DELEGATED DECISION NOTIFICATION

This form is used both to give notice of an officer's intention to make a Key decision and to record any delegated decision which has been taken. The decision set out on this form therefore reflects the decision that it is intended will be made, or that has been made. Although set out in the past tense a decision for which notice is being given may be subject to amendment or withdrawal.

LEAD DIRECTOR ⁱ :	Director of Environment and Housing			
SUBJECT":	Disabled Facilities Grant Budget 2015/16			
DECISION	The Director of Environment and Housing agreed to approve the budget			
DETAILSiii:	allocation for 2015/16			
TYPE OF	Council function (not subject to call-in)			
DECISION:				
	Is the decision eligible	e for call-in?iv 🛛 🗎 Y	es 🗌 No	
	Is the decision exempt from call-in? ^v Yes No			
	Executive decision (Significant Operational ^{vi} – not subject to call-in)			
NOTICEvii / CALL-	Date the decision was published in the List of Forthcoming Key Decisions: 26			
IN (KEY	May 2015			
DECISIONS				
ONLY):	If not on the List of Forthcoming Key Decisions for at least 28 clear days, the			
	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	City Wide			
WARDS:				
DETAILS OF	Executive Member	Date consulted:	Interest disclosed?viii	
CONSULