

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	The Interim Director of Adults and Health		
Contact person:	Louise Morgan	Telephone number: 0113 378 3847	
Subject²:	Request for approval to modify the Community Home Care Service Contract under Regulation 72 (1) (b) of the Public Contracts Regulations 2015. Contract ID: 9TNT-3CP110 (DN191973)		
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>a) The Interim Director of Adults and Health has approved the modification of the Community Home Care Service contract under Regulation 72 (1) (b) of the Public Contracts Regulations 2015 to modify the contract period for a further 8 months from 1st June 2023 to 31st January 2024, with the further option to extend for up to an additional 6 months (overall 14 months if the extension is utilised) with all the providers listed in appendix 1. The value for the modification overall is £55,066,666.00 (£31,466,666.67 for the initial 8 months and up to £23,600,000.00 for the 6 month extension period).</p> <p>b) The Interim Director of Adults and Health has noted that the Head of Commissioning, Contracts and Business Development, Older Adults, will oversee the implementation of this decision.</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>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>
Affected wards:	All
Details of consultation undertaken⁴:	Executive Member for adult's social care, children's social care and health partnerships has been briefed on 3/5/23.
	Ward Councillors
	Chief Digital and Information Officer ⁵
	Chief Asset Management and Regeneration Officer ⁶
	Others Legal, Finance, Procurement
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>The Head of Commissioning, Contracts and Business Development, Older Adults, will oversee the implementation of this decision.</p>
List of Forthcoming Key Decisions⁷	Date Added to List:- 13/4/23
	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 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		
	Caroline Baria, Interim Director of Adults and Health		
	Signature		Date
			8/5/23

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.