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	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 t	o £500,000			
		Over £500,000				
Director ¹	The Director of Adults and Health					
Contact person:			Telephone number:			
	Kate Sibson		0113 3788925			
Subject ² :	Authority to procure an	d appoint a market development partner for the				
		• •				
	Home Care transformation programme					
Decision						
Decision	What decision has been taken?					
details ³ :	(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 Director, Adults and Heath has approved the award of a twelve month					
	contract through a direct award via the ESPO 664_1 Framework for					
	Consultancy Services to ARCC HR Ltd to support the home care					
	transformation programme from 28th November 2022 (with an extension					
	provision of up to a further 12 months) with a total potential value of					
	£150,000.					
	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)					
	See full report for details.					
	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision					

 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.

	See full report for details.					
Affected wards:	All					
Anotica wards.						
Details of	Executive Member for Adults Social Care, Children's Social Care and Health					
consultation	Partnerships was briefed.					
undertaken4:						
	Ward Councillors					
	Various.					
	Chief Digital and Information Officer ⁵					
	Chief Asset Management and Regeneration Officer ⁶					
	Chief / loset management and regeneration emeet					
	Others					
	Legal, Procurement, and Finance.					
Implementation	Officer accountable, and proposed timescales for implementation					
	It is expected that the contractor will be in place and ready to take on					
	assignments by 28 th November 2022.					
	The award of the contract will be overseen by the Procurement Category					
	Manager, and the delivery will be managed by the Programme Manager.					
List of	Date Added to List:-					
Forthcoming	If Special Urgency or General Exception a brief statement of the reason why					
Key Decisions ⁷	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 ⁸	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 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
 ⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

Is the decision available9	Yes		🗌 No	
for call-in?				
If exempt from call-in, the council or the public:	reason why ca	III-in would pre	ejudice the interests of the	
Authorised decision maker ¹⁰				
Cath Roff, The Director of Adults and Health				
Signature Ceth Reff	,	Date 24/11/22		
	for call-in? If exempt from call-in , the council or the public: Authorised decision maker ¹ Cath Roff, The Director of A	for call-in? If exempt from call-in, the reason why can council or the public: Authorised decision maker ¹⁰ Cath Roff, The Director of Adults and Hea	for call-in? If exempt from call-in, the reason why call-in would pre- council or the public: Authorised decision maker ¹⁰ Cath Roff, The Director of Adults and Health Signature Date	

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.