


B1 What is the Decision?	To exercise the provision in the 2 year contract the Council entered into with the Burton YMCA for the provision of the Rough Sleeper Outreach Service, to extend the contract for a further year on the same terms.
B2 What are the reasons for the Decision?	The Burton YMCA is providing a satisfactory service overall, and have achieved some notable successes. Burton YMCA were also the only organisation to tender for the contract during the procurement process in 2016.
B3 What are the contributions to Corporate Priorities?	Protecting and Strengthening Communities
B4 What are the Human Rights considerations?	There are no Human Rights issues arising from this decision.

Financial Implications

B5 What are the financial implications?	<p>The main financial issues arising from this decision are as follows:</p> <p>There is no impact on the Medium Term Financial Strategy as all the programmes set out in the report are to be funded from S106 balances.</p> <p>The current balance held is £3,524,152, funding will only be committed once it has been received.</p> <p>The 1 year extension to the service will cost £25k, running from 1 November 2018 until 31 October 2019.</p>
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Revenue	2018/19	2019/20	2020/21
1 year contract extension	£10,416.67	£14,583.33	0
Monies from S106	(£10,416.67)	(£14,583.33)	0
Impact MTFS	0	0	0

The finance section has been approved by the following member of the Financial Management Unit:	Please print name: ANYA MURRAY Plea 
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Policy Framework

B6 Is the Decision wholly in accordance with the Council's policy framework?	Yes
B6.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B6.2 Has it got the appropriate approvals under those provisions?	Yes
B7 Is the Decision wholly in accordance with the Council's budget?	Yes
B7.1 If No, does it fall within the urgency provisions (Part 3 of the Constitution)?	NA
B7.2 Has it got the appropriate approvals under those provisions?	Yes

Equalities Implications

B8 What are the Equalities implications:
B8.1 Positive (Opportunities/Benefits): This service will provide bespoke personal support which might assist persons to access appropriate accommodation provision eg over 55s or young persons' supported accommodation; disabled adaptation etc. Outreach services will be provided to all rough sleepers in the Borough regardless of ethnic group. Through assertive outreach it is anticipated that the service assist reintegration for those that have become excluded. It supports community cohesion by ensuring disadvantaged groups are given the same opportunity to access services.
B8.2 Negative (Threats): NA
B8.3 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.
B8.4 The equality impact assessment identified the following actions to be carried out: NA

Risk Assessment

B9 What are the Risk Assessment implications:
B9.1 Positive (Opportunities/Benefits): Reduction in the likelihood of serious illness amongst the rough sleeper community.
B9.2 Negative (Threats): Reduction in supported housing and other facilities reduce the prospect of successful resolution for individual rough sleepers.
B9.3 The risks do not need to be entered in the Risk Register. Any financial implications to mitigate against these risks are considered above.

Legal Considerations

B10 What are the Legal Considerations:

B10.1 The main legal issues arising from this decision are as follows:

Relevant powers are the general power of competence in Section 1 of the Localism Act 2011, and the Regulatory Reform (Housing Assistance) (England and Wales) Order 2002.

The S106 monies shall be secured via S106 obligations secured for the purpose of alleviating housing need within the borough and if required deeds of variation shall be secured.

The requirements attached to the existing pot of S106 funding do not prohibit the funds being used for this application.

This section has been approved by the following member of the Legal Team:

Please print name:

~~Sherrie Grant~~ *sgw*
ANGELA WAKEFIELD

Please sign name:



Sustainability Implications

B11 What are the Sustainability implications:
B11.1 The proposal would not result in an overall positive effect in terms of sustainability (including climate change and change adaptation measures). The positive/negative impacts are set out below (please refer to guidance notes).
B11.2 Positive (Opportunities/Benefits): NA
B11.3 Negative (Threats): NA

Health & Safety Implications

B12 What are the Health & Safety implications:
B12.1 A Risk Assessment has not been carried out and entered into Harriet for all significant hazards and risks because there are no significant hazards or risks arising from this decision.
B12.2 [The significant hazards and risks have been identified in the Harriett Risk Assessment numbered []. Any financial implications to mitigate against these hazards and risks are considered above.]
B12.3 [Control measures and an action plan have been identified for any significant hazards and risks identified in the risk assessment. The positive/negative impacts are set out below]
B12.3.1 Positive (Benefits) NA
B12.3.2 Negative (Threats) NA

Key Decision

B13 Is this a Key Decision?	No
Note: A Key Executive Decision is one where: 1. REVENUE – Any contract or proposal with an annual payment or saving of more than £100,000 2. CAPITAL – Any capital project with a value in excess of £150,000 3. A decision which significantly affects communities living or working in an area comprising two or more wards.	
B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would <u>seriously</u> prejudice the public interest?	No
B13.2 If yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?	No

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to andrea.davies@eaststaffsbc.gov.uk