

LOCAL GOVERNMENT ACT 2000

REGISTER OF URGENT  
DECISIONS TAKEN BY THE  
CHIEF EXECUTIVE

NORTH DEVON COUNCIL CONSTITUTION  
– Part 3 Annexe 2: Officer Delegations –  
Chief Executive



Reference No:

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1) SUBJECT:

Rough Sleeping Grant

2) REQUESTED DECISION:

Permission to set aside the requirements of the Contract Procedure Rules to tender for above £40,000 services namely; a full-time Physical Health Nurse via Northern Devon Health Care Trust at the cost of £46,279 in Year One and £22,974 in Year Two and £11,487 in Year Three

3) STATEMENT OF THE REASONS FOR THE REQUEST AND WHY IT IS URGENT:

North Devon Council have been successful in drawing down an additional £1,162,792 for 2022 to 2025 from Government following a submission to the Rough Sleepers Initiative. In addition to this £46,279 via Contain Outbreak Management Fund (COMF) to provide Physical Health and Sexual Health Services in 2022 / 2023. The funding allocation from Government in Years 2 and 3 will be dependent on successful service delivery which will be reviewed through quarterly reporting, six monthly funding declarations and annual delivery plans.

Funding is reduced in Years 2 and 3 as Government expectations are that Northern Devon Health Care Trust commit to jointly funding the role – this was agreed prior to submission of the funding bid.

This project is aimed at reducing the number of people rough sleeping in North Devon.

The aim of the programme is to provide enhanced and better integrated services to individuals who present with multiple and complex needs. This includes the provision of continued resources (1.0 Physical Health Nurse) from Northern Devon Health Care Trust who provide Physical Health Services.

Following successful award of the bid NDC were issued with a funding structure from both Devon County Council and Government. This structure highlighted immediate service delivery as of the 01.04.2022 and without this approval we are unable to proceed and will be at risk of having to return the funding.

4) FINANCIAL IMPLICATIONS: (NOTE: Please state if there are any financial implications. If so, state whether there are sufficient funds within the agreed budget. If there are insufficient funds please state how the decision will be financed).

Please see above. The financial award made through the bid covers full costs of service delivery

5) ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

None

6) A RECORD OF ANY CONFLICT OF INTEREST DECLARED:

N/A

7) A NOTE OF ANY DISPENSATION IF GRANTED:

N/A

8) LIST OF BACKGROUND PAPERS (but not including published works or those which disclose exempt or confidential information (as defined in paragraph 10.4 and 10.5 of the Access to Information Procedural Rules Part 4 of the Constitution):

See attached specification and confirmation of grant funding from MHCLG

10) CONSULTATION UNDERTAKEN:

The following have been consulted on this urgent decision:

Consultee	Consulted Yes/No	Date
Leader of Council ( <i>or Deputy Leader</i> )	Yes	22.06.2022
Chair of Committee (with the Authority to take the decision) ( <i>or Vice-Chair</i> )	Yes	22.06.2022
Lead Member	Yes	22.06.2022
Ward Member(s)		
Head of Service (Jeremy Mann)	Yes	22.06.2022
Finance	Yes	22.06.2022
Legal	Yes	22.06.2022

11) OFFICER REQUESTING URGENT DECISION TO BE TAKEN BY THE CHIEF EXECUTIVE: Natasha Rowland, Service Lead Housing

12) APPROVED BY CHIEF EXECUTIVE: YES (approved by Deputy Chief Executive in absence of Chief Executive)

13) DATE OF DECISION: 22 June 2022

14) CHIEF EXECUTIVE'S COMMENTS: Approved to ensure continuity of service provision from 1 July 2022 and in accordance with Rough Sleeper Grant funding announcement.

15) DATE TO BE PRESENTED TO STRATEGY AND RESOURCES COMMITTEE:

4 July 2022

# GUIDANCE NOTES

## NOTE:

### PROCEDURE FOR URGENT DECISIONS:

1. Completed form to be passed to the Chief Executive following consultation with the interested parties.
2. If a decision is specific to a Ward, efforts should be made to ascertain the views of the local Councillor (s).
3. The Chief Executive will make his decision.

### PROCEDURE FOR URGENT DECISION MAKING AS PER THE CONSTITUTION

#### **Officer Delegations: the Chief Executive:**

##### **Urgent Decision Making**

- 3.48 To take a decision on any matter falling within the remit of any Committee in cases of urgency where it is not reasonably practicable to obtain prior approval of a Committee SUBJECT TO:
  - 3.48.1 the prior consultation, where practicable, with the Leader or Deputy Leader and the Chair or Vice Chair of the relevant Committee, and
  - 3.48.2 the proviso that this power will not extend to the determination of any application submitted pursuant to the Planning Acts or under the Licensing Act 2003 or the Gambling Act 2005, and
  - 3.48.3 the decision being reported to the next meeting of the relevant Committee and the next meeting of Strategy and Resources Committee.