

Delegated Decision Notice

PART A¹

Use this form to record the fact that an officer or the Leader is going to take or has taken a key decision² or a publishable administrative decision.

(See Article 13 for definitions of categories of decision, and the Executive and Decision Making Procedure Rules for requirements in relation to publication.)

Decision type	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Publishable Administrative Decision
Reason for publication	<input checked="" type="checkbox"/> In excess of £500,000 <input type="checkbox"/> Significant Impact in an area the size of one ward or more	<input type="checkbox"/> Over £250,000 <input type="checkbox"/> Below £250,000 and other reason for publication
Decision timetable	Date added to List of Forthcoming Key Decisions: 1/7/24	
	Decision date 2/10/24	Date call-in will close 9/10/24
Director³	The Director of Adults and Health	
Contact person:	Jason Lane	Telephone number: 0113 378 8134
Subject⁴:	Request to approve the procurement of an Overarching Agreement for the provision of Residential and Nursing Care Services	
Decision details:	Set out in report attached. <input checked="" type="checkbox"/>	
EDCI	Screening attached <input type="checkbox"/>	Assessment (EIA) attached <input checked="" type="checkbox"/>
Approval of publication of Decision	<p>The decision maker has approved the recommendations set out in the report attached with effect from the decision date.</p> <p>In addition the decision maker approves the decisions set out below:</p> <p>The Director of Adults and Health approved:</p> <ul style="list-style-type: none"> a) A further 2-month period of the pre-approved extension to the Overarching Agreement from the 1st of October 2024 to 30 November 2024 as permitted under the contract terms set out within Decision reference D56091. b) The procurement of a new Overarching Agreement for the provision of Residential and Nursing Care Services, the value of this will be approximately £82.5m annually based on current demand. The agreement will be for the period of 1st December 2024 to 30th September 2028. The estimated value for the full duration will be £330M. 	


¹ Complete for ALL publishable decisions (key and administrative)

² The DDN should be completed, signed and published together with the supporting report **five clear days in advance** of a key decision being taken and made available for call in, unless special urgency applies. For publishable administrative decisions the DDN and report should be published as soon as practicable after the decision has been taken.

³ Director with delegated responsibility set out in Constitution for function to which decision relates.

⁴ 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

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	<p>c) Approve the removal of the Quality Premium Payment from the new Overarching Agreement.</p> <p>d) All existing residents as of the 30th of November 2024 will remain in situ with their current care provider being subject to the subsisting 2018 overarching agreement terms and conditions.</p> <p>The Director of Adults and Health noted that the Head of Commissioning, Working Age Adults, Adults and Health Commissioning, will oversee the implementation of this decision.</p>	
	Authorised decision maker ⁵ Caroline Baria, Director of Adults and Health	Signature 

Information for monitoring purposes

Approximate value ⁶	Proposed Expenditure	Anticipated Saving	Anticipated Income
	14m		

PART B URGENT KEY DECISIONS AND APPROVALS ONLY

Complete Part B for key decisions only where urgency provisions have been used.

List of Forthcoming Key Decisions⁷	<p>If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision</p>
	<p>If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot reasonably be deferred.</p> <p>Relevant Scrutiny Chair:</p> <p>Signature Date</p>

⁵ Give the post title and name of the officer with appropriate delegated authority set out in Director's sub-delegation scheme.

⁶ Over lifetime of decision (or one year if decision open-ended)

⁷ See Rule 5.1 to 5.3 of the Executive and Decision Making Procedure Rules for further detail.

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Publication of report⁸	If not General Exception or Special Urgency but published at short notice, the reason why not possible to give five clear working days notice of the report prior to decision being taken:	
	If report published at short notice relevant Executive member's approval.	
	Relevant Executive Member:	
	Signature	Date

Call In⁹	Is the decision available for call-in?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	If exempt from call-in¹⁰ , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):		

Following Call In¹¹	If decision confirmed by Director following call-in , the reason why the decision is urgent and cannot reasonably be deferred until considered by Executive Board:		
	Agreement of relevant Executive Member that decision is urgent and cannot be deferred:		
	Relevant Executive Member:		
	Signature	Date	

⁸ See Rule 5.4 of the Executive and Decision Making Procedure Rules for further detail

⁹ See Rule 8 of the Executive and Decision Making Procedure Rules for further detail.

¹⁰ Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.

¹¹ See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.