


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 ⁱ :	Director of Adult Social Services
SUBJECT ⁱⁱ :	Waiver of Contract Procedure Rule (CPR) 9.1 and 9.2, using the authority in CPR 1.3 to award a contract for twelve months plus two possible six month extension to four organisations to provide Community Based Respite Services (CBRS) to carers with a combined contract value of £1,129,440 per annum. The organisations concerned are Leeds Jewish Welfare Board, Czajka Community Care, CareUK and Allied Healthcare.
DECISION DETAILS ⁱⁱⁱ :	<p>The Deputy Director, Adult Social Care, approves the recommendation to award a contract for the provision of community base respite services for carers to:</p> <p style="padding-left: 40px;">Allied Healthcare in the sum of £323,128 CareUK in the sum of £322,322 Czajka Community Care in the sum of £243,750 Leeds Jewish Welfare Board (Moorcare) in the sum of £240,240</p> <p>The contracts shall commence on 1st November 2014 and expire on 31st October 2015 with the option to extend for two periods of six months.</p> <p>The Carers commissioning Officer will be responsible for ensuring that the project team carry out a review of the service model and the current service users, have discussions with current and potential providers about different ways of delivering this service and consider other models of service delivery being used in other Local Authority areas. The conclusion from the review will be reported back to Adult Commissioning Board and a further recommendation for procurement of the new model of service delivery will made to the Director of Adult Social Services in early 2015.</p>
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? ^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in)
NOTICE ^{vii} / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions: 05.06.14</p> <p>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:-</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p>
AFFECTED WARDS:	All Wards

DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member Members Brief	Date consulted: 24.7.14	Interest disclosed? ^{viii} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Others ^{ix} (please specify:) Service users and stakeholders e.g. Shared Lives, social workers and people being cared for through the carers respite schemes. Legal, finance and HR as part of the Delegated Decision Panel.	Various 24.7.14	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input type="checkbox"/> No (If yes, you must complete the Approval box below)		
CAPITAL INJECTION APPROVAL	(Name:) (Title:)	Capital Scheme Number: XXXXX / XXX / XXX Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Carers Commissioning Officer Timescales for implementation ^x October 2014		
CONTACT PERSON:	Mick Ward Head of Adult Social Care Commissioning	Telephone number ^{xi} : 0113 2474567	
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 (Name: Dennis Holmes)	Date: 31.07.14	

ⁱ 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.

ⁱⁱⁱ 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.

^{iv} 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.

^v 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 5th working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6th working day.

^{vi} If the decision would have been a Key decision but for an exception set out in Article 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{vii} 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 here.

^{viii} 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.

^{ix} This may include other elected Members, officers, stakeholders and the local community.

^x Please include proposed timescales for commencement and / or completion of implementation as appropriate.

^{xi} 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.

^{xii} 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.