

*Form Reference: Executive Member Decision Form May 2012 v 1.0*