

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	Interim Director of Adults and Health		
Contact person:	Kate Daly	Telephone number: 0113 37 86027	
Subject²:	The Enhance Programme		
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 Interim Director of Adults and Health agreed to:</p> <p style="padding-left: 20px;">Extend the existing NHS Act Section 256 agreement for 12 months from 1st April 23 to the transfer the £800,000 funding from Leeds Community Healthcare Trust to Leeds City Council</p> <p style="padding-left: 20px;">That LCC will contribute the sum of £98,000 to the Enhance programme using funding received through the Health Partnerships Team from the Department of Communities and Local Government for “Clinically Extremely Vulnerable Support” as part of the Covid-19 response.</p> <p style="padding-left: 20px;">Awarded the grant agreement of £898,000 to Leeds Older People’s Forum who will administrate and distribute the funding to third sector organisations who currently deliver the Enhance Programme. The grant agreement will commence from 1st April 2023 for 12 months with an option to extend for a further 2 x 12 months subject to funding still being available. (Overall value should the extension be taken £2,694,000).</p> <p style="padding-left: 20px;">Officers from Adults & Health Integrated Commissioning Team will work with colleagues from Procurement & Commercial Services to implement the decision.</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.

	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision	
	See report	
Affected wards:	All	
Details of consultation undertaken⁴:	Executive Member for Adults. Health and wellbeing was consulted on 23 rd March	
	Ward Councillors	
	Chief Digital and Information Officer ⁵	
	Chief Asset Management and Regeneration Officer ⁶	
	Others	
Implementation	Officer accountable, and proposed timescales for implementation The Enhance Programme will be administered by LOPF for a further 12 months from 1 st April 2023.	
List of Forthcoming Key Decisions⁷	Date Added to List:- 12 th Feb	
	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

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

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.

	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 Caroline Baria – Interim Director of Adults and Health	
	Signature 	Date 29 th March 2023

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