## **Delegated Decision Notice (DDN)**

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

| Decision type          | ☐ Key Decision  | Significant                | Administrative           |  |
|------------------------|---|----------------------------|--------------------------|--|
|                        |   | Operational Decision       | Decision                 |  |
| Approximate            | ☐ Below £500,000  | ☐ below £25,000            | ☐ below £25,000          |  |
| value                  | £500,000 to £1,000,000  | £25,000 to £100,000        | £25,000 to £100,000      |  |
|                        | over £1,000,000   | ∑ £100,000 to £500,000     |                          |  |
|                        |   | Over £500,000              |                          |  |
| Director <sup>1</sup>  | Children and Families   |                            |                          |  |
| Contact person:        | Catherine Henderson   |                            | Telephone number:        |  |
| Subject <sup>2</sup> : | S76 funding transfer 2021/22 for delivery of a Social, Emotional and Mental Health (SEMH) Cluster Based Support: MindMate Wellbeing service |                            |                          |  |
| Decision               | What decision has been taken?   |                            |                          |  |
| details <sup>3</sup> : | (Set out all necessary decisions to be taken by the decision taker including decisions in   |                            |                          |  |
|                        | relation to exempt information, exemption from call in etc.)  |                            |                          |  |
|                        | The Chief Officer Resources and Strategy approved the transfer of funding by  |                            |                          |  |
|                        | way of a section 76 agreement to NHS Leeds Clinical Commissioning Groups  |                            |                          |  |
|                        |   |                            |                          |  |
|                        | Partnership for delivery of a Social, Emotional and Mental Health (SEMH)  |                            |                          |  |
|                        | Cluster Based Support: MindMate Wellbeing service for the period 2021/22 at a   |                            |                          |  |
|                        | value of £250,000.  |                            |                          |  |
|                        |   |                            |                          |  |
|                        |   |                            |                          |  |
|                        | 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)   |                            |                          |  |
|                        | Please refer to the Delegated Decision Report.  |                            |                          |  |
|                        | Thouse forest to the Bologas  | ioa Boolololi Nopolii      |                          |  |
|                        |   |                            |                          |  |
|                        | Priof dotails of any alternat   | ive entions considered and | rejected by the decision |  |
|                        | Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision                   |                            |                          |  |
|                        |   | •                          |                          |  |
|                        | n/a   |                            |                          |  |
|                        |   |                            |                          |  |
|                        |   |                            |                          |  |

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

<sup>&</sup>lt;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.

| Affected wards:            | n/a   |  |  |  |
|----------------------------|---|--|--|--|
|                            |   |  |  |  |
| Details of                 | Executive Member  |  |  |  |
| consultation               |   |  |  |  |
| undertaken <sup>4</sup> :  | Ward Councillors  |  |  |  |
|                            | Others  |  |  |  |
|                            |   |  |  |  |
| Implementation             | Officer accountable, and proposed timescales for implementation   |  |  |  |
|                            |   |  |  |  |
|                            |   |  |  |  |
| List of                    | Date Added to List:-  |  |  |  |
| Forthcoming                |   |  |  |  |
| Key Decisions <sup>5</sup> | 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             | If not published for 5 clear working days prior to decision being taken the reason                                    |  |  |  |
| report <sup>6</sup>        | why not possible:   |  |  |  |
|                            | If published late relevant Executive member's approval  |  |  |  |
|                            | Signature Date  |  |  |  |
|                            |   |  |  |  |
| Call In                    | Is the decision available Yes No  |  |  |  |
|                            | for call-in?  |  |  |  |
|                            | If exempt from call-in, the reason why call-in would prejudice the interests of                                       |  |  |  |
|                            | the council or the public:  |  |  |  |
|                            |   |  |  |  |
|                            |   |  |  |  |

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

<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.

| Approval of | Authorised decision maker <sup>8</sup>            |               |  |  |  |
|-------------|---|---------------|--|--|--|
| Decision    | Tim Pouncey – Chief Officer, Resources & Strategy |               |  |  |  |
|             | Signature   | Date: 19/5/21 |  |  |  |
|             | TELES   |               |  |  |  |

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