

Directorate Register of Delegations (for Universal Services and Adults' Health and Care Directorates) PART A : ONGOING DELEGATIONS			
Date of Delegation	Name of Report	Full Text of Delegation	Link to Report containing the Delegation
22-Apr-16	Adults with Disability Accommodation Strategy - Business Case	<p>Decisions were made:</p> <p>(1) The approach to and the strategic Business Case for the Adults with Disability Accommodation Strategy (AWDAS) including the identified methods of delivery, implementation strategy and expenditure mechanisms on the basis set out in the report and Appendix 1.</p> <p>(2) The use and development of the County Council owned sites and buildings identified in Table 2 as part of the proposed new build/conversion programme and authorises the preparation and submission of detailed planning applications, including entering into any associated planning and other legal agreements as may be required, with the Director of CCBS (Strategic Manager – Assets and Development) authorised to settle any detailed terms of these agreements.</p> <p>(3) The proposed Chief Officer delegations for the Interim Director/Directors of Adult Services and Culture, Communities and Business in relation to:</p> <p>(a) A programme specific grant award level delegation as set out in paragraph 14.3 of the report;</p> <p>(b) A programme specific capital expenditure delegation limit as set out in paragraph 14.4 of the report;</p> <p>(4) The procurement approval strategy set out in section 13 in relation to the following:</p> <p>(a) The procurement and appointment of a contractor or contractors, including the identified pre-construction design fee, as set out in paragraphs 8.6, 8.9, 13.2 &amp; 13.3 of the report;</p> <p>(b) The procurement and appointment of a suitable housing management partner or partners as set out in section 9 and specifically paragraph 13.4 of the report to manage the new build/conversion units and any other properties the County Council may seek to acquire as part of this programme;</p> <p>(5) The principle of acquiring individual or groups of units/properties that are considered suitable as part of this programme (as set out in paragraphs 7.7 and 8.2 above) and for these properties to be added to the portfolio of County Council accommodation to be managed by a housing management partner, subject to a business case being developed to support the acquisition.</p> <p>(6) The reinstatement of the funding for the Older Person Extra-Care Programme on the basis as set out in paragraph 12.7 of the report.</p>	Original exempt report and decision record in exempt appendix on the agenda