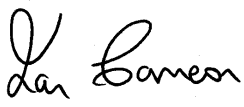


Delegated Decision Notification

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 :	Family Healthy Living Programme interim arrangements 2017-19 - Request to enter into interim contracts and initiate a contract extension and variation in accordance with Contracts Procedure Rules 8.1, 8.2, 9.1, 9.2, 21.1 and 21.7
DECISION DETAILS ⁱⁱⁱ :	<p>The Public Health strategic commissioning priority for an integrated healthy living service (IHLS) for Leeds was reported to Executive Board on 9th March 2016, who gave authority for the project to progress and for these services to be competitively procured as two separate contracts. One contract to deliver the family healthy living programme was not awarded following a detailed evaluation of the tender submissions.</p> <p>Due to this unsuccessful award, there is insufficient extension provision available on the existing interim contract arrangements for Public Health to complete the further work required to ensure a successful project outcome. In addition, a review of the healthy child pathway services (including community public health nurses, health visiting and dental public health services) has just started with the intention for new arrangements to be put in place from 1st April 2019.</p> <p>This report is therefore seeking approval of interim contract arrangements for the family healthy living programme services from 1st October 2017 for 18 months (with the option to extend up to 12 months). This will align all the end dates of the contracts delivering the healthy child pathway strategic commissioning priority. The cost of these arrangements will be £293,010 per annum.</p> <p>These interim arrangements will comprise taking up an extension of the contract with Leeds Community Healthcare NHS trust (LCH) for the children's weight management service (Watch-It) only and the waiver of the Council's Contract Procedure Rules (CPRs) to award new contracts to existing third sector providers (DAZL, Health for All, The Works) without competition for the delivery of children's physical activity, healthy eating and weight management services.</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 ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: Tuesday 30 th May 2017 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}
	Cllr Charlwood	22 nd May 2017	<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:	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 9TVH-82U4IQ DN230289 DN231114	Contract Title The Healthy Lifestyle Service A community dance programme for children and young people Provision of change4life services in south Leeds	

	DN230307 DN230296	A physical activity programme for children at risk of overweight or obesity Leeds Skate park - to engage inactive children in physical activity Ministry of food Supplier Leeds Community Healthcare NHS Trust DAZL Health for All The Works
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Janice Burberry – Health Improvement Manager Children and Families	
CONTACT PERSON:	Janice Burberry Health Improvement Manager Children and Families	Telephone number ^{xi} : 07712214814
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 Dr Ian Cameron Director of Public Health	Date: 14 June 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 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.