



## Record of Officer's Decision

### The Openness of Local Government Bodies Regulations 2014 and the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

<b>Date of Decision:</b>	2 March 2017
<b>Decision Maker (Officer):</b>	Phil Porter – Strategic Director of Community and Well being & Chair of Commissioning and Procurement Board
<b>Authority for Delegated Decision (e.g. Cabinet/Committee Decision or Officer Scheme of Delegation i.e. Part 4 of the Constitution.</b>	Part 4 paragraph 2.5 of Brent Council's Constitution and the Chief Officer Report - see attached report
<b>If applicable, identify which Lead Member(s)/Committee Chairman consulted.</b>	Councillor Hirani
<b>Is it a Key Decision? (Only relevant to Executive decisions)</b>	Yes – Sections (1) and (2) below are Key Decisions.  Sections (3), (4) and (5) are recordable Non-Key Decisions.
<b>If it is a Key Decision, will the decision be subject to the usual 5 day standstill/call in period?</b>	Yes
<b>Decision Made:</b>	<p><b>KEY:</b></p> <p>(1) To approve the extension of the Genitourinary Medicine (GUM) services contract with London North West Healthcare NHS Trust for up to four months 1 April 2017 to 31<sup>st</sup> 2017.</p> <p>(2) To approve the extension of the Contraception and Sexual Health (Cash) services contract with Central and North West London NHS Foundation Trust for up to four months 1 April 2017 to 31<sup>st</sup> July 2017.</p> <p><b>NON-KEY:</b></p> <p>(3) To approve an extension to the Contract with the incumbent service provider Terence Higgins Trust ("THT") for Chlamydia screening and testing services for a period of one to four months from 1<sup>st</sup> April 2017, subject to one month's notice period. There is provision for an extension period within this</p>

	<p>contract.</p> <p>(4) To approve an extension to the Contract with the incumbent service provider Terence Higgins Trust ("THT") for HIV prevention services for a period of one to four months from 1<sup>st</sup> April 2017, subject to one months notice period. There is provision for an extension period within this contract.</p> <p>(5) To approve an extension to the Contract with the incumbent service provider Addaction for Young persons substance misuse and sexual health services for a period of one to four months from 1<sup>st</sup> April 2017, subject to one months notice period. There is provision for an extension period within this contract.</p>																
<b>Reasons for Decision (if a report was produced to support the Decision, attach it):</b>	Please refer to report accompanying this form																
<b>Details of any Alternative Options Considered and rejected (together with reasons):</b>	Please refer to report accompanying this form																
<b>Details of any conflicts of interest declared by any Member who was consulted by the officer before the decision was made.</b>  <b>If relevant, a note of the dispensation granted by the Chief Executive:</b>	None declared																
<b>Reason Decision, or supporting Report, is not published:</b>  <i>Tick one or more of the specific exemptions,</i>  <u><b>and</b></u>  <i>Give more information in the final box with regards to why the exemption applies and outweighs the public interest test (which is in favour of disclosure).</i>	<p>The Decision is to be published</p> <hr/> <table border="1"> <tr> <td><input type="checkbox"/></td><td>The report supporting the Decision contains confidential information</td></tr> <tr> <td><input type="checkbox"/></td><td>The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:</td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Relates to an individual</li> </ul> </td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Likely to reveal the identity of an individual</li> </ul> </td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Relating to financial or business affairs of a person or organisation</li> </ul> </td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Relates to a claim for legal professional privilege in legal proceedings</li> </ul> </td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</li> </ul> </td></tr> <tr> <td><input type="checkbox"/></td><td> <ul style="list-style-type: none"> <li>Relating to any action taken or to be taken in</li> </ul> </td></tr> </table>	<input type="checkbox"/>	The report supporting the Decision contains confidential information	<input type="checkbox"/>	The Report supporting the Decision falls within an exemption pursuant to Schedule 12A of the Local Government Act 1972 Information:	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Relates to an individual</li> </ul>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Likely to reveal the identity of an individual</li> </ul>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Relating to financial or business affairs of a person or organisation</li> </ul>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Relates to a claim for legal professional privilege in legal proceedings</li> </ul>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Reveals that the Council proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment</li> </ul>	<input type="checkbox"/>	<ul style="list-style-type: none"> <li>Relating to any action taken or to be taken in</li> </ul>
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		connection with the prevention, investigation or prosecution of crime
	<p><u>And</u> is exempt if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p> <p>.</p>	
List any background papers		

**Dated: 02 March 2017**