Delegated Decision Notification

LEAD DIRECTOR [†] :	The Director Environments and Housing
SUBJECT ⁱⁱ :	Right to buy replacement programme
DECISION	
DETAILSiii:	The Director of Environments and Housing agreed and authorised the release of £1.57m of funding from the Right to Buy Replacement Programme to 5 organisations listed in confidential appendix 1 to support the development or acquisition of homes for the provision of affordable housing across the city
	Appendix 1 to this report has been marked as confidential under Access to Information Procedure Rules 10.4 (3) on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) which, if disclosed to the public, would, or would be likely to prejudice the commercial interests of that person or of the Council.
TYPE OF	
DECISION:	Is the decision eligible for call-in?i ✓ Yes ✓ No
	Is the decision exempt from call-in? [∨] ☐ 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)
NOTICEviii / CALL-	Date the decision was published in the List of Forthcoming Key Decisions:
IN (KEY	19 th Feb 2015
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	Various
WARDS:	

DETAILS OF CONSULTATION UNDERTAKEN: Ward Councillor Date consulted: Interest disclosed? Yes (Date of dispensation:) No Ward Councillor Date consulted: Interest disclosed? Yes (Date of dispensation:) No Others* (please Date consulted: Interest disclosed? Yes (Date of dispensation:) No CAPITAL INJECTION APPROVAL REQUIRED: CAPITAL INJECTION APPROVAL REQUIRED: CAPITAL INJECTION APPROVAL (If yes, you must complete the Approval box below) CAPITAL INJECTION APPROVAL (Name:) (Title:) Date:						
UNDERTAKEN: Ward Councillor Date consulted: Interest disclosed? Yes (Date of dispensation:) No Others* (please Date consulted: Interest disclosed? specify:) Yes (Date of dispensation:) No CAPITAL INJECTION APPROVAL REQUIRED: CAPITAL INJECTION APPROVAL (If yes, you must complete the Approval box below) Capital Scheme Number: XXXXX / XXX / XXX APPROVAL (Name:)	DETAILS OF	Executive Member	Date consulted:	Interest disclosed?ix		
Ward Councillor Date consulted: Interest disclosed? Yes (Date of dispensation:) No Others* (please Date consulted: Interest disclosed? specify:) Yes (Date of dispensation:) No CAPITAL INJECTION APPROVAL REQUIRED: CAPITAL INJECTION APPROVAL (If yes, you must complete the Approval box below) CAPITAL INJECTION APPROVAL (Name:) Capital Scheme Number: XXXXXX / XXXX / XXXX	CONSULTATION			Yes (Date of dispensation:)		
Yes (Date of dispensation:) No Others* (please Date consulted: Interest disclosed? specify:) Yes (Date of dispensation:) No No CAPITAL INJECTION Injection approval required? Yes No APPROVAL (If yes, you must complete the Approval box below) REQUIRED: Capital Scheme Number: XXXXX / XXX / XXX APPROVAL (Name:) (Name:)	UNDERTAKEN:			☐ No		
Others* (please Date consulted: Interest disclosed? specify:)		Ward Councillor	Date consulted:	Interest disclosed?		
Others* (please Date consulted: Interest disclosed? specify:)				☐ Yes (Date of dispensation:)		
specify:)				☐ No		
CAPITAL INJECTION Injection approval required? Yes No APPROVAL (If yes, you must complete the Approval box below) REQUIRED: CAPITAL Capital Scheme Number: INJECTION XXXXX / XXX / XXX APPROVAL (Name:)		Others ^x (please	Date consulted:	Interest disclosed?		
CAPITAL INJECTION Injection approval required? Yes No APPROVAL (If yes, you must complete the Approval box below) REQUIRED: CAPITAL INJECTION APPROVAL (Name:)		specify:)		☐ Yes (Date of dispensation:)		
INJECTION Injection approval required? Yes No APPROVAL (If yes, you must complete the Approval box below) CAPITAL CAPITAL INJECTION APPROVAL (Name:)				☐ No		
APPROVAL (If yes, you must complete the Approval box below) CAPITAL Capital Scheme Number: INJECTION XXXXX / XXX / XXX APPROVAL (Name:)	CAPITAL					
REQUIRED: CAPITAL INJECTION APPROVAL (Name:) Capital Scheme Number: XXXXX / XXX / XXX	INJECTION	Injection approval required?				
CAPITAL INJECTION APPROVAL Capital Scheme Number: XXXXX / XXX / XXX (Name:)	APPROVAL	(If yes, you must complete the Approval box below)				
INJECTION XXXXX / XXX /	REQUIRED:					
APPROVAL (Name:)	CAPITAL			Capital Scheme Number:		
	INJECTION			XXXXX / XXX / XXX		
(Title·) Date·	APPROVAL		(Name:)			
(Tide.) Buto.			(Title:)	Date:		
CONTRACT Contract Reference Number Contract Title	CONTRACT	Contract Reference N	Number	Contract Title		
DETAILS	DETAILS					
(PROCUREMENT	(PROCUREMENT					
DECISIONS ONLY)	DECISIONS ONLY)					
Supplier				Supplier		
IMPLEMENTATION Officer accountable for implementation	IMPLEMENTATION	Officer accountable for	or implementation			
(KEY DECISIONS						
	•	Timescales for implementation ^{xi} start implementation after the call in ends				
Timessaiss is imponentation start imponentation and sail in order	0.112.7	Timescales for implementation start implementation after the call in ends				
CONTACT James Kilroy Telephone numberxii:	CONTACT	James Kilrov		Telephone numberxii:		
PERSON: 0113 2474491						

DECISION MAKER
/ AUTHORISED
SIGNATORYXIII.

R.N. Evans

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

Date: 11th March 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.

VIf 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

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.