


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 :	Dr Ian Cameron
SUBJECT ⁱⁱ :	<p>To Waives Contracts Procedure Rule 15.2. so that the tender for a 9 month pilot project for a Long Term Conditions Supportive Structured Self-Management Programme is evaluated based solely on quality to procure to the full value of funding made available via external funding from the three CCG's. The Agreement from the 3 CCG's was that the full amount was allocated for this pilot programme. As this is a pilot which will help inform future commissioning of structured education for people with LTC's it is recommended that it is based solely on quality.</p> <p>This decision will be in accordance with CPR27.</p>
DECISION DETAILS ⁱⁱⁱ :	<p>1. It is recommended that the Director of Public Health –</p> <p>Authorises to Waives Contracts Procedure Rule 15.2. so that the tender for a 9 month pilot project for a Long Term Conditions Supportive Structured Self-Management Programme is evaluated based solely on quality to procure to the full value of funding made available via external funding from the three CCG's. The Agreement from the 3 CCG's was that the full amount was allocated for this pilot programme. As this is a pilot which will help inform future commissioning of structured education for people with LTC's it is recommended that the evaluation of the tender is based solely on quality.</p> <p>The three CCG's in Leeds have funded the design, delivery and evaluation of a 9 month bespoke pilot structured education programme for people with LTC's to the value of 185K . With approval the funding was transferred to LCC for full procurement. It is recommended that the evaluation of the tenders be based on quality as the full amount of the external funding is to be used for this pilot. Once the pilot is completed it will help to inform future commissioning of structured education programmes in Leeds. (please see attached waiver for more information)</p>

	<p>This pilot programme will be governed by the Self-Management workstream which is part of the Integrated Care and Prevention Board (ICP). The ICP sits beneath and reports directly to the Leeds Health and Social Care Transformation 'Portfolio' Board which is aligned to the outcomes of the Health and Wellbeing Board.</p>									
<p>TYPE OF DECISION:</p>	<p><input type="checkbox"/> Key Decision (Executive)</p> <p>Is the decision eligible for call-in?^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Significant Operational Decision (Council or Executive^{vi} – not subject to call-in)</p> <p><input type="checkbox"/> Administrative Decision (Council or Executive^{vii} – not subject to publication or call-in)</p>									
<p>NOTICE^{viii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions:</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>									
<p>AFFECTED WARDS:</p>	<p>Across all wards</p>									
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<table border="0"> <tr> <td data-bbox="434 1361 730 1509">Executive Member</td> <td data-bbox="730 1361 1034 1509">Date consulted:</td> <td data-bbox="1034 1361 1490 1509">Interest disclosed?^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="434 1509 730 1657">Ward Councillor</td> <td data-bbox="730 1509 1034 1657">Date consulted:</td> <td data-bbox="1034 1509 1490 1657">Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="434 1657 730 1818">Others^x (please specify:)</td> <td data-bbox="730 1657 1034 1818">Date consulted:</td> <td data-bbox="1034 1657 1490 1818">Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td> </tr> </table>	Executive Member	Date consulted:	Interest disclosed? ^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No	Others ^x (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
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<p>CAPITAL INJECTION APPROVAL REQUIRED:</p>	<p>Injection approval required? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>									

CAPITAL INJECTION APPROVAL	(Name:) (Title:)	Capital Scheme Number: XXXXX / XXX / XXX Date:
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number	Contract Title
		Supplier
IMPLEMENTATION (KEY DECISIONS ONLY)		
CONTACT PERSON:	Diane Burke Health Improvement Principal Long Term Conditions	Telephone number ^{xi} : 07712214804
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 Dr Ian Cameron Director of Public Health	Date: 10 December 2014

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 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{vii} Administrative Decisions do not need to be published on the Council's website but this form may be used for internal recording of the decision.

^{viii} 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.

^{ix} 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.

^x This may include other elected Members, officers, stakeholders and the local community.

^{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.