

**EAST LINDSEY DISTRICT COUNCIL
EXECUTIVE DECISION NOTICE**

1. Decision to be taken: To approve an exemption to the Council's Contract Procedures under Rule 3.1.2. (1) The contract can only be supplied or provided by one specialist firm for the following provision:

Direct award of funding to P3 (specialist provider of street outreach services) to enable the recruitment of an Outreach Worker for the East Lindsey district to directly support delivery of a programme of work to reduce and prevent rough sleeping in East Lindsey

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER Michelle Howard, Assistant Director (People)

after consultation with Alison Penn, Deputy Chief Executive and Executive Director for Communities and Cllr Bowkett

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Externally funded - allocation from external MHCLG funding specifically for this programme of work; no cost to ELDC core budget

5. The decision was taken on: 26th April 2019

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details: Michelle Howard, michelle.howard@e-lindsey.gov.uk

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made -

8. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

Documents held by Michelle Howard and / or Jason Oxby

9. The reason for the decision and other alternative options considered and rejected:

Required in order to mobilise and deliver MHCLG funded programme of work effectively by enhancing specialist and targeted capacity within existing infrastructure. This role will co-locate with ELDC Housing & Homelessness Team, forming part of a new Rough Sleeping Prevention Team

Decision Notice Form (ExD2)

10. Declaration of any conflicts of interest of the decision making body or the individual: None
11. Provide a note of any subsequent dispensations granted by the Head of Paid service: None applicable
12. Financial Implications of this Decision:-

Estimated cost:- £30,000 –

Funded from:- MHCLG grant, Rough Sleeping Initiative

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

13. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding

(insert name – signatures should be provided overleaf on page 3)

Leader/Officer

Michelle Howard, Assistant Director

Portfolio Holder

Cllr Bowkett (Portfolio Holder, Communities)
