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| **Report to** | XXX Area Board |
| **Date of meeting** | XXX |
| **Title of report** | Health & Wellbeing Procurement |
| **Purpose of the Report:**To consider the listed procurement purchases of positive activity providers; using Health and Wellbeing funding, as detailed below, together with the recommendations of the Health & Wellbeing Group. |

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| **H&WB Provider** | **Amount requested** | **Health & Wellbeing Group recommendation** |
| XXX | £££ |  |

1. **Background**

 The recommendations from the Health & Wellbeing Group has been made in accordance with the following guidelines:

* Health & Wellbeing Spending Guidelines
* Procurement Policies and Guidelines <http://thewire.wiltshire.council/index/service-areas-carolyn-godfrey/business-services-procurement/procurement-policies-and-guidance.htm>

Health & Wellbeing Groups have considered these and identified them as a priority for Area Board funding.

1. **Main Considerations**
	1. Councillors will need to be satisfied that Health & Wellbeing Funding awarded in the 2016/2017 year are made to projects that can realistically proceed within a year of it being awarded.
	2. Councillors will need to decide and be assured that the community will benefit from the funding being awarded and the project/positive activity proceeding. The application should meet the identified needs, priorities and outcomes, as identified in the CAJSA’s.
	3. Councillors will need to ensure measures have been taken in relation to safeguarding older and vulnerable people
	4. Councillors will need to ensure that older people & carers have been central to each stage of this Health & Wellbeing Funding procurement process, through the Health & Wellbeing Group.
	5. Councillors will need to be satisfied that procurement policies and guidelines have been adhered to.
2. **Environmental & Community Implications**

Health & Wellbeing Funding will contribute to the continuance and/or improvement of cultural, social and community activity and wellbeing in the community area, the extent of which will be dependent upon the individual project.

1. **Financial Implications**
Financial provision had been made to cover this expenditure.
2. **Legal Implications**

 There are no specific legal implications related to this report.

1. **Human Resources Implications**

 There are no specific human resources implications related to this report.

1. **Equality and Inclusion Implications**

Ensuring that Community Area Boards and Health & Wellbeing Groups fully consider the equality impacts of their decisions in designing local Health & Wellbeing solutions is essential to meeting the Council’s Public Sector Equality Duty.

1. **Safeguarding Implications**

Wiltshire Council has ensured that the necessary policies and procedures are in place; through its’ procurement process, to safeguard older and vulnerable people. However, the Area Board needs to be satisfied that the providers being procured have everything necessary in place.

1. **Procurement for consideration**

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| **Procurement purchase ID** | **Provider** | **Project Proposal** | **Requested** |
| Procurement purchase ID number  | XX | XX | £££ |
| **Provider (details of the provider)****Positive activity description**Short paragraph description of the project:**Explanation why chosen this supplier** |
| **Recommendation of the Health & Wellbeing Group, with any conditions**That this procurement purchase meets the Health & Wellbeing funding criteria, meets the needs identified in the CAJSA, and is approved for the amount of £XXX. |

Background documents used in the publication of this report:

* Quotation form (from the procured service provider).

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| **Report Author** | Name, TitleTel: XXX Email: XXX |