



## Officer Decision Record – Key Decision

Key decisions taken by an officer are subject to the 5 day call in period from circulation to Members, and therefore the decision will be released for implementation following the call-in period and no call in being received

### 1. Cabinet date and copy resolution this key decision relates to

29<sup>th</sup> August 2018 – Approval to award contract for North East Lincolnshire Recovery Community

### 2. Subject and details of the matter (to include reasons for the decision)

One year extension of the NORTH EAST LINCOLNSHIRE RECOVERY COMMUNITY CONTRACT between North East Lincolnshire Borough Council and Creative Start Arts in Health C.I.C.

The COVID pandemic took hold not long after Creative Start began the task of establishing the Recovery Community and although they have made excellent progress the pandemic has had an effect on all aspects of establishing the community. To assist the Recovery Community to be fully established and fully embedded in the wider community it is the intention to provide one further year of revenue funding after the end of the current 3-year contract.

### 3. Decision being taken

1. That agreement has been given to extend the NORTH EAST LINCOLNSHIRE RECOVERY COMMUNITY CONTRACT between North East Lincolnshire Borough Council and Creative Start Arts in Health C.I.C. for one year – (Exception to Contract Procedure Rules).

**4. Is it an Urgent Decision? If yes, specify the reasons for urgency. Urgent decisions will require sign off by the relevant scrutiny chair(s) as not subject to call in.**

No

**5. Anticipated outcome(s)/benefits**

That The Recovery Community be fully established and fully embedded in the wider community and self sufficient

**6. Details of any alternative options considered and rejected by the officer when making the decision** (this should be similar to original cabinet decision)

To not offer this extension and risk, due to the effect of COVID, that the recovery community does not become fully established and embedded in the wider community and self sufficient.

**7. Background documents considered** (web links to be included and copies of documents provided for publishing)

Exception to Contract Procedure Rules reference number NELC339417298

**8. Does the taking of the decision include consideration of Exempt information? If yes, specify the relevant paragraph of Schedule 12A and the reasons**

No

**9. Details of any conflict of interest declared by any Cabinet Member who was consulted by the officer which relates to the decision (in respect of any declared conflict of interest, please provide a note of dispensation granted by the Council's Chief Executive)**

None

**10. Monitoring Officer Comments (Monitoring Officer or nominee)**

The current contract award was approved in August 2018. There is a reasoned and sound basis for the one-year extension, taking into account the effect of the pandemic.

**11. Section 151 Officer Comments (Deputy S151 Officer or nominee)**

The cost of the one year extension will amount to £45k. This will be met from an existing PH DAAT EMR. This extension cost has been factored in and sufficient EMR is available to fund this.

**12. Human Resource Comments (Head of People and Culture or nominee)**

There are no HR implications

**13. Risk Assessment (in accordance with the Report Writing Guide)**

From the original ODN:

***Increasing the number of people recovering from drug and alcohol addiction will provide opportunities to reduce crime and disorder in our communities as a large proportion of crime and disorder is associated with drug and alcohol.***

***It will also provide opportunities for clients to improve their wider determinants of health by accessing education, training and volunteering opportunities and accessing therapies that address the underlying causes of their addictions.***

The main risk is that although the Recovery Community is now established in NE Lincolnshire and has continued to provide much needed support to those in recovery and the wider community during the pandemic, nevertheless the pandemic has had an effect on the plans in place to be self-sustaining. In not providing this extra year's funding there is the risk that the community could struggle to be self sufficient by the end of the current contract period subsequently putting all they have achieved across North East Lincolnshire at risk too.

**14. Has the Cabinet Tracker been updated with details of this decision?**

No

**15. Decision Maker(s):**

Name: Geoffrey Barnes

Title: Acting Director of Public Health

Signed: REDACTED

Dated:12.10.2021

**16. Consultation carried out with Portfolio Holder(s):**

Name: Councillor Margaret Cracknell

Title: Portfolio Holder for Health, Wellbeing and Adult Social Care Adult social care

Signed: REDACTED

Dated: 12.10.2021

**17. If the decision is urgent then consultation should be carried out with the relevant Scrutiny Chair/Mayor/Deputy Mayor**

Name: N/A

Title: N/A

Signed: N/A

Dated: N/A

Key Decisions are defined in the Constitution as:

A decision (whether taken collectively or individually by members) which is likely:

- (i) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates; or
- (ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards.

A decision will be considered financially significant if:

- (i) in the case of revenue expenditure, it results in the incurring of expenditure or making savings of £350,000 or greater;
- (ii) in the case of capital expenditure, the capital expenditure/savings are in excess of £350,000 or 20% of the total project cost, whichever is the greater

In determining whether a decision is significant in terms of its effect on an area comprising two or more wards, consideration shall be given to:

- (i) the number of residents/service users that will be affected in the wards concerned;
- (ii) the likely views of those affected (i.e. is the decision likely to result in substantial public interest)
- (iii) whether the decision may incur a significant social, economic or environmental risk.