

**NORTH YORKSHIRE COUNTY COUNCIL**

**DECISION RECORD**

**Extension to the Minor Adaptation Contract**

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 extend the Minor Adaptations contract to 31 March 2022

By whom: Richard Webb, Corporate Director Health and Adult Services in consultation with Councillor Michael Harrison, Executive Member for Adult Social Care and Health Integration and Councillor Caroline Dickinson, Executive Director Member of Public Health and Prevention

**On: 6 March 2020**

*Was this an executive decision?*

**YES**

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

**YES**

*Reasons for decision: -*

To extend the Minor Adaptations contracts so that a strategic review of this activity, as well as associated contracts, can be undertaken and future partnership working can be explored with district councils, borough councils and health partners.

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

Not applicable

### **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 Webb

Publication Date: **10<sup>th</sup> March 2020**

Name  
Richard Webb

***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).***

Directorate  
Health and Adult Services

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

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

**Contact for copy of report considered: [dale.owens@northyorks.gov.uk](mailto:dale.owens@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