

Committee:	Date:
Community and Children's Services Committee	12 July 2019
Subject: Decision taken under Urgency since the last meeting of the Committee	Public
Report of: Town Clerk	For Information
Report author: Julie Mayer, Town Clerk's Department	

Summary

This report advises Members of action taken, under Urgency, by the Town Clerk in consultation with the Chairman and Deputy Chairman of the Community and Children's Services Committee, in accordance with Standing Order No. 41 in respect of:

a) The Terms of Reference of the Integrated Commissioning Board.

At the end of 2018, a governance review of integrated commissioning was undertaken by external consultants. Subsequently, the updated Terms of Reference of the ICB were agreed by the Community and Children's Services Committee on 7 June 2019, before being presented to the ICB on 13 June 2019 for endorsement. At the ICB on 13 June, Members agreed to some further minor changes, related to the wording around co-production. The City Solicitor reviewed the additional suggested amendments and had no comments.

REASON FOR URGENCY:

The Section 75 Agreement for Integrated Commissioning was due to be signed on 5 July 2019. An updated version of the Terms of Reference for the ICB needed to be included in the Agreement and the next ordinary meeting of the Community and Children's Services was not scheduled until 12 July 2019. Approval was therefore sought to these minor changes under urgency procedures in order to progress the Agreement as planned.

Action taken:

The Town Clerk, in consultation with the Chairman and Deputy Chairman of the Community and Children's Services agreed the updated Terms of Reference for the Integrated Commissioning Board, which included the Integrated Commissioning Sub-Committee.

b) City Mental Health Centre

This project consists of renovation works to 75 and 77 Middlesex Street to ensure the premises are fit for purpose to deliver a mental health centre, in the Square Mile, offering low cost medium and long-term treatments. This report is a Gateway 3/4 (Options Appraisal) that makes a recommendation on the preferred option (Option 2).

REASON FOR URGENCY:

Approval was sought, under urgency, in order to reduce financial loss to the Housing Revenue Account (HRA) and delay to the refurbishment process. Another risk, if the deadline for completion of the project were to be extended, was that the provider may pull out from providing the service, incurring further financial costs.

Action taken:

The Town Clerk in consultation with Chairmen and Deputy Chairmen, approved:

- **Option 2** – 7 consultation rooms, 2 toilets (one wheelchair accessible), kitchen and staff room.
- A budget of £59,690 to reach next Gateway;

and noted:

- A revised project budget of £71,440
- A total estimated cost of the project at 381,440 (exc. risk)

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RECOMMENDATION – that, the report be noted.

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