

## Delegated Decision Notice

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

<b>Decision type</b>	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
<b>Approximate value</b>	<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
<b>Director<sup>1</sup></b>	Director of Adults and Health		
<b>Contact person:</b>	Mark Phillott	Telephone number: 0113 37 83923	
<b>Subject<sup>2</sup>:</b>	Adults and Health Third Sector Grants Schedule 2021/2022		
<b>Decision details<sup>3</sup>:</b>	What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.)		
	<p style="margin-left: 40px;">a) The Director of Adults and Health approved the payment of the third sector grants to the maximum amounts detailed in Appendix 1 for the financial year 2021/2022.</p> <p style="margin-left: 40px;">b) The Commissioning Programme leader for Adults and Health will implement this decision directly after it has been taken, subject to the necessary clearance process being completed, by issuing relevant letters to the organisations informing them that their grant has been extended for a further year.</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>Grants to a significant number of third sector organisations were reduced by up to 15% in 2011\12 and no increase to the grant payments have been made since this time. Given the significant financial pressures during the coming financial year, there will be no inflation increase on any of the grant payments listed in Appendix 1 made to the third sector during 2021/2022.</p> <p>Adults and Health is continuing to review all the grant arrangements with the third sector listed in this report to ensure that grant funding is the most appropriate method of funding these organisations. Adults and Health will continue to review the grants listed in this report, along with its partner agency commissioners, during the financial year 2021/2022 to ensure that the</p>			

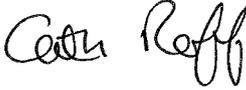
<sup>1</sup> Give title of Director with delegated responsibility for function to which decision relates.

<sup>2</sup> 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>3</sup> Simply refer to supporting report where used as these matters have been set out in detail.

	<p>payments being made are strategically relevant, that performance of the organisations is monitored and demonstrated to be effective and that the Council is achieving best value for money.</p> <p>It is important to note that some of the grant figures on Appendix 1 may be subject to change as, at the November LCC Executive Board, approval was given to consult on applying a 10% reduction to grants and contracts for older adults and working age adults third sector services. The proposal to implement these reductions is on the list of forthcoming key decisions and as such is still subject to that process. It is therefore the intention of commissioning officers to review grant payments to ensure they are strategically relevant to the directorate and explore whether further savings can be made. All the reviews will be undertaken under the principles stated in the Leeds Compact and should it be necessary to withdraw any grant following the review process, this will be done in accordance with the terms of the Leeds Compact.</p> <p>All organisations receiving grant payments this financial year will be subject to a relevant and proportionate monitoring process. Once the grants have been agreed, commissioning officers will work with Procurement and Commercial Service to ensure that grant agreements are in place and organisations are informed that a review process will take place during the financial year which could have implications for their funding.</p> <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p>
<b>Affected wards:</b>	All
<b>Details of consultation undertaken<sup>4</sup>:</b>	<p>Executive Member</p> <p>The report was discussed with the Executive Member for Health, Wellbeing and Adults on 11<sup>th</sup> March 2021.</p> <p>Ward Councillors</p> <p>Others</p>
<b>Implementation</b>	<p>Officer accountable, and proposed timescales for implementation:</p> <p>The Commissioning programme leader will implement this immediately after the decision has been taken</p>
<b>List of</b>	Date Added to List:- 29 <sup>th</sup> Jan 2021

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

<b>Forthcoming Key Decisions<sup>5</sup></b>	<b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision	
	<b>If Special Urgency</b> Relevant Scrutiny Chair(s) approval Signature _____ Date _____	
<b>Publication of report<sup>6</sup></b>	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 _____	
<b>Call In</b>	Is the decision available <sup>7</sup> for call-in?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>If exempt from call-in</b> , the reason why call-in would prejudice the interests of the council or the public:	
<b>Approval of Decision</b>	Authorised decision maker <sup>8</sup> Cath Roff - Director of Adults and Health	
		Date 29 <sup>th</sup> March 2021

<sup>5</sup> See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

<sup>6</sup> See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

<sup>7</sup> 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.

<sup>8</sup> Give the post title and name of the officer with appropriate delegated authority to take the decision.