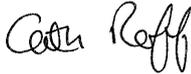


## Delegated Decision Notification (DDN)

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.

<b>Lead director<sup>i</sup>:</b>	Director of Adults and Health
<b>Subject<sup>ii</sup>:</b>	Authority to proceed with a procurement process to appoint a suitable provider or providers to deliver community based short break services from 1 <sup>st</sup> November 2019
<b>Decision details<sup>iii</sup>:</b>	<p>The Director of Adults and Health gives authority to proceed with a procurement process to appoint a suitable provider or providers to deliver community based short break services from 1<sup>st</sup> November 2019. The budget per annum from April 2019 is £1,299,440 and the contract period will be 3 years and 5 months with options to extend up to 24 months.</p> <p>The Director of Adults and Health has waived CPRs 8.1, 8.2, 9.1 and 9.2 using the authority set out in CPR 1.3. in order to award new interim contracts for a period of 6 months commencing 1<sup>st</sup> May 2019 to Allied Health Services Ltd, Mears Care Ltd, Synergy Homecare, Leeds Jewish Welfare Board.</p>
<b>Type of decision:</b>	<input checked="" type="checkbox"/> Key decision (executive) 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 checked="" type="checkbox"/> No <input type="checkbox"/> Significant operational decision (council or executive <sup>vi</sup> – not subject to call-in) <input type="checkbox"/>
<b>Notice<sup>vii</sup> or call-in (key decisions only):</b>	<p>Date the decision was published in the list of forthcoming key decisions: 11<sup>th</sup> December 2018</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>
<b>Affected wards:</b>	All

<b>Details of consultation undertaken:</b>	Executive Member	Date consulted: 10/1/19	Interest disclosed? <sup>viii</sup> <input type="checkbox"/> Yes <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: Procurement & Commercial	Date consulted: 14/12/18	Interest disclosed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Capital injection approval required:</b>	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
<b>Capital Injection approval</b>	Name: Title:	Capital scheme number: XXXXX / XXX / XXX  Date:	
<b>Contract details (procurement decisions only)</b>	Contract reference number	Contract title Community Based Short Breaks	
		Supplier Allied Health Services Ltd, Mears Care Ltd, Synergy Homecare, Leeds Jewish Welfare Board	
<b>Implementation (key decisions only)</b>	<p>Officer accountable for implementation</p> <p>The Head of Commissioning (Integration) is responsible for the implementation of this decision which will be done in consultation with Procurement and Commercial Services (PACS)</p> <p>Timescales for implementation<sup>x</sup></p> <p>A further report to approve the contract award to appoint a suitable provider or providers to deliver community based short break services from 1<sup>st</sup> November 2019 will be submitted for approval at the end of the procurement process and will be treated as a significant operational decision.</p>		
<b>Contact person:</b>	Ian Brooke-Mawson	Telephone number <sup>xi</sup> : 0113 3784183	

<b>Decision maker or authorised signatory<sup>xii</sup>:</b>	 Name: Cath Roff, The Director of Adults & Health	Date: 17/1/19
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<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 or 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 13.4(b), 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 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.