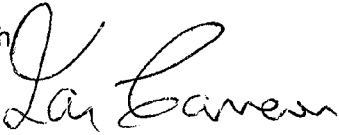


Delegated Decision Notification

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 I Cameron – Director of Public Health
SUBJECT ⁱⁱ :	To seek approval to waive Contracts Procedure Rules 9.1 and 9.2 in order to award new interim contracts to Leeds Community Healthcare NHS Trust and GPs to enable key public health services to be maintained.
DECISION DETAILS ⁱⁱⁱ :	<p>It is recommended that the Director of Public Health approves the request to waive CPR 9.1 and 9.2 in order to award new interim 2 year contracts (with extension provision) without competition to the following existing providers:</p> <p>Leeds Community Healthcare NHS Trust</p> <ul style="list-style-type: none"> ○ Healthy Lifestyle (including Healthy lifestyle service, Watch it (Children's weight management service), Weight Management, Smoking Cessation Service ○ Healthy child pathway (including Oral Health provision & Brushing for life, Dental epidemiology service, Specialist Community Public Health Nursing Service (5-19)) ○ Health Protection (including Infection control service) <p>GPs</p> <ul style="list-style-type: none"> ○ NHS Health checks <p>Awarding new contracts without seeking competition to these existing providers will ensure stability and continuity of key public health services whilst providing a sufficient period for the Public Health Directorate to work with Public Private Partnerships and Procurement Unit (PPP & PU) to undertake strategic reviews and competitive procurements of key public health priorities including Healthy Lifestyles (including smoking cessation), Healthy Child Pathway, NHS Health checks and Infection Control. The new contracts will also align with the contract end dates for the Health Visiting and Family Nurse Partnership services to enable a full service review of the Healthy Child Pathway (0 to 19 years) to be undertaken if required.</p> <p>The total annual value of these contracts is £5,175,900.</p>
TYPE OF	<input type="checkbox"/> Council function (not subject to call-in)

DECISION:	<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) <input type="checkbox"/> Executive decision (Administrative ^{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: 20 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:	All wards		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? ^{ix} <input checked="" 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
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:	
IMPLEMENTATION (KEY DECISIONS)	Officer accountable for implementation		

ONLY)	<p>Timescales for implementation^{xi}</p> <p>These new contracts will start on the 1st April 2015, and be awarded in accordance with the existing procurement regulations and the Council's contract procedure rules.</p> <p>The proposed length of the new contracts is 2 years with the option to extend for a maximum of a further 1+1 years should the service be demonstrating value for money, high performance and high quality outcomes.</p>	
CONTACT PERSON:	Lynne Hellewell	Telephone number ^{xii} : 07712214817
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	Ian Cameron – Director of Public Health 	Date: 19 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.