

Nottingham City Council Delegated Decision



Nottingham
City Council

Reference Number:	3535
Author:	Karla Banfield
Department:	Strategy and Resources
Contact:	Karla Banfield (Job Title: Market and Business Partnership Manager, Email: karla.banfield@nottinghamcity.gov.uk, Phone: 64796)
Subject:	LGA and NHS Digital innovation grant funding
Total Value:	£50,000 (Type: Capital and Revenue)
Decision Being Taken:	1) To accept a Local Government Association and NHS Digital development innovation grant of £50,000 to develop a procurement app for Adult Social Care services, specifically around Learning Disability. It is envisaged that the money will be spent internally to develop the app. 2) To delegate authority to the Director of Commissioning and Procurement to spend the grant as per the terms and conditions of the grant.
Reasons for the Decision(s)	Nottingham City Council has successfully applied and been awarded a digital innovation grant to develop a procurement app that will be used by adult social care professionals to procure outcomes-based services from framework providers for citizens with a learning disability. The decision is to accept the grant money and delegate authority to the Director of Commissioning and Procurement to spend the grant, if applicable.
Briefing notes documents:	Nottingham SCDIP GFA Letter - Implementation V3.doc, Budget and Project Plan (002).docx
Other Options Considered:	The terms and conditions of the grant state the Council will use this innovation grant to develop a procurement app project plan (Annex B in the grant agreement). Other options considered for the development of the app was to go to market and procure an external provider to develop the app on behalf of the Council. However, as Nottingham City Council has the expertise already within the Council this option was discounted and the decision was made to develop the app internally as it was felt the Council would maintain control, maximise flexibility and value for money, whilst ensuring costs did not escalate.

Background Papers:	None
Published Works:	Nottingham City Council's application to the LGA and NHS Digital has been published on their website. This is part of the terms and conditions of grant. This documents outlines the problem we are trying to solve and the proposed solution.
Affected Wards:	Citywide
Colleague / Councillor Interests:	None
Consultations:	<p>Date: 25/07/2018</p> <p>Minority Groups:SPLAT - Speak, Listen, Act, Together a learning disability action group</p> <p>We first spoke to the group in July to understand the challenges and frustrations that they feel on a daily basis in not being able to live the life they want. In October, we went back to the group to discuss our possible solution and impact for them. The Director of Splat was part of our presentation to the LGA and NHS digital to secure the grant funding.</p> <p>Those not consulted are not directly affected by the decision.</p>
Crime and Disorder Implications:	There are no crime and disorder implications as this is to agree to bring money in to the Council in the form of a digital innovation grant from the LGA and NHS Digital to develop a procurement app.
Equality:	EIA not required. Reasons: There are no equality implications at this stage as this is to agree to bring money in to the Council in the form of a digital innovation grant from the LGA and NHS Digital.
Any implications affecting IT:	Yes
Decision Type:	Portfolio Holder
Subject to Call In:	Yes
Call In Expiry date:	04/06/2019
Advice Sought:	Legal, Finance, IT

Legal Advice: The City Council must ensure it complies with the terms of the grant agreement - in particular the grant agreement sets out specific requirements when purchasing services from the grant funding. It is recommended that the report author seeks confirmation from the LGA that internal expenditure is eligible for grant funding.

Advice provided by Andrew James (Team Leader Contracts and Commercial) on 22/01/2019 (reviewed and confirmed 20/05/19).

Finance Advice: This decision seeks approval to accept and spend £50,000 grant funding awarded to Nottingham City Council from the Local Government Association.

The £50,000 is to be spent internally on developing a procurement app for Adult Social Care service, specifically around Learning Disability. The service will need to seek confirmation that internal expenditure falls within the terms and conditions of the grant. Providing it does, all spend needs to be incurred during the period stipulated in the grant conditions.

Actual spend in relation to this project will need to be monitored in the financial system to support any evidence that needs to be given to the LGA.

Advice provided by Philip Gretton (Finance Analyst) on 01/02/2019 (reviewed and confirmed 24/05/19).

IT Advice: The IT Service support this proposal. The IT Service has worked with colleagues in Adult Social Care to identify information and technology requirements associated with providing outcome based support to citizens. Based on this investigatory work and requirements gathering an application to support the delivery of outcome based solutions to citizens that require them is being developed.

Advice provided by Paul J. Burrows (IT Change, Projects & Strategy Manager) on 24/01/2019 (reviewed and confirmed 13/05/19).

Signatures

Sam Webster (PH Finance, Growth and City Centre)
SIGNED and Dated: 08/05/2019
Candida Brudenell (Corporate Director for Strategy and Resources)
SIGNED and Dated: 25/04/2019