




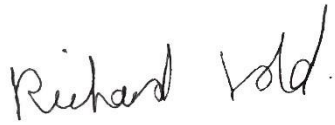
**OFFICER DELEGATION SCHEME
RECORD OF OPERATIONAL DECISION**



TO BE UPLOADED TO THE E-MEETINGS MANAGER

Date: 18 th September 2023	Ref No:
Type of Operational Decision:	
Executive Decision <input checked="" type="checkbox"/>	Council Decision <input type="checkbox"/>
Status: Publication Required	
Title/Subject matter: Strategic Financial Support: Children & Young People	
Budget/Strategy/Policy/Compliance – Is the decision:	
(i) within an Approved Budget	Yes
(ii) not in conflict with Council Policy	Yes
(iii) not raising new issues of Policy	Yes
Equality Analysis [Does this decision change or make policy; change or make procedure or working practice? An Equality Analysis must be completed to assess the impact on equality and the relevance of the Public Sector Equality Duty. This should be signed off by your departmental equality representative and accompany this decision form. Please forward a copy to the Equality email for publication].	No change to policy or practice associated with this decision
Details of Operational Decision Taken [with reasons]:	
<p>The Council previously agreed to engage specialist support in relation to the transformation of the Children and Young People’s Department, with a specific focus on the re-basing of the Department’s budget, the identification and delivery of savings and specialist support in relation to project Safety Valve.</p> <p>Carl Edwards was engaged to provide this support in July, sourced via Tile Hill through the LGRP framework. Carl was initially engaged for a period of six months at a total cost of £125,400. (See approved OpDec below).</p>	
 <p>Operational Decision Form Carl</p>	
<p>Carl’s support to-date has proved invaluable in supporting both Project Safety Valve and the wider transformation of the department from a financial perspective. - Given the continued need for this work and to ensure the further development and delivery of savings options prior to the beginning of the 24/25 financial year the proposal is to extend Carl’s engagement, on the same terms, for a further two months (to 31/03/24). - The engagement will continue to be funded from the Council’s Transformation Reserve with an additional cost of £49,680 taking the</p>	

total projected spend to £175,080.

Decision taken by:	Signature:	Date:
Executive Director of Finance		18/9/23
Chief Executive		19.9.23
Member Notification		
Cabinet Member/Chair		22.9.23
Opposition Spokesperson		

Notes

1. It is not generally a requirement to consult with any Members on Operational Decisions but where a Chief Officer considers it necessary to consult with the appropriate Cabinet Member and/or Lead Member, they must sign the form so as to confirm that they have been consulted and that they agree with the proposed action. The signature of the Opposition Spokesperson should be obtained to confirm that he/she has been consulted.
2. This form must not be used for urgent decisions.