

**NORTH LINCOLNSHIRE COUNCIL  
OFFICER DECISION NOTICE AND RECORD  
(PUBLISHED)**

**1. DECISION TAKEN**

Following full procurement, to approve the award of contract to Welfare Call (LAC) Limited for the provision of attendance and exclusion monitoring, electronic Personal Education Plan (PeP), monitoring and data analytics.

<b>EXECUTIVE</b>	✓	<b>NON-EXECUTIVE</b>		<b>(Please tick either)</b>
<b>IS THIS A 'KEY DECISION' ? (see definition overleaf)</b>				<b>No</b>
<b>DOES THIS DECISION RELATE TO EXEMPT INFORMATION?</b>				<b>Yes</b>
<b>EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)</b>				3

<b>2. OFFICER DECISION TAKER</b>	<p><b>NAME</b>                      Peter Thorpe</p> <p><b>POSITION/POST :</b> Director of Learning, Skills and Culture</p> <p><b>SIGNATURE</b>              .....</p> <p><b>DATE</b>                      ...1 July 2020.....</p>
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<b>3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)</b>	<p>This contract meets the needs within Access and Inclusion for the delivery of attendance and exclusion monitoring, Personal Education Plan (PeP) completion and monitoring and data analytics.</p>
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<b>4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))</b>	
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*TO BE COMPLETED BELOW - **ONLY** WHEN A DELEGATED OFFICER DECISION REQUIRES PRIOR CONSULTATION WITH A MEMBER (LEADER OF THE COUNCIL, CABINET MEMBER/CHAIRMAN OF A COMMITTEE) IN ACCORDANCE WITH THE 'SCHEME OF DELEGATIONS TO OFFICERS' OR DECISION/MINUTE OF COUNCIL/COMMITTEE OR DECISION/MINUTE OF CABINET/CABINET MEMBER.*

<b>5. DECISION REQUIRED TO BE TAKEN IN CONSULTATION WITH RELEVANT MEMBER</b>	<p><b>COUNCILLOR</b> .....</p> <p><b>POSITION</b> .....</p> <p><b>SIGNATURE</b> .....</p>
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	DATE .....
6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN	
7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)	

**PLEASE REMEMBER TO ATTACH ANY ACCOMPANYING REPORT.**

**WHEN COMPLETE, PLEASE SEND TO HEAD OF DEMOCRATIC SERVICES, CIVIC CENTRE, SCUNTHORPE FOR PUBLISHING.**

**(The definitions of a key decision are when an executive decision is likely -**

(i) to result in the Council incurring expenditure or the making of savings (including the receipt or loss of income) over £350,000 in any one financial year; or

(ii) to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority).