


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

**1. DECISION TAKEN**

To award a contract for the provision of the Healthwatch service to the successful bidder.

EXECUTIVE	Yes	NON-EXECUTIVE		(Please tick either)
IS THIS A 'KEY DECISION' ? (see definition overleaf)				Yes
DOES THIS DECISION RELATE TO EXEMPT INFORMATION?				Yes
EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)				Paragraph 3

<b>2. OFFICER DECISION TAKER</b>	<b>NAME</b>	Becky McIntyre
	<b>POSITION/POST</b>	Director of Governance and Partnerships
	<b>SIGNATURE</b>	
	<b>DATE</b>	15 May 2018

<b>3. REASONS FOR THE DECISION (Please ref to any report/minute/background documents attached)</b>	<p>It is a statutory requirement under the Health and Social Care Act 2012 for the local authority to provide a Healthwatch service, which is externally funded by the Department of Health. The local authority cannot be the service provider so it requires a procurement process to secure a provider to deliver the service</p> <p>A compliant EU procurement process has been undertaken.</p>
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<b>4. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S))</b>	As set out in the report.
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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>	<b>COUNCILLOR</b>	.....
	<b>POSITION</b>	.....
	<b>SIGNATURE</b>	.....
	<b>DATE</b>	.....

<p>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</p>	
<p>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE EXECUTIVE (CABINET) MEMBER? (ONLY APPLIES TO EXECUTIVE)</p>	

**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).