

Delegated Decision Notice

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

Decision type	<input checked="" type="checkbox"/> Key Decision	<input 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 checked="" 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								
Director¹	Director of Adults and Health										
Contact person:	Lauren Lewis	Telephone number: 0113 37 83981									
Subject²:	Authority to procure an Approved Provider List for Working Age Adult Care and Support Services										
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 Director of Adults and Health approved:</p> <p>The development of an Approved Provider List (APL) for Working Age Adults Services for 10 years commencing October 2022:</p> <table border="1" style="margin-left: 40px; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Nursing and Residential Care Homes</td> <td style="padding: 2px;">£79M per annum</td> </tr> <tr> <td style="padding: 2px;">Supported Living/Housing</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">Domiciliary and Outreach Support</td> <td style="padding: 2px;">£9.5M per annum</td> </tr> <tr> <td style="padding: 2px;">Day Opportunities</td> <td style="padding: 2px;">£10.25M per annum</td> </tr> </table> <p>Approved the issuing of the standard overarching contract documentation containing Overarching Terms and Conditions, Individual Service Agreements and Service Specification to currently used working age adult domiciliary, outreach and day opportunity services, that are presently spot purchased.</p> <p>Permitted access to the Approved Provider List (APL) for Working Age Adults, to the presently spot purchased providers who accept the overarching contract documentation, subject to them passing due diligence checks.</p>			Nursing and Residential Care Homes	£79M per annum	Supported Living/Housing		Domiciliary and Outreach Support	£9.5M per annum	Day Opportunities	£10.25M per annum
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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.

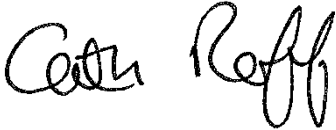
	<p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>See report</p>
	<p>Brief details of any alternative options considered 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 wellbeing 16 th May 2022
	Ward Councillors
	Chief Digital and Information Officer ⁵
	Chief Asset Management and Regeneration Officer ⁶
	Others
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Commissioners will need to fully develop all the processes for the APL. A proposed timescale of opening up the APL to providers on YORTender in October 2022</p>
List of Forthcoming Key Decisions⁷	Date Added to List:- 25 th April 2022
	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision
	<p>If Special Urgency Relevant Scrutiny Chair(s) approval</p> <p>Signature _____ Date _____</p>

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

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

Publication of report⁸	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 ⁹ for call-in?	<input checked="" type="checkbox"/> Yes <input 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 ¹⁰ Cath Roff – Director of Adults and Health	
		Date 25 th April 2022

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

⁹ 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.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.