


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 to 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 Public Health
SUBJECT ⁱⁱ :	Request to enter into interim contracts with existing third sector, GP and pharmacy providers of Public Health services in accordance with Contracts Procedure Rules 8.1, 8.2, 9.1 and 9.2
DECISION DETAILS ⁱⁱⁱ :	<p>When Public Health transferred to the Council, the existing PCT contracts held with the third sector, GPs and pharmacies were reviewed and new 3 year contracts were awarded, which expire on 31st March 2017. Since the transfer, Public Health has been undertaking a structured approach to re-commissioning public health services to ensure a high quality and value for money solutions are achieved.</p> <p>This decision is for the direct award of new interim contracts to existing third sector, pharmacy and GP providers from 1st April 2017 to maintain service continuity and provide additional time for Public Health to participate in their strategic reviews. The contracts with third sector organisations deliver a range of services including women's, older people, street workers, travellers and for public mental health. The GP and pharmacy contracts provide locally enhanced services (LESs) to directly support people with their substance misuse and sexual health.</p> <p>This request to directly enter into interim contracts with existing third sector, GP and pharmacy providers of these Public Health services will be for the length required to complete the review and completed in accordance with Contracts Procedure Rules 8.1, 8.2, 9.1 and 9.2.</p>
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)	Date the decision was published in the List of Forthcoming Key Decisions: 25 th November 2016 If not on the List of Forthcoming Key Decisions for at least 28 clear days, the

ONLY):	<p>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 Cllr Charlwood	Date consulted: 23 rd November 2016	Interest disclosed? ^{ix} <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:	<p>Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
CAPITAL INJECTION APPROVAL	<p>(Name:)</p> <p>(Title:)</p>	<p>Capital Scheme Number: XXXXX / XXX / XXX</p> <p>Date:</p>	
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	<p>Contract Reference Number</p> <p>9V6K-URR12D</p> <p>YORE-9D8FSE</p> <p>YORE-9D88RE</p> <p>YORE-9D8FBU</p> <p>YORE-9D8LEE</p> <p>YORE-95ZJUM</p> <p>YORE-9D7PCT</p>	<p>Contract Title</p> <p>Age UK – Information and advice service</p> <p>Improving the health of women involved in the commercial sex scene</p> <p>Community Development Worker Service – Promoting health & wellbeing of people with mental health problems</p> <p>Service to improve health and wellbeing of people with mental health problems from BME communities</p> <p>Health and wellbeing services for</p>	

		women Grant for provider infrastructure Health improvement services for gypsy & traveller communities
		Supplier Age UK Basis Touchstone (ELHFA) Women's Health Matters Leeds Gate
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Lynne Hellewell – Public Health Manager	
CONTACT PERSON:	Lynne Hellewell Public Health Manager	Telephone number ^{xi} : 0113 3786042
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 Dr Ian Cameron Director of Public Health	Date: 16 th December 2016

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.