

Delegated Decision Notice

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

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| Decision type | <input type="checkbox"/> Key Decision | <input checked="" type="checkbox"/> Significant Operational Decision | <input type="checkbox"/> Administrative Decision |
| Approximate value | <input type="checkbox"/> Below £500,000 <input 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 checked="" 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 |
| Director¹ | Director of Adults and Health | | |
| Contact person: | Lisa Gibson | | Telephone number: 07891 276707 |
| Subject²: | Leeds Academic Health Partnership – renewed Partnership Agreement and two year funding extension | | |
| Decision details³: | <p>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> <p>The Deputy Director of Adults and Health:</p> <p style="padding-left: 40px;">Noted the progress made by LAHP to date and the ambition to “scale up fast” to deliver real benefits for the people of Leeds over the next two years and ultimately achieve its mission of ‘helping people live healthier lives for longer’.</p> <p style="padding-left: 40px;">Formally agreed to sign, on behalf of Leeds City Council, the renewed LAHP Partnership Agreement 2021-23 which the Health Partnerships Team will action.</p> <p style="padding-left: 40px;">Supports a two year extension of the City Council’s contribution to the running costs (£102,000 per annum, total value £204,000) of the LAHP and delivery of the LAHP’s programme of work.</p> | | |

¹ Give title of Director with delegated responsibility for function to which decision relates.

² 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

³ Simply refer to supporting report where used as these matters have been set out in detail.

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| | <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> |
| | <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>This report relates to the LAHP Partnership Agreement and funding already discussed and approved by the Executive Board in July 2017.</p> |
| Affected wards: | N/A |
| Details of consultation undertaken⁴: | <p>Executive Member Cllr Venner – 12th May 2021</p> <p>In May 2020, Adults and Health DDP agreed to a one year extension of funding whilst LAHP reviewed its strategic framework within its current staffing levels. The renewed LAHP Partnership Agreement and further two years of funding resulting from the LAHP review was agreed with all member partners represented on the LAHP Board including the City Council, local NHS organisations, the Yorkshire and Humber Academic Health Science Network and the Universities.</p> |
| Implementation | <p>Officer accountable, and proposed timescales for implementation</p> <p>The LAHP will continue to operate as it has been doing since 2018, with the renewed partnership agreement running from 1st April 2021 – 31st March 2023.</p> |
| List of Forthcoming Key Decisions⁵ | <p>Date Added to List:-</p> <p>If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision</p> |

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

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

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| | If Special Urgency Relevant Scrutiny Chair(s) approval | |
| | Signature | Date |
| Publication of report⁶ | 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 |
| Call In | Is the decision available ⁷ for call-in? | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| | If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public: | |
| Approval of Decision | Authorised decision maker ⁸ Shona McFarlane – Deputy Director, Adults and Health | |
| | <i>Shona McFarlane</i> | Date 26 th May 2021 |

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

⁷ 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.

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