

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 checked="" 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 |
| Director¹ | Director of Adults and Health | | |
| Contact person: | Lisa Hanson | | Telephone number: 07891 273480 |
| Subject²: | Outcome and recommendations following consultation with 3rd sector organisations regarding a proposal to reduce their funding by 10% recurrently | | |
| 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>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:</p> <p>Trinity Network resulting in a new annual grant value of £78,296 and a full year saving of £8,700 (subject to six-months formal notice);</p> <p>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.</p> <p>The Director of Adults and Health authorised the serving of formal written six months' notice period of changes to funding to the affected provider Trinity Network, as soon as this delegated decision is implementable.</p> | | |
| | <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>See report</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

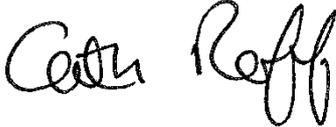
³ Simply refer to supporting report where used as these matters have been set out in detail.

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| | <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>See report</p> |
| Affected wards: | All |
| Details of consultation undertaken⁴: | Executive Member for Adults, Health and well being was e-mailed on 11 th January 2022 |
| | Ward Councillors |
| | Others Executive Board |
| Implementation | Officer accountable, and proposed timescales for implementation Lisa Hanson – with written 6 month notice |
| List of Forthcoming Key Decisions⁵ | Date Added to List:- |
| | 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 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 _____ |

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

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

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|-----------------------------|--|------------------------------|--|
| 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 Cath Roff, Director of Adults and Health | | |
| |  | | Date 19 th January 2022 |

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.