## **Delegated Decision Notice**

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

Decision type	☐ Key Decision		Administrative
		Operational Decision	Decision
Approximate	☐ Below £500,000	☐ below £25,000	☐ below £25,000
value	☐ £500,000 to	∑ £25,000 to £100,000	£25,000 to £100,000
	£1,000,000	☐ £100,000 to £500,000	
	over £1,000,000	Over £500,000	
Director <sup>1</sup>	Director of Adults and Health		
Contact person:	Lisa Hanson		Telephone number:
			07891 273480
Subject <sup>2</sup> :	Outcome and recommendations following consultation with 3rd sector organisations regarding a proposal to reduce their funding by 10% recurrently		
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.)		
	Following assessment of the impacts on service users and the budget pressures requiring savings to be made, the Director of Adults and Health recommends the implementation of the 10% savings on the following service:  Age UK Leeds resulting in a new annual grant value of £38,159 and a full year saving of £4,240 (subject to six-months formal notice)  The Community Links (LCC component) – Young Dementia service and Touchstone Sikh Elders proposals are not recommended to progress, the resultant £24,375 gap in the directorates proposals will be met from general efficiencies from across the directorate.  The Director of Adults and Health authorised the serving of formal written six months' notice period of changes to funding to the affected provider, Age UK Leeds as soon as this delegated decision is implementable.  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)		
	See report		

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

	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision			
	See report			
Affordad words	All			
Affected wards:	All			
Details of	Executive Member for Adults, Health and well being was e-mailed on 11 <sup>th</sup>			
consultation	January 2022			
undertaken4:				
	Ward Councillors			
	Others			
	Executive Board			
Implementation	Officer accountable, and proposed timescales for implementation			
	Lisa Hanson – with written 6 month notice			
list of	Date Added to List:-			
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			
report <sup>6</sup>	reason why not possible:			
	If published late relevant Executive member's approval			
	Signature Date			
I.	1			

<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

Call In	Is the decision available <sup>7</sup> Yes	⊠ No		
	for call-in?			
	If exempt from call-in, the reason why call-in would public:	prejudice the interests of		
Approval of	Authorised decision maker <sup>8</sup>			
Decision	Cath Roff, Director of Adults and Health			
		Date		
	Costs Roff	19 <sup>th</sup> January 2022		

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