

Public Health Committee

Thursday, 12 June 2014 at 11:30

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 Appointment of Chair and Vice-Chair
To note the appointment by the County Council on 15 May 2014 of Councillor Joyce Bosnjak as Chair of the Committee and Councillor Glynn Gilfoyle as Vice-Chair
- 2 To note the membership of the Committee.
- 3 Apologies for Absence
- 4 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 5 Substance Misuse Treatment and Recovery Services and Obesity Prevention and Weight Management Service Commissioning Update 3 - 6
- 6 Exclusion of the Public
The Committee will be invited to resolve:-

"That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

Note

If this is agreed, the public will have to leave the meeting during consideration of the following items.
- 7 Exempt Appendix to Item 5

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Reports in colour can be viewed on and downloaded from the County Council's website (www.nottinghamshire.gov.uk), and may be displayed at the meeting.
- (4) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Paul Davies (Tel. 0115 977 3299) or a colleague in Democratic Services prior to the meeting.

- (5) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.

12th June 2014**Agenda Item: 5****REPORT OF DIRECTOR OF PUBLIC HEALTH****SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES AND
OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICES
COMMISSIONING UPDATE****Purpose of the Report**

1. This report provides an update on the tender for the adult and young people's community substance misuse treatment and recovery services, obesity prevention and weight management services, the report recommends the award of contracts to the successful bidders.

Information and Advice

2. Some information relating to this report is not for publication by virtue of paragraph 3 of Schedule 12A of the Local Government Act 1972. Having regard to all the circumstances, on balance the public interest in disclosing the information does not outweigh the reason for exemption because the information comprises of commercially sensitive and confidential information about the bids the Council received. The exempt information is set out in the Exempt Appendix.
3. Members have previously received and approved reports for the decommissioning of the substance misuse treatment and recovery services and weight management services and re-commissioning of these services.
4. The contracts were procured in 14 Lots through an open tender procedure. These lots are identified in paragraph 7 below. The lots for adult substance misuse services (drugs and alcohol) were created to enable a wider range of providers to participate and increase competition for individual Districts or combination of Districts.
5. The Police and Crime Commissioner (PCC) has also participated in this procurement as a prospective purchaser of Drug Rehabilitation Services. The PCC service requirement for a single county wide solution reflects the level of the estimated financial expenditure for the PCC under the contract.
6. Children and young people's substance misuse recovery services and the obesity prevention and weight management services were also considered to be single county wide solutions to meet the particular requirements of service users and commissioners.

7. Ten bidders submitted proposals for one or more Lots. The number of bids received for each lot is identified below:

Lot description	Number of bids received
LOT 1 Adults - substance misuse recovery services in Ashfield	None
LOT 2 Adults - substance misuse recovery services in Bassetlaw	1
LOT 3 Adults - substance misuse recovery services in Broxtowe	None
LOT 4 Adults - substance misuse recovery services in Gedling	None
LOT 5 Adults - substance misuse recovery services in Newark & Sherwood	None
LOT 6 Adults - substance misuse recovery services in Mansfield	None
LOT 7 Adults - substance misuse recovery services in Rushcliffe	None
LOT 8 Adults - substance misuse recovery services in the north of the county. This is the amalgamation of Lots 1, 2, 5 and 6.	1
LOT 9 Adults - substance misuse recovery services in the south of the county. This is the amalgamation of Lots 3, 4 and 7.	3
LOT 10 Drug Rehabilitation Requirements Services (whole of Nottinghamshire)	None
LOT 11 Adult Substance misuse recovery services in the whole of the county – including DRR - This is the amalgamation of Lots 8, 9 & 10	2
LOT 12 Children and Young People - substance misuse recovery services (whole of Nottinghamshire)	2
LOT 13 Adults (including pregnant women) and Children and Young People - obesity prevention and weight management services (whole of Nottinghamshire).	5
LOT 14 All services - This is the amalgamation of Lots 11, 12 & 13.	None

8. The bids were evaluated using the Most Economically Advantageous Tender criteria. This enables the Council to evaluate bids based on quality, technical ability and price of the tender submission. This is standard best practice for the procurement of services. The weighing of the scoring between quality and price was 55% and 45% respectively.
9. Tenders were evaluated in accordance with the process set out in the information to tenderers. Firstly, bidders' responses to a General Questionnaire were evaluated on a pass/fail basis against criteria including health and safety,

insurance, equal opportunities and quality and clinical assurance. Bidders were further evaluated in respect of their technical ability, again on a pass/fail basis under Tender Questionnaire Part 1.

10. Only those bidders who met or exceeded the minimum threshold for the General Questionnaire and the Tender Questionnaire Part 1 were selected for evaluation of the Tender Questionnaire Part 2.
11. The Tender Questionnaire Part 2 evaluated the quality of the bids and included questions in respect of staffing, service implementation and business continuity.
12. Only those bidders meeting the minimum threshold for the Tender Questionnaire Part 2 were considered and evaluated for Tender Questionnaire Part 3 which evaluated the bidders' price for the provision of the services.
13. The tender evaluation panel has completed their evaluations and identified the successful bidders. A report on the outcome of the tender evaluation panel is included in the exempt appendix.

Other options Considered

14. The Council has received compliant tenders within the budget approved for these services and therefore there are no reasons to abandon or discontinue the process.

Reason/s for recommendation/s

15. The current contracts end on 30 September 2014. The recommendation ensures the continuity of these services to the public after that date.

Statutory and Policy Implications

16. This report has been compiled after consideration of implications in respect of finance, the public sector equality duty, human resources, crime and disorder, human rights, the safeguarding of children, sustainability and the environment and those using the service and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

Implications for Service Users

17. Service users/carers were consulted as part of the consultation process. A consultation with service users, prospective bidders and key stakeholders was undertaken during the second half of 2013 to seek their views on service provision. The outcome was used to shape service specification.

Financial Implications

18. The award of these services will provide consistency, quality assurance and improve cost efficiency that will deliver good value for money services within the

current budget limits. If the successful bidders' tenders are accepted this will deliver savings of approximately £3million by 2017/18 compared to the baseline of 2013/14. A summary of the projected savings are set out in the Exempt Appendix for each of the Lots where successful bidders have been identified.

Crime and Disorder Implications

19. Within scope for the adult community substance misuse treatment and recovery services is the inclusion of the budget for criminal justice interventions, and more specifically Drug Rehabilitation Requirements. The Police and Crime Commissioner's (PCC) office is working alongside Public Health to integrate substance misuse treatment and recovery interventions for those who access via the criminal justice system to ensure consistency across the whole system.

RECOMMENDATION/S

20. Approval is granted to the award of contracts for the substance misuse treatment and recovery services and the obesity prevention and weight management services to the successful bidders identified in the exempt appendix.

Dr Chris Kenny
Director of Public Health

For any enquiries about this report please contact: Barbara Brady (Public Health) internal extension: 72373

Constitutional Comments [SSR 04.06.14]

The Public Health Committee has authority to approve the recommendations set out in this report by virtue of its terms of reference.

Financial Comments [PS 04.06.14]

The financial implications are outlined in the exempt report.

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

The tender documentation.

Electoral Division(s) and Member(s) Affected

All districts