

Delegated Decision Notification

LEAD DIRECTOR ⁱ :	Director of Environment and Housing
SUBJECT ⁱⁱ :	The Director of Environment and Housing gave approval to waive Contract Procedure rules 9.1 and 9.2 and approve Contract Procedure Rule 22.1 in order to enter into new contracts with Foundation and Home Group for delivery of housing related support services for offenders.
DECISION DETAILS ⁱⁱⁱ :	<ol style="list-style-type: none"> 1. The Director of Environment and Housing gave approval of CPR 22.1 in order to terminate existing contracts and to enable the establishment of new interim contracts. 2. The Director of Environment and Housing approved the waiver of Contracts' Procedure Rules 9.1 and 9.2 to establish contracts with Foundation and Home Group for provision of the following services, on the following terms: <ul style="list-style-type: none"> Foundation: A six month contract for the Adult Offender Floating Support service commencing 1st April 2015 to 30th September 2015 with an option to extend for further separate six and twelve month periods. Contract value not exceeding £429,739.65 per annum. This reflects a saving of 10% on the current contract value. A six month contract for the Adult Offender Accommodation Based service commencing 1st April 2015 to 30th September 2015 with an option to extend for further separate six and twelve month periods. Contract value not exceeding £162,047.38 per annum. This reflects a saving of 10% on the current contract value. Home Group: A six month contract for the South Leeds Tenancy Sustainment service commencing 1st April 2015 to 30th September 2015 with an option to extend for further six and twelve month periods. Contract value not exceeding £80,081.40 per annum. This reflects a saving of 8% on the current contract value. A six month contract for the Kirkstall Lodge service commencing 1st April 2015 to 30th September 2015 with an option to extend for further six and twelve month periods. Contract value not exceeding £52,678.50 per annum. This reflects a saving of 13% on the current contract value.
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key Decision (Executive) 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"/> Significant Operational Decision (Council or Executive ^{vi} – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive ^{vii} – not subject to publication or call-in)		
NOTICE ^{viii} / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: 26 th January 2015 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:-		
AFFECTED WARDS:			
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? ^{ix}
	Cllr P Gruen	12 th February 2015	<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 ^x (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
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)	Officer accountable for implementation Julie Staton, Head of Commissioning Timescales for implementation ^{xi} Contracts in place by 1 st April 2015	
CONTACT PERSON:	Simon Pickering	Telephone number ^{xii} : 0113 224 3859
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name: Neil Evans, The Director Environments and Housing)	Date: 24 th February 2015

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

^{xii} 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.

^{xiii} 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.