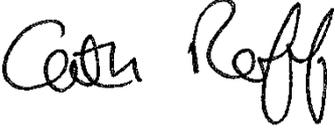


## DELEGATED DECISION NOTIFICATION

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 <sup>i</sup> :	Director of Adult Social Services
SUBJECT <sup>ii</sup> :	Day services for younger people with dementia
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Adult Social Services approved the following recommendations:</p> <ul style="list-style-type: none"> <li>- that the Council exercises the options available within the existing contract, pursuant to Contract Procedure Rule 21.1, to extend the contract by two further periods of three months each, to continue the provision of the current services from 1st April 2017 until 30th September 2017, with a contract value of £136,250 for the six-month period.</li> <li>- the authority to commence a procurement exercise for the provision of the new service for a contract period of five years, with options to extend by a further three years. The value of the contract is £272.5K per annum.</li> <li>- the new model of service delivery and change of location of the day centre, noting the outcome of the consultation exercise.</li> <li>- to approve the introduction of the local authority's assessment, eligibility and charging policies to the services, noting the outcome of the consultation exercise. However, further consultation is to take place with people who currently use the services after assessments have been carried out, in order to fully understand the impact of introducing the policies.</li> </ul> <p>The Commissioning Manager, Dementia, to be responsible for ensuring the recommendations are implemented.</p>
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? <sup>iv</sup> <input checked="" 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 type="checkbox"/> Executive decision (Significant Operational <sup>vi</sup> – not subject to call-in)

<p>NOTICE<sup>vii</sup> / 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>	<ul style="list-style-type: none"> <li>- People using day services and carers – All wards</li> <li>- Proposed change of day centre location – Armley; and Beeston &amp; Holbeck.</li> </ul>																														
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Executive Member</td> <td style="width: 30%;">Date consulted:</td> <td style="width: 40%;">Interest disclosed?<sup>viii</sup></td> </tr> <tr> <td>Councillor</td> <td>20.2.17</td> <td><input type="checkbox"/> Yes (Date of dispensation: )</td> </tr> <tr> <td>Charlwood Briefed by email</td> <td></td> <td><input checked="" type="checkbox"/> No</td> </tr> <tr> <td>Ward Councillor</td> <td>Date consulted:</td> <td>Interest disclosed?</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Yes (Date of dispensation: )</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> No</td> </tr> <tr> <td>Others<sup>ix</sup> (please specify: )</td> <td>Date consulted:</td> <td>Interest disclosed?</td> </tr> <tr> <td>Service users and carers, people who attend the centre, a person with dementia, staff from the Leeds Dementia Peer Support Service and Alzheimer's Society Staff</td> <td>Various</td> <td><input type="checkbox"/> Yes (Date of dispensation: )</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> No</td> </tr> <tr> <td>Provider engagement event</td> <td>23.4.15</td> <td></td> </tr> </table>	Executive Member	Date consulted:	Interest disclosed? <sup>viii</sup>	Councillor	20.2.17	<input type="checkbox"/> Yes (Date of dispensation: )	Charlwood Briefed by email		<input checked="" type="checkbox"/> No	Ward Councillor	Date consulted:	Interest disclosed?			<input type="checkbox"/> Yes (Date of dispensation: )			<input type="checkbox"/> No	Others <sup>ix</sup> (please specify: )	Date consulted:	Interest disclosed?	Service users and carers, people who attend the centre, a person with dementia, staff from the Leeds Dementia Peer Support Service and Alzheimer's Society Staff	Various	<input type="checkbox"/> Yes (Date of dispensation: )			<input type="checkbox"/> No	Provider engagement event	23.4.15	
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		<input type="checkbox"/> No																													
Provider engagement event	23.4.15																														
<p>CAPITAL INJECTION APPROVAL REQUIRED:</p>	<p>Injection approval required?    <input type="checkbox"/> Yes    <input type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>																														

CAPITAL INJECTION APPROVAL	(Name: ) (Title: )	Capital Scheme Number: XXXXX / XXX / XXX  Date:
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Commissioning Manager, Dementia Timescales for implementation <sup>x</sup> March 2017	
CONTACT PERSON:	Mick Ward	Telephone number <sup>xi</sup> : 0113 3783884
DECISION MAKER / AUTHORISED SIGNATORY <sup>xii</sup> :	 (Name: Cath Roff)	Date: 23.2.17

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

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

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

<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

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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.