Reference Number: HAS 01/2020

### NORTH YORKSHIRE COUNTY COUNCIL

## **DECISION RECORD**

# Re-procurement of Offender's Housing Related Support and Substance Misuse Supported Housing 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 re-procure the offenders and substance misuse supported housing contract.

By whom: Louise Wallace Assistant Director Health and Integration under delegated powers from the Corporate Director Health and Adult Services in consultation with the Executive Member Health and Adult Services and Executive Member Public Health

On: 10 January 2020

Was this an executive decision? YES If an executive decision, was it also a key decision? YES

#### Reasons for decision: -

North Yorkshire County Council Health and Adult Services Directorate currently commissions the offenders and substance misuse housing-related support services through two separate contracts, both of which are due to expire at the end of September 2020 having utilised all permitted extensions. North Yorkshire County Council intends to re-procure these services from 1st October 2020 within a single procurement process.

Details of any alternative options considered and rejected: -

Decommission the service: not pursued as the service is valued and aligns with strategic need Jointly commission with other supported housing services: not pursued as the mix of services was not appropriate at this stage.

## **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**

Directorate

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: 14 January 2020

Louise Wallace 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

**Democratic Services).** 

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

Contact for further information: Michael Rudd 01609 535347

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Health and Adult Services

Contact for copy of report considered: Michael Rudd 01609 535347 michael.rudd@northyorks.gov.uk

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