

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice under Regulation 10: Key Decision where less than 28 days' public notice has been given

Pursuant to Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 ('the Regulations'), **I hereby give Notice** that:-

The **Leader** intends to make a Key Decision on behalf of the Sheffield City Council **on 15 May 2017**.

The decision will be to approve the use of reserved historic capital grant funding of £2.9 million within Whole Family Case Management project and consequently approve the capital element addition of the project to the Capital Programme.

It has not been possible to give 28 clear days' notice of the intention to make the Key Decision, as required by Regulation 9 (2) of the Regulations.

The reasons why compliance with Regulation 9 is impracticable in this matter are as follows:-

Funding of £1.9 million plus implementation costs for this project has already been approved from the revenue budget. However, it has now become clear that some elements of project are eligible capital expenditure.

£2.9 million of reserved historic grant capital funding is therefore sought to implement the first phase of the project and to enable the Council to contract with the preferred supplier. The £2.9 million capital funding has been identified from capital grant reserves. Revenue funding will still be used to cover the remainder of the costs which include further phases and costs that cannot be capitalised such as training, and support and maintenance costs of the remaining 6 year term of the contract.

An emergency decision by the leader is required due to the requirement to award the contract by 19 May 2018. This will enable this critical system implementation to move forward at the required pace. This date cannot be achieved through the standard capital approvals process.

Any delay in approving the additional capital funding would create a significant risk of that the new system will not be ready for use when the contract for the existing system expires. This case management system plays a crucial role in enabling the Council to meet its statutory reporting duties and to have no system in place is not therefore an option.



Gill Duckworth
Director of Legal and Governance
Sheffield City Council

As required by Regulation 10 of the Regulations, the Chair of the Healthier Communities Scrutiny and Policy Development Committee has been informed of the matter about which the Key Decision is to be made by being given the above Notice.

Pursuant to Regulation 10 (3) this Copy of the Notice was made available at Sheffield Town Hall for inspection by the public and published on the Council's website on **ADD DATE**