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	Key Decision	Publishable Administrative Decision	
Reason for	In excess of £500,000	Over £250,000	
publication	☐ Significant Impact in an area the size of	Below £250,000 and other reason for	
	one ward or more	publication	
Decision	Date added to List of Forthcoming Key		
timetable	Decisions:		
	Decision date	Date call in will close	
Director ³	Director of Adults and Health		
	Director of Adults and Health		
Contact person:	David Peel	Telephone number: 0113 37 83836	
	Request to utilise the extension period of 24-months with Roche Homecare Limited for 24/7 onsite care presence and the provision of care and support at Wharfedale View from the 1 st October 2024		
Decision details:	Set out in report attached. 🖂		
EDCI	Screening attached	Assessment (EIA) attached	
Approval of	The decision maker has approved the recommendations set out in the report attached with effect from the decision date.		
publication of			
publication of Decision	Authorised decision maker ⁵	Signature	
•	Authorised decision maker ⁵ Caroline Baria – Director of Adults and	Signature	

Information for monitoring purposes

Approximate	Proposed Expenditure	Anticipated Saving	Anticipated Income
value ⁶	£779,573.00		

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

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)

PART B URGENT KEY DECISIONS AND APPROVALS ONLY

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

List of	If Special Urgency or General Exception a brief statement of the reason why it is	
Forthcoming	impracticable to delay the decision	
Кеу		
Decisions ⁷		
	If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot	
	reasonably be deferred.	
	Relevant Scrutiny Chair:	
	Signature Date	

Publication of report ⁸	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 In ⁹	Is the decision	Yes	□ No
	available for call-in?		
	If exempt from call-in ¹⁰ , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):		

Following Call	If decision confirmed by Director following call-in, the reason why the decision
In ¹¹	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:

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

Delegated Decision Notice

Signature	Date