


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 :	Director of Adult social Services
SUBJECT ⁱⁱ :	Provision of Mental Health Services
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Adult Social Services approves the recommendation to waive Contract Procedure Rules (CPRs) 9.1 and 9.2 using the authority set out in CPR 1.3 to enter into an interim contract with Women's Counselling and Therapy Service (WCTS) for two years</p> <p>The Director of Adult Social Services approves the recommendation for the use of the negotiated procedure without prior publication of a notice in relation to the award of the following three contracts:</p> <ol style="list-style-type: none"> I. Leeds Mind for the provision of the well-being service and the Drop-In and Outreach Budget. The value for 18 months is £527,931 and for 6 months it is £175,977. Total contract value - £703,908. II. Touchstone for the provision of the Community Support Team, Dosti and the Support Centre. The value for 18 months is £861,315 and for 6 months it is £287,105. Total contract value - £1,148,420. III. Community Links for the provision of the Mental Health Support Service (MHSS) and Oakwood Hall. The value for Oakwood Hall for 18 months is £1,232,535 and for 6 months it is £410,845. Total contract value - £1,643,380. <p>The Director of Adult Social Services agreed for the budgets below to be transferred to the North CCG under a Section 76 agreement as follows:</p> <ol style="list-style-type: none"> I. The budget for the employment service element of Leeds Mind is transferred to the North Clinical Commissioning Group (NCCG) from 1 April 2017 as they commission the much larger mental health employment service also provided by Leeds Mind. The expectation would be that the service would continue to support those individuals not entering the service via a Community Mental Health Team (CMHT). The value of this element of the contract is £173,300 and it would be reduced by 10 per cent before transferring it to the NCCG,

	<p>giving a saving of £17,330.</p> <p>II. The budget for Leeds Survivor Led Crisis Services (LSLCS) including the Connect telephone helpline be transferred to the NCCG from 1 April 2017 as they have responsibility for the Crisis Care Concordat. The value of this contract is £114,470.</p> <p>III. The Community Support Team (CST) element of the Touchstone contract is aligned with the NCCG half of the service in the transitional part of the community pathway. That the CST budget is reduced by ten percent as it was not reduced in the previous two rounds of budget reductions giving a saving of £22,386.</p> <p>The Director of Adult Social Services agreed to:</p> <p>IV. a review of the costs for Oakwood Hall is undertaken jointly with the NCCG during 2017/18, but it needs to be borne in mind that this service does offer value for money given the weekly charge being approximately £1,200.</p>									
<p>TYPE OF DECISION:</p>	<p><input type="checkbox"/> Council function (not subject to call-in)</p> <p><input checked="" type="checkbox"/> Executive decision (Key)</p> <p>Is the decision eligible for call-in?^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Executive decision (Significant Operational^{vi} – not subject to call-in)</p>									
<p>NOTICE^{vii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions: 16.1.17</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>All</p>									
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<table border="0"> <tr> <td>Executive Member</td> <td>Date consulted:</td> <td>Interest disclosed?^{viii}</td> </tr> <tr> <td>Members Brief</td> <td>26.1.17</td> <td><input type="checkbox"/> Yes (Date of dispensation:)</td> </tr> <tr> <td></td> <td></td> <td><input checked="" type="checkbox"/> No</td> </tr> </table>	Executive Member	Date consulted:	Interest disclosed? ^{viii}	Members Brief	26.1.17	<input type="checkbox"/> Yes (Date of dispensation:)			<input checked="" type="checkbox"/> No
Executive Member	Date consulted:	Interest disclosed? ^{viii}								
Members Brief	26.1.17	<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 ^{ix} (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Users of Mental Health Services	Various	<input type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input 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 ONLY)	Officer accountable for implementation Adult Commissioning Manager Timescales for implementation ^x March 2017		
CONTACT PERSON:	Mick Ward	Telephone number ^{xi} : 0113 3783884	
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 (Name: Steve Hume, Chief Officer Resources & Strategy)	Date: 20 th February 2017	

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

^{vii} 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.

^{viii} 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.

^{ix} This may include other elected Members, officers, stakeholders and the local community.

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

^{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.