

Specific Delegations – Adults and Communities

Delegation Number	Delegated Authority	Who may carry it out	Constraints / Conditions	Delegation From	Date of delegation
AC01	<p>Allocations for the additional funding for adult social care</p> <p>Authority to determine the detailed allocation of the funding having regard to [the agreed principles] and any national conditions associated with the funding.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IID=50021585</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Following consultation with the cabinet member for health and wellbeing and the S151 officer; • Report to cabinet in the quarterly corporate performance reports, how the funding has been allocated and the outcomes achieved from its use 	Cabinet	04/05/2017
AC02	<p>Delivery of Reablement Service</p> <p>Authority to approve the final service delivery model and its implementation from 1 August 2017 with an annual full year value of £420,000</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=4609</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • An annual full year value of £420,000 	Cabinet member health and wellbeing	25/05/2017
AC03	<p>Carers strategy for Herefordshire</p> <p>for carers services for a period of up to five years and a maximum combined value not exceeding £1.23m</p> <p>Original Decision</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Period of 5 years; • Maximum combined value not exceeding £1.23m 	Cabinet	20/07/2017

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	http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50021699				
AC04	<p>The introduction of an open approved list for the delivery of home care services (Care @ Home)</p> <p>Authority to take all operational decisions necessary to implement the recommendations including the acceptance of providers meeting the qualification criteria onto the open approved list, the setting of the rules relating to the approved list (including amendments from time to time) and the approval of the terms and conditions to be used from time to time for services purchased from the approved list.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023062</p>	Director for adults and wellbeing	None	Cabinet	28/09/2017
AC05	<p>Commissioning intentions for universal and early help services for children, young people and families</p> <p>Authority to take all necessary operational decisions, including award of contract, to implement the recommendation within the budget set.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=4820</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Following consultation with the directors for children's wellbeing and public health; • Within budget set (£13,070,700 for up to five years) 	Cabinet	26/10/2017
AC06	<p>Herefordshire's Better Care Fund (BCF) and Integration Plan 2017-2019 and extension of s.75 agreement</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Consultation with the solicitor to the council and S151 officer 	Cabinet	16/11/2017

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	<p>Authority, following consultation with the solicitor to the council and s151 officer, to take all operational decisions necessary to approve the scheme level detail within the extended s75 agreement.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=4869</p>				
AC07	<p>Strategic approach to refugees and asylum seekers in Herefordshire</p> <p>Authority, following consultation with the director for children’s wellbeing and the relevant cabinet members, to take all operational decisions necessary to agree the specific terms of Herefordshire’s participation in the general asylum dispersal scheme, to a maximum of 40 individuals at any time, and extend the resettlement of refugees families, from the existing pledge of 60 to a maximum of 95 individuals.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023843</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Consultation with the director for children’s wellbeing and the relevant cabinet members; • Maximum of 40 individuals at any time 	Cabinet	14/12/2017
AC08	<p>Recommissioning of services to support WISH</p> <p>Authority to approve the final service delivery model and its implementation from 1 April 2018, with a maximum service value of £90k per annum.</p> <p>Original Decision</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Maximum service value of £90k per annum; • Implementation from 1 April 2018 	Cabinet member health and wellbeing	18/12/2017

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	http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023092				
AC09	<p>Redesign and procurement of a countywide Shared Lives Scheme</p> <p>Authority to take all operational decisions necessary to implement the recommendation, including approval, following consultation with the solicitor to the council, of any application of the Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE) to staff if applicable within a year 1 budget of £199,908.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023086</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Consultation with the solicitor to the council; • A 1 year budget of £199,908 	Cabinet member health and wellbeing	27/12/2017
AC10	<p>Pre-Paid Cards Tender</p> <p>Authority, following consultation with the Director for Children's Wellbeing, to take all operational decisions necessary to implement the above recommendation, including award of contract at a total cost of not more than £132k</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50023236</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Consultation with director for children's wellbeing; • Total cost of not more than £132k 	Cabinet	18/01/2018
AC11	<p>Commissioning of health checks and targeted Stop Smoking service</p> <p>Authority, following consultation with the Cabinet Member for health and wellbeing and the s151 officer, to take all</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Consultation with the cabinet member for health and wellbeing and the S151 officer; 	Cabinet member health and wellbeing	09/02/2018

