

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 checked="" 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 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	The Director of Adults and Health		
Contact person:	Tim Sanders	Telephone number: (0113) 378 3853	
Subject²:	Leeds City Council Care Delivery Services: Specialist residential provision for people with dementia and more complex needs		
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 has approved the following, to improve access to out-of-hospital care options for people living with dementia and more complex needs:</p> <p><i>A - Dolphin Manor, Rothwell:</i></p> <p>To invest £456Kpa. funding on a recurrent basis in the Council's direct care provision at Dolphin Manor, to develop a specialist service for people living with complex needs in dementia. The purpose of the funding is to recruit additional care staff and thereby meet needs for care, support, and meaningful activity / occupation. The start date for this additional investment is subject to the timing of refurbishment works, and is anticipated to be during spring 2023.</p> <p>To meet the additional costs by using the recurrent social care funding announced in the Chancellor's Autumn Statement, an element of which has been allocated for the primary purpose of supporting hospital discharge. The net additional cost is estimated as £450Kpa.</p>		

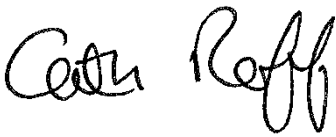
¹ Give title of Director with delegated responsibility for function to which decision relates.

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.

	<p><i>B - The Willows', RecoveryHub@South:</i></p> <p>To utilise the provision for negotiated procedure without publication of a notice under the Public Contracts Regulations 2015, Regulation 32 (2) (b) (ii), in order to enter into a contract with Leeds Community Healthcare NHS Trust (LCH) for the continuing provision of nursing and physiotherapy services. This contract to cover the period from 16th December 2022 to 31st March 2024, with an option to extend to 31st March 2025. The contract funding comes from by ongoing pooled budget arrangements with the NHS, within the Better Care Fund (BCF), and the net cost to the Council is zero.</p> <p>The annual value of this contract for 2022-23 is £244,897. The BCF income and contract expenditure will both be subject to the annual NHS England tariff uplift. The contract value over its lifetime is £316,018 to end March 2024; or £560,915 if extended to March 2025. This contract value will change annually in April with the addition of NHS tariff uplifts; and the costs will be offset by income via the above BCF arrangement, again with the annual NHS tariff uplift.</p> <p>The Director of Adults and Health noted that the responsible officers to lead the implementation of these recommendations are: the Head of Service, Care Delivery; and the Commissioning Programme Lead, Dementia.</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 full report for details.</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 full report for details.</p>
<p>Affected wards:</p>	<p>Various</p>
<p>Details of consultation undertaken⁴:</p>	<p>Executive Member for Adults Social Care and Children's Social Care and Health Partnerships was briefed on 7/11/22.</p> <p>Ward Councillors</p> <p>Local ward members for Rothwell have been informed of both the refurbishment work and proposed change to customer group via email.</p>

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

	Chief Digital and Information Officer ⁵	
	Chief Asset Management and Regeneration Officer ⁶	
	Others Legal, Finance, Procurement, HR, and Chief Officers	
Implementation	Officer accountable, and proposed timescales for implementation The Head of Service, Care Delivery; and the Commissioning Programme Lead, Dementia will be responsible for the implementation and the timescales are mentioned in the report.	
List of Forthcoming Key Decisions⁷	Date Added to List:- 10/10/22	
	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 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 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, The Director of Adults and Health	
		Date 1/12/22

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

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.