

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.

Lead directorⁱ:	Director of Public Health
Subjectⁱⁱ:	Specialist Children and Family Weight Management Service – Request to waive CPRs 9.1 and 9.2 using the authority set out in CPR 1.3 to enter into interim contract with Leeds Community Healthcare Trust for a period of 12 months commencing 1 st May 2019 with the option to extend for a period of up to 12 months
Decision detailsⁱⁱⁱ:	<p>In respect of the Specialist Children and Family Weight Management Service, the Director of Public Health has approved:</p> <ul style="list-style-type: none"> (i) to waive Contracts Procedure Rules (CPRs) 9.1 and 9.2 (high value procurements) to enter into new contracts from 1st May 2019 with the current NHS provider. (ii) the contract to Leeds Community Healthcare Trust in the sum of £112,500 per annum. The contract shall commence on the 1st May 2019 and expire on the 30th April 2020 with the option to extend for a period of up to 12 months. <p>The Director of Public Health has noted:</p> <p>The new contract is required to prevent service disruption as there are no further contract extensions available on the existing contract.</p> <p>That elements of the proposed specification will not be delivered following feedback from Leeds Community Healthcare Trust that these are not affordable and therefore a reduced service specification is being offered for this period which, it is considered, does not offer best value longer term.</p> <p>The new contract will ensure service continuity, provide the necessary time to review the provision of child weight management services, re-scope the service and establish the procurement route to deliver a value for money service.</p>
Type of decision:	<input 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 checked="" 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} or call-in (key decisions only):	<p>Date the decision was published in the list of forthcoming key decisions:</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>		
Affected wards:	All		
Details of consultation undertaken:	Executive Member Cllr R Charlwood	Date consulted: 29/04/2019	Interest disclosed? ^{ix} <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:	<p>Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
Capital Injection approval	Name: Title:	<p>Capital scheme number: XXXXX / XXX / XXX</p> <p>Date:</p>	
Contract details (procurement decisions only)	Contract reference number	Contract title	
		Supplier	
Implementation (key decisions only)	<p>Officer accountable for implementation</p> <p>Dr Sharon Yellin</p> <p>Deputy Director of Public Health</p>		

	Timescales for implementation ^{xi} May 2019	
Contact person:	Janice Burberry Emma Howson	Telephone number ^{xii} : 07712 214814 07712 215532
Decision maker or authorised signatory^{xiii}:	Name: 	Date: 30/04/19

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 or 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 13.4(b), 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.