

## OFFICER DECISION RECORD 1 FORM

This form should be used to record Officer Decisions in Excess of £100k (but below the key decision threshold), or where required by Financial, Contract or other Procedure Rules or following formal delegation from Cabinet or a Cabinet Member or a Council Committee.

**Decision Reference No: AHWB.045.2019 Delegated decisions re BCF Non-recurrent Earmarked Reserve**

**BOX 1****DIRECTORATE: AHWB****DATE: 26/07/2019****Contact Name: Olwen Wilson****Tel. No.: 01302 735314**

**Subject Matter: Delegated spending decisions for the Better Care Fund Non-recurrent Earmarked Reserve.**

**BOX 2****DECISION TAKEN**

Detailed spending decisions for the implementation of the Place Plan (from the Non-Recurrent Better Care Fund Earmarked Reserve) to the Director of Adults to approve in consultation with the Chief Finance Officer and relevant Portfolio Holder. The Director of Adults to consult with Director of Children's Services if relevant to their portfolio.

**BOX 3****REASON FOR THE DECISION**

Cabinet approved to delegate detailed spending decisions for the implementation of the Doncaster Place Plan £3m, other Integrated Functions £0.7m and unallocated balance £0.7m from the Non-Recurrent Better Care Fund Earmarked Reserve to the Director of People in consultation with the Chief Finance Officer and relevant Portfolio Holder on 27 March 2018.

Given the role of Director of People is no longer relevant, and the funding is predominantly for Adult Social Care, it is recommended to change the delegation to the Director of Adults in consultation with the Chief Finance Officer and relevant Portfolio Holder. The Director of Adults is to consult with Director of Children's Services if relevant to their portfolio.

**BOX 4****ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

Change approval from Director of People to Chief Executive as they have authority on any matter delegated to other Directors. This was rejected as the funding and the Place Plan fall within the remit of the Director of Adult Services.

**BOX 5  
LEGAL IMPLICATIONS**

At the time of the original Cabinet delegation, the then Director of People role covered both Adult Services and Children's Services. As this delegation refers to Adult Services matters, it is appropriate that the Director of Adult Services carries out this role. It would be sensible to consult with the Adult Services Portfolio holder before instituting this change.

**Name:** \_\_Scott Fawcus\_\_ **Signature:** S.R. Fawcus **Date:** 14/8/19

**BOX 6  
FINANCIAL IMPLICATIONS:**

There are no specific financial implications directly relating to this decision

**Name:** H Rowlands **Signature:** \_by email\_\_ **Date:** 30/07/19  
Signature of Chief Financial Officer and Assistant Director of Finance (or representative)

**BOX 7  
OTHER RELEVANT IMPLICATIONS**

N/A

**Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Signature of Assistant Director (or representative)

**ANY IMPLICATIONS SENT TO DEPARTMENTS SHOULD GENERALLY BE SUBMITTED AT LEAST 5 WORKING DAYS IN ADVANCE TO ENSURE THESE CAN BE GIVEN THE RELEVANT CONSIDERATION.**

**BOX 8  
EQUALITY IMPLICATIONS:** (To be completed by the author).

The Equality Act 2010 requires the Council to show 'due regard' to the need to eliminate discrimination, harassment and victimisation and other conduct prohibited under the Act, to advance equality of opportunity and foster good relationships between those who share a 'protected characteristic' and those who do not share that protected characteristic. These equality implications are also required in the Place Plan.

**BOX 9  
RISK IMPLICATIONS:** (To be completed by the author)

Spend is monitored through regular highlight reports and updates to the Joint Commissioning Management Board and the Health and Wellbeing Board.

**BOX 10  
CONSULTATION**

The recommendation has been made by the Council's Chief Finance Officer in consultation with the Council's Governance Manager and Chief Executive.

**BOX 11  
INFORMATION NOT FOR PUBLICATION**

In accordance with the Freedom of Information Act 2000, it is in the Public's interests for this decision to be published in full, redacting only the signatures.

Name: Gillian Parker Signature by email Date: **15/08/2019**

Signature of FOI Lead Officer for service area where ODR originates

**BOX 12  
BACKGROUND PAPERS**

Please confirm if any Background Papers are included with this ODR NO

(If YES please list and submit these with this form).

**BOX 13  
AUTHORISATION**

Name: **Debbie Hogg** Signature:  Date: **19/08/19**  
Director Corporate Services

Does this decision require authorisation by the Chief Financial Officer or other Officer  
**YES/NO**

If yes please authorise below:

Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Chief Executive/Director/Assistant Director of \_\_\_\_\_

**Consultation with Relevant Member(s)**

Name: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Designation \_\_\_\_\_

(e.g. Mayor, Cabinet Member or Committee Chair/Vice-Chair)

Declaration of Interest YES/NO

If YES please give details below:

**PLEASE NOTE THIS FORM WILL BE PUBLISHED ON THE COUNCIL'S WEBSITE IN FULL UNLESS IT CONTAINS EXEMPT OR CONFIDENTIAL INFORMATION.**

Once completed a PDF copy of this form and any relevant background papers should be forwarded to Governance Services at [Democratic.Services@doncaster.gov.uk](mailto:Democratic.Services@doncaster.gov.uk) who will arrange publication.

It is the responsibility of the decision taker to clearly identify any information that is confidential or exempt and should be redacted before publication.