


## 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 <sup>i</sup> :	Director of Public Health
SUBJECT <sup>ii</sup> :	Request to award new 1 Year contracts commencing on 1st April 2017- 31st March 2018 to existing pharmacy providers of the Public Health Enhanced Sexual Health Pharmacy Scheme.
DECISION DETAILS <sup>iii</sup> :	<p>The existing Enhanced Sexual Health Pharmacy Scheme contract expires on March 31st 2017. A subcontracting arrangement had been developed for the transfer of commissioning responsibility to the provider of the Integrated Sexual Health Services provided by Leeds Community Healthcare NHS Trust (LCH). This was due to happen on 1st April 2017. However, during negotiations between Leeds City Council and Leeds Community Healthcare NHS Trust it became clear that LCH need longer to be able to accept the transfer. Jointly LCC and LCH have agreed a revised timeline would be in the interest of the service with the aim of transferring the service in April 2018.</p> <p>The award of new 1 year interim contracts is the only option to prevent service disruption as there are no further contract extensions available on the existing contracts and the Council's negotiations for novating the contracts over to Leeds Community Healthcare Trust have been disrupted.</p> <p>The Enhanced Sexual Health Pharmacy Scheme comprises</p> <ul style="list-style-type: none"> <li>• 38 pharmacies based on areas of need (Pharmacy needs assessment)</li> <li>• Annual budget for payments is £60K</li> <li>• An additional £3000 is spent on resources (Chlamydia/ Gonorrhoea postal kits, pregnancy tests, condoms)</li> </ul> <p>This request to directly enter into interim contracts with existing pharmacy providers of this service for 1 year from 1<sup>st</sup> April 2017 is in accordance with Contracts Procedure Rules 8.1 and 8.2.</p>
TYPE OF DECISION:	<input type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? <sup>iv</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive <sup>vii</sup> – not subject to publication or call-in)

NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: 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 Cllr Charlwood	Date consulted: 30 <sup>th</sup> Jan 2017	Interest disclosed? <sup>x</sup> <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 <sup>x</sup> (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 YORE-9D9J8V	Contract Title Enhanced Sexual Health Services	
		Supplier Pharmacies across Leeds	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation		
CONTACT PERSON:	Hannah Sowerbutts- Health Improvement Principal – Sexual Health	Telephone number <sup>xi</sup> : 0113 3957579	

DECISION MAKER / AUTHORISED SIGNATORY <sup>xii</sup> :	 Dr Ian Cameron Director of Public Health	Date: 31-01-17
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<sup>i</sup> The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

<sup>ii</sup> 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.

<sup>iii</sup> 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.

<sup>iv</sup> 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.

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

<sup>vi</sup> 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).

<sup>vii</sup> 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.

<sup>viii</sup> 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.

<sup>ix</sup> 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.

<sup>x</sup> This may include other elected Members, officers, stakeholders and the local community.

<sup>xi</sup> 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.

<sup>xii</sup> 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.