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	necessary operational decisions to implement the recommendations. Original Decision http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50024490		<ul style="list-style-type: none"> Maximum contract values as set out in report. 		
AC12	Day Opportunities Authority to award a contract Original Decision http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=5120	Interim Director for Adults and Wellbeing	<ul style="list-style-type: none"> Subject to completion of a tendering process In consultation with the S151 officer and cabinet member 	Cabinet member Health and Wellbeing	08/05/2018
AC13	Recommissioning of a domestic abuse support service and an outline approach for a Domestic Abuse Strategy for Herefordshire Authorised to finalise the service specification and award contracts for domestic abuse support services within the agreed budget. Original Decision http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=5394	Director for Adults and Communities	<ul style="list-style-type: none"> Within agreed budget 	Cabinet	18/10/2018
AC14	Accommodation based and floating support services Authority to award contracts for accommodation based and floating support services, following the completion of procurement processes. Original Decision	Acting Director for Adults and Communities	None	Cabinet member health and wellbeing	22/11/2018

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	http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=5472				
AC15	<p>Agreement of section 75 (s75) between the council and Herefordshire clinical commissioning group (CCG)</p> <p>Authorised to take all operational decisions necessary to complete the section 75 agreement.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=5749</p>	Director for Adults and Communities	None	Cabinet	28/02/2019
AC16	<p>Herefordshire's Better Care Fund (BCF) and Integration plan 2019-20 and section 75 agreement</p> <p>Authorised to take all operational decisions necessary to approve the scheme level detail within the budget approved by Cabinet in the S75 agreement on an annual basis to 31 March 2025.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6455</p>	Director for Adults and Communities	<ul style="list-style-type: none"> • Following consultation with the solicitor to the council and S151 officer; • Within agreed budget of £31.5m revenue and £2m capital 	Cabinet	27/11/2019
AC17	<p>Community Seed Funding Grant</p> <p>Authorised to determine grants in accordance with the scheme criteria and having regard to the recommendations of the established panel</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6493</p>	Director for Adults and Communities	<ul style="list-style-type: none"> • In accordance with scheme criteria; • Have regard to the recommendations of the established panel 	Cabinet member health and adult wellbeing	18/12/2019

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AC18	<p>Care Providers Annual Fee Review 2020 – 2021</p> <p>Authority to approve future annual fee reviews</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6710</p>	Director for adults and communities		Cabinet member health and adult wellbeing	25/03/2020
AC19	<p>Healthwatch Contract</p> <p>Authority to take all operational decision necessary to implement the reprourement and award of contract.</p>	Director for adults and communities		Cabinet member health and adult wellbeing	27/04/2020
AC20	<p>Substance Misuse Service Recommissioning</p> <p>authority to initiate a competitive procurement exercise for the recommissioning of Substance Use services to maintain current service continuity and allow for further development of the young person’s element; and</p> <p>subject to the completion of a tendering process, authority to award a contract for an integrated substance use service for 5 years with a total value of £7,481,658</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6700</p>	Director for adults and wellbeing	<ul style="list-style-type: none"> • Model and funding as set out in report • Subject to completion of tendering process; • In consultation with the s151 officer and cabinet member for health and wellbeing 	Cabinet member health and adult wellbeing	20/03/2020
AC21	<p>Adult Social Care Infection Control Fund</p> <p>Authority to spend the remaining 25% (£679,647) of the grant against the terms and conditions specified within the grant.</p> <p>Original Decision</p>	Director of adults and communities	<ul style="list-style-type: none"> • Terms and conditions specified within the grant 	Cabinet member health and adult wellbeing	08/06/2020

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	http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6928				
AC22	<p>Future refugee resettlement</p> <p>Authority to determine numbers of refugees resettled in any one year and any associated logistics</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6918</p>	Director for adults and communities	<ul style="list-style-type: none"> In consultation with the cabinet member for health and wellbeing 	Cabinet	04/06/2020
AC23	<p>Housing-Related Support for Vulnerable Young People</p> <p>authority to award a contract for housing related support services for a period of up to five years and maximum cost of £3.1m</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=6919</p>	Director of adults and communities	<ul style="list-style-type: none"> Following consultation with the director for children and families and cabinet members; Contract up to 5 years and maximum cost of £3.1m 	Cabinet	04/06/2020
AC24	<p>Talk Community Strategic Approach</p> <p>Authority to take all operational decisions necessary to ensure adoption and implementation of the proposed Talk Community programme and plan, within available revenue and capital resources, subject to further governance when required.</p> <p>Original Decision</p> <p>http://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=7178</p>	Director for adults and communities	<ul style="list-style-type: none"> Within available revenue and capital resources; and Subject to further governance when required 	Cabinet	24/09/2020