

**NORTH YORKSHIRE COUNTY COUNCIL**

**DECISION RECORD**

**Re: Speech and Language Therapy Provision**

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: -**

To directly award the delivery of speech and language therapy provision to Harrogate District Foundation Trust (HDFT). The contract will commence on 1 April 2020 for an initial term of one year with an option to extend for a further one plus one years. Estimated cost of the contract is £194,300 per annum.

A collaboration agreement will be put in place to govern and manage the arrangement.

**By whom:** *Stuart Carlton, Corporate Director – Children and Young People's Service in consultation with Cllr Janet Sanderson, Executive Member for Children's Services and Special Educational Needs*

**On: 28 January 2020**

*Was this an executive decision?*

**YES**

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

**YES**

**Reasons for decision: -**

The Authority has a requirement for the provision of speech and language therapy (SALT) for children and young people. The initial term of the contract (one year) will allow a wider review of all Speech and Language Therapy requirements to inform the future delivery model from March 2021 and in order to mitigate any risk of delay with this review, two one year extension points have been built into this arrangement. Legal Services have confirmed that the direct award of the contract does not contravene state aid rules.

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

Cessation of the service.

**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

Publication Date: 28 January 2020

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Cllr Janet Sanderson, Executive Member for Children's Services and SEND

***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).***

Signed

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Corporate Director – Children and Young People's Service

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

Directorate: Children and Young People's Service

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

**Contact for copy of report considered [marion.sadler@northyorks.gov.uk](mailto:marion.sadler@northyorks.gov.uk) or at <https://democracy.northyorks.gov.uk/committees.aspx?commid=100&meetid=4396>**

To: The Senior Legal and Democratic Technical Support Officer, 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