

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

**Re: Healthy Child Programme Targeted Service Procurement**

This record is produced in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

**This form should be used to record:**

- **EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and**
- **EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)**
- **A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-**
  - (i) **under a specific express authorisation; or**
  - (ii) **under a general authorisation to officers to take such decisions and, the effect of the decision is to**
    - **grant a permission or licence;**
    - **affect the rights of an individual; or**
    - **award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.**

*(One form per decision)*

**The following decision has been taken: -**

After consideration of a report of the Corporate Director Health and Adult Services regarding the proposed arrangements between North Yorkshire County Council (NYCC) and North Yorkshire CCGs (NYCCGs), with Tees Esk and Wear Valley NHS Foundation Trust (TEWV FT) as the lead provider to deliver a School Based Universal and Targeted Emotional Wellbeing Service, and after consultation with Executive Members, the Chief Executive Officer agreed to:

- (i) Extend both targeted prevention contracts (emotional health and substance misuse) until 31 March 2021.
- (ii) Defer the Healthy Child Programme universal services report scheduled for 21 April 2020 Executive and to similarly extend the contract for that service until 31 March 2021.
- (iii) Defer consultation on a section 75 agreement.

**By whom:** Richard Flinton, Chief Executive Officer, under his emergency delegated powers and in consultation with Executive Members.

**On:** 31 March 2020

*Was this an executive decision?*

YES/NO

*If an executive decision, was it also a key decision?*

YES/NO

**Reasons for decision: -**

A number of changes were proposed to the existing plan for procurement due to the Coronavirus pandemic:

- Extend both targeted prevention contracts (emotional health and substance misuse) until 31 March 2021, with the option to extend beyond that date, subject to a delegated decision by the Corporate Director Strategic Resources and the Corporate Director Health and Adult Services, in consultation with the Deputy Leader and the Executive Member for Public Health.
- Defer the Healthy Child Programme universal services report scheduled for 21 April 2020 Executive and to similarly extend the contract for that service until 31 March 2021, with the option to extend beyond that date, subject to a delegated decision by the Corporate Director Strategic Resources and the Corporate Director Health and Adult Services, in consultation with the Deputy Leader and the Executive Member for Public Health.
- Defer consultation on a section 75 agreement.

A major procurement of health services and the disruption this would cause was not appropriate at this time. As such, the proposal was that it was appropriate for existing contracts to be extended to 2021.

**Details of any alternative options considered and rejected: -**

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**Conflicts of Interest**

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?

**Background Papers**

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed  
RICHARD FLINTON, Chief Executive Officer

Publication Date: 2 April 2020

Directorate – Central Services

***Note 1 regarding Executive decisions only:  
This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it in by notice in writing (including e-mail) to The Assistant Chief Executive (Legal and Democratic Services).***

***Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.***

**Contact for further information: [richard.webb@northyorks.gov.uk](mailto:richard.webb@northyorks.gov.uk)**

**Contact for copy of report considered: [richard.webb@northyorks.gov.uk](mailto:richard.webb@northyorks.gov.uk)**

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer