## **DELEGATED DECISION NOTIFICATION**

This form is used both to give notice of an officer's intention to make a Key decision and to record any delegated decision which has been taken. The decision set out on this form therefore reflects the decision that it is intended will be made, or that has been made. Although set out in the past tense a decision for which notice is being given may be subject to amendment or withdrawal.

LEAD DIRECTOR	Director of Public Health
SUBJECT":	Award of HIV prevention and community testing contract (Lot 2) for men who have sex with men
DECISION DETAILS**:  TYPE OF DECISION:  NOTICE**/ CALL- IN (KEY DECISIONS ONLY):	To seek approval from the Director of Public Health to award Yorkshire MESMAC a contract for Lot 2 (Men that have Sex with Men) of the HIV prevention and community testing service.  Council function (not subject to call-in) Executive decision (Key)  Is the decision eligible for call-in? <sup>iv</sup> Yes No Is the decision exempt from call-in? <sup>v</sup> Yes No Executive decision (Significant Operational <sup>vi</sup> – not subject to call-in)  Date the decision was published in the List of Forthcoming Key Decisions:  If not on the List of Forthcoming Key Decisions for at least 28 clear days, the reason why it would be impracticable to delay the decision:-
	If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-  This decision is the implementation of a Key decision of 31 July 2013 and as such is not a key decision nor is it subject to call-in. Due to the value and impact of the decision it is considered that this is a significant operational decision.
AFFECTED WARDS:	All wards
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member Date consulted: Interest disclosed? Interest disclosed? Yes (Date of dispensation: )  No

	Ward Councillor	Date consulted:	Interest disclosed?	
			Yes (Date of dispensation: )	
			☐ No	
	Others <sup>ix</sup> (please	Date consulted:	Interest disclosed?	
	specify: )		Yes (Date of dispensation: )	
	Integrated	2013	☐ No	
	Commissioning			
	Executive (ICE)			
	Service Users	2013		
	Cllr Truswell	20 <sup>th</sup> January 2014		
CAPITAL				
INJECTION	Injection approval rec	quired? 🗌 Yes	⊠ No	
APPROVAL	(If yes, you must complete the Approval box below)			
REQUIRED:				
CAPITAL			Capital Scheme Number:	
INJECTION		(Name: )	XXXXX / XXX / XXX	
APPROVAL		(Title: )		
			Date:	
IMPLEMENTATION	Officer accountable for implementation			
(KEY DECISIONS				
ONLY)	Timescales for implementation <sup>x</sup>			
CONTACT	Brenda Fullard, Cons	sultant in Public	Telephone number <sup>xi</sup> :	
PERSON:	Health		0113 2476237	
DECISION MAKER	Name: Ian Cameron	, Director of Public	Date:	
/ AUTHORISED	Health )		14314	
SIGNATORYXII:	1 / 1	$C_{\lambda} \wedge \Delta C_{\lambda}$	14.514	
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The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

ii A brief title should be inserted here. If the decision is Key and has appeared on the List of Forthcoming Key Decisions, the title of the decision should be the same as that used in the List. Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information.

See the Executive and Decision Making Procedure Rules for eligibility. The decision will not be eligible for call-in if it has already been subject to call-in i.e. considered by the relevant Scrutiny Board. This includes a decision which has been modified by the decision maker following a

recommendation by a Scrutiny Board after call-in of the earlier decision.

If the decision is exempt from call-in a reason must be provided in the 'Notice / Call-In' box and in the report. The call-in period expires at 5pm on the 5<sup>th</sup> working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6<sup>th</sup> working day. If the decision would have been a Key decision but for an exception set out in Article 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number). All Key decisions should appear on the List of Forthcoming Key Decisions for 28 clear days before the decision can be taken. If 28 clear days' notice has not been provided, a reason must be provided

No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in

place in relation to the matter should also be recorded here.

\*\* This may include other elected Members, officers, stakeholders and the local community.

\* Please include proposed timescales for commencement and / or completion of implementation as appropriate.

Please insert a complete telephone number whether land line or mobile, rather than an extension number so that you can be contacted from outside the Council.

The signatory must be duly authorised by the Lead Director to make a decision in accordance with the relevant sub-delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory. For Key decisions only, the date of the authorised signature signifies that, at the time, the officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have on the final decision.