

11.00 APPENDICES

11.01 Summary of Decisions taken under Delegated Powers.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background documents: See individual report.

Contact Officer: Detailed on the individual reports.

APPENDIX 1

EXERCISE OF DELEGATED POWERS – DECISIONS TAKEN

Organisational Change

- **Alternative Delivery Models – Investment Requirements**

The provision of specialist commercial and technical support to assist in the delivery of Alternative Delivery Models (ADM). Essentially the delivery of commercial and cultural change support such as finance, human resources, procurement, legal and governance.

Children's Services

- **Action for Children Exemption**

To advise Members of the intention to exempt Action for Children from the formal OJEU Procurement rules. To request Members support for this action to be taken forward. Action for Children are a well-respected National Charity who have been providing services in Flintshire for over 10 years. They provide two main services to vulnerable children and young people and their families living in Flintshire.

Flintshire is required to ensure that we are fair and equitable in carrying out the procurement process. The current value of the two contracts with Action for Children is £517,206. Due to this high value the OJEU procurement rules would be followed. However these services fall within the Part B social care exemption category of the Procurement rules which enables us to negotiate with the current provider for efficiencies to be saved over the next 3 – 5 years during the lifetime of a further contract.

Copies of the Delegated Powers reports are on deposit in the Team Manager's Room, Committee Services