Delegated Decision Notification

LEAD DIRECTOR ⁱ :	The Director Environments and Housing
SUBJECT":	Design & Cost Report for Replacement Bins
DECISION DETAILS**:	The Director of Environment and Housing agreed to note the content of this report and:-
DETAILO .	provide the authority to spend £365.7k on the existing bin replacement scheme (12594).
	provide the approval to the bringing forward of spend planned for 2015/16 into 2014/15 of £300k
	provide the authority to spend on the new replacement scheme of £2,025k (to the year 2017/18) including £165k on Street Litter bins
	Note that a further injection into the capital programme of around approximately £5.9m will be required for the period late 2017/18 to 2024/25. This is expected to be completed on an annual basis by injecting around £750k to £800k in the February capital programme updates
TYPE OF	
DECISION:	Is the decision eligible for call-in?iv
	Is the decision exempt from call-in? ^v Yes No
	☐ Significant Operational Decision (Council or Executive ^{vi} – not subject to call-in)
	Administrative Decision (Council or Executive ^{vii} – not subject to publication or call-in)
NOTICE ^{viii} / CALL- IN (KEY	Date the decision was published in the List of Forthcoming Key Decisions:
DECISIONS	If not on the List of Forthcoming Key Decisions for at least 28 clear days, the
ONLY):	reason why it would be impracticable to delay the decision:-
	If exempt from call-in, the reason why call-in would prejudice the interests of the
	Council or the public:-
AFFECTED	All
WARDS:	

DETAILS OF CONSULTATION	Executive Member Date consulted: The Executive	Interest disclosed?ix Yes (Date of dispensation:)
UNDERTAKEN:	Member for Cleaner Stronger and Safer Communities	□ No
	Ward Councillor Date consulted:	Interest disclosed? Yes (Date of dispensation:) No
	Others* Locality Date consulted: Managers	Interest disclosed? Yes (Date of dispensation:) No
CAPITAL		
INJECTION	Injection approval required?	s 🗌 No
APPROVAL	(If yes, you must complete the Approval	box below)
REQUIRED:		
CAPITAL		Capital Scheme Number:
INJECTION		12594 /various
APPROVAL	(Name:)	Date:
	(Title:)	
CONTRACT DETAILS (PROCUREMENT	Contract Reference Number	Contract Title
DECISIONS ONLY)		Supplier
IMPLEMENTATION	Officer accountable for implementation	
(KEY DECISIONS		
ONLY)	Timescales for implementation ^{xi}	
CONTACT	Liz Behrens	Telephone numberxii:
PERSON:		01113 24 75980

DECISION MAKER
/ AUTHORISED
SIGNATORYXIII.

R.N. Evans

(Name: Neil Evans, The Director Environments and Housing)

Date: 30th January 2015

¹ The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

ⁱⁱ A brief title should be inserted here. If the decision is Key and has appeared on the List of Forthcoming Key Decisions, the title of the decision should be the same as that used in the List.

Brief details of the decision should be inserted. This note must set out the substance of the decision, options considered and the reason for deciding on the chosen option, although care must be taken not to disclose any confidential or exempt information.

^{iv} See the Executive and Decision Making Procedure Rules for eligibility. The decision will not be eligible for call-in if it has already been subject to call-in i.e. considered by the relevant Scrutiny Board. This includes a decision which has been modified by the decision maker following a recommendation by a Scrutiny Board after call-in of the earlier decision.

^v If the decision is exempt from call-in a reason must be provided in the 'Notice / Call-In' box and in the report. The call-in period expires at 5pm on the 5th working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6th working day. ^{vi} If the decision would have been a Key decision but for an exception set out in Article 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number). ^{vii} Administrative Decisions do not need to be published on the Council's website but this form may be used for internal recording of the decision.

viii All Key decisions should appear on the List of Forthcoming Key Decisions for 28 clear days before the decision can be taken. If 28 clear days' notice has not been provided, a reason must be provided here.

^{ix} No Member having a disclosable pecuniary interest or officer having an interest in any matter (whether pecuniary or otherwise required to be declared) should take a decision in relation to that matter. Other interests of a non-disqualifying nature should be recorded here. Any dispensation in place in relation to the matter should also be recorded here.

^x This may include other elected Members, officers, stakeholders and the local community.

xi Please include proposed timescales for commencement and / or completion of implementation as appropriate.

xii Please insert a complete telephone number whether land line or mobile, rather than an extension number so that you can be contacted from outside the Council.

^{xiii} The signatory must be duly authorised by the Lead Director to make a decision in accordance with the relevant sub-delegation scheme. It is not acceptable for the signature to be 'pp' for the authorised signatory. For Key decisions only, the date of the authorised signature signifies that, at the time, the officer was content that the decision should be taken. However, should representations be received following public availability of reports the signatory will consider the effect which such representations should have on the final decision.