

Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

Decision type	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
Approximate value	<input type="checkbox"/> Below £500,000 <input checked="" type="checkbox"/> £500,000 to £1,000,000 <input type="checkbox"/> over £1,000,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000
Director¹	The Director of Adults and Health		
Contact person:	Eleanor Hastwell	Telephone number: 0113 37 89864	
Subject²:	Authority to extend an existing contract and also directly award a new contract to Community Links (Northern) Ltd for mental health supported accommodation services.		
Decision details³:	<p>What decision has been taken?</p> <p>The Director of Adults and Health recommended:</p> <p>The funding transfer from the ICB to the Council, following a 10% reduction. The amount transferring will be £1,375,210. It is proposed that funding will be transferred from 1st July 2024.</p> <p>To invoke a three-month extension period to the existing Council contract for Oakwood Hall for the period 1st April 2024 to 30th June 2024 at a cost of £124,735.</p> <p>To approve the direct award of a new contract for a period of 12 months plus up to 6 months in any combination to Community Links (Northern) Ltd ('Community Links') for all five services utilising the NHS Provider Selection Regime, to commence on 1st July 2024, at a value of £1,874,150 per annum.</p> <p>To note the work which is underway with the provider and key stakeholders (including Social Work and Leeds and York Partnership NHS Foundation Trust (LYPFT) colleagues) to develop an agreed approach to absorbing the proposed 10% ICB funding reduction which minimises the impact to frontline service delivery.</p> <p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>See full report for details.</p>		

¹ Give title of Director with delegated responsibility for function to which decision relates.

² 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

³ Simply refer to supporting report where used as these matters have been set out in detail.

	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision See full report for details.	
Affected wards:	All	
Details of consultation undertaken⁴:	Executive Member for adult social care, public health and active lifestyles was briefed on 21 st Feb 2024	
	Ward Councillors were briefed	
	Chief Digital and Information Officer ⁵	
	Chief Asset Management and Regeneration Officer ⁶	
	Others	
Implementation	Officer accountable, and proposed timescales for implementation	
List of Forthcoming Key Decisions⁷	Date Added to List:-	
	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision	
	If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____	
Publication of report⁸	If not published for 5 clear working days prior to decision being taken the reason why not possible:	
	If published late relevant Executive member's approval Signature _____ Date _____	
Call In	Is the decision available ⁹ for call-in?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

⁴ Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.


⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

⁹ See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

	If exempt from call-in , the reason why call-in would prejudice the interests of the council or the public:	
Approval of Decision	Authorised decision maker ¹⁰ The Director of Adults and Health Directorate	
	Signature 	Date 7 th March 2024

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.