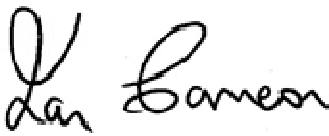


Delegated Decision Notification

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 - Dr Ian Cameron
SUBJECT ⁱⁱ :	To seek authority to procure a new 'Mentally Healthy Leeds' service
DECISION DETAILS ⁱⁱⁱ :	<p>The existing long-established contracts to deliver community mental health services are due to expire on 31st March 2018. These arrangements are based on historic requirements and needs, and cannot be extended in the long term. There is now a need to address mental health inequality within local communities and thus refocus a new service that has a core public mental health prevention agenda.</p> <p>Public Health's intention is to develop and procure a new mental healthy service to address gaps in the city around good mental health promotion and reducing inequality. It will consist of three main components including mental health awareness and capacity building, insight and advocacy needs and targeted community development. The key themes will reflect all the key LCC public mental health priorities. This service will be responsible for delivering public mental health approaches specifically around promoting mental health and wellbeing, preventing future mental health problems and including promoting resilience, self-related mental health, working within local communities particularly those shown to have lower resilience and poorer mental health outcomes in the city.</p> <p>There have already been savings made from the budget for this procurement in line with the Public Health contracts strategy and the value of the new contract is £297,050 per annum. This will be set out as a funding envelope in the tender documents in order to achieve value for money. The proposed service start date is 1st April 2018 following a mobilisation period. The total value of the contract over the 3 year period will be £891,150 and there will be the option to extend the term of the Contract for a period of up to 2 years (24 months)</p>
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? ^{iv} <input 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: 8 th November 2016 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? ^x
	Cllr Charlwood	02.11.2016	<input 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:	
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number YORE-9D8R9E (DN234824) YORE-9D8FBU (DN234817)	Contract Title Community Development Worker Service-Promoting health & wellbeing of people with mental health problems Service to improve health and well-	

		being of people with mental health problems from BME communities
		Supplier Touchstone (ELHFA) Touchstone (ELHFA)
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Catherine Ward – Health Improvement Principal (Emotional & Health wellbeing) Timescales for implementation ^{xi} 1 st January 2018	
CONTACT PERSON:	Catherine Ward Health Improvement Principal (Emotional Health and Wellbeing)	Telephone number ^{xii} : 0771 221 4810
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	Dr Ian Cameron – Director of Public Health 	Date: 03 rd April 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 13.6.1, 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.