

Extract of Cabinet Decision Record – 9 March 2022

(PUBLICATION DATE – 10 March 2022)

Agenda Item No	Decision Status	Matter Considered	Decision
A7	Status: Recommendations Approved (subject to call-in) Call-in to apply: Yes	Update on Establishing a Multi Disciplinary Team and a Homeless Health Centre	<p>RESOLVED that Cabinet:</p> <p>(a) Delegates authority to the Chief Operating Officer, in consultation with the Portfolio Holder for People and Homes and the Chair of the Health and Adult Social Care Overview & Scrutiny Committee to implement a competitive selection process to appoint an operator of a Health Hub service from St Stephen’s Church Hall; and</p> <p>(b) Conditional upon the appointment of an operator as set out in Recommendation (a) above, approves the acquisition of the St Stephen’s Church Hall and delegates authority to the Corporate Property Officer function (retained by the Chief Executive for the purpose of this acquisition), the s151 Officer and the Monitoring Officer to agree the specific terms of the acquisition of St Stephens Church Hall.</p> <p>(c) Approves an increase in the capital budget for the purchase and refurbishment of the property for the purposes of delivering a Health Hub service to a maximum sum of £800,000.</p> <p><u>Reason</u></p> <p>The recommendations ensured a robust approach in taking the Health Hub Forward.</p> <p>Recommendation (a) The approval of the use of St Stephens Church Hall for the Health Hub would ensure a solid basis to move forward and the competitive selection process to appoint an operational partner would ensure that the best operator for the project was appointed.</p>

Extract of Cabinet Decision Record – 9 March 2022

(PUBLICATION DATE – 10 March 2022)

			<p>Recommendation (b) The approval ensures that services would be delivered in the most appropriate location and would ensure that the options were considered by the appropriate officers.</p> <p>Recommendation (c) The approval ensures financial responsibility in setting a limit on the capital budget for the project and provides an assurance for partners on the financial envelope for the project.</p> <p>Voting: Unanimous</p> <p>Portfolio Holder: People and Homes</p>
--	--	--	---