

<h2 style="margin: 0;">RECORD OF EXECUTIVE DECISION BY CABINET</h2>

ITEM:	Healthy Worcestershire Phase II
Cabinet Members Present:	Councillors Rob Wharton (Chairman), Alan Amos, Justin Bowen, Satinder Bell, Sue Eacock, Stephen Foster, Karl Perks and Nik Price.
Date of Decision:	5 February 2026
Purpose:	To consider the second phase of the Healthy Worcestershire Programme.
DECISION:	<p>Cabinet:</p> <ul style="list-style-type: none"> <li style="margin-bottom: 10px;">a) Authorised the Director of Public Health, in consultation with the Cabinet Member for Health and Wellbeing and Cabinet Member for Adult Social Care, to undertake a procurement exercise in accordance with the requirements of the Procurement Act 2023 for Healthy Worcestershire phase II. <li style="margin-bottom: 10px;">b) Following consultation with the Cabinet Member for Health and Wellbeing and the Cabinet Member for Adult Social Care, authorised the Director of Public Health to increase the annual budget for Healthy Worcestershire Phase II by £147,000 to further enhance the programme. The current contract value for Healthy Worcestershire is £533,000 (including contract variations and payment-by-results). The revised annual budget will therefore be £680,000, funded from the Public Health Ring-Fenced Grant. The new contract will commence on 1 April 2027 and conclude on 31 March 2032, covering a five-year term with a break clause after three years. c) Following consultation with the Cabinet Member for Health and Wellbeing and Cabinet Member for Adult Social Care, authorised the Director of Public Health in consultation with the Assistant Director for Legal and Governance to enter into and

	execute, under seal as may be required, any contracts or ancillary documentation in relation to the award of the contract referred to in the recommendation above.
Reason(s) for the Decision:	As set out in the report. Following the success of the initial programme, phase II will help support residents to improve their health and wellbeing through physical activity, social connection, smoking cessation, and diet and nutrition for a healthy weight.
Alternative Options Considered:	None other than as set out in the report.
Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	None
Date the decision is due to take effect:	12 February 2026

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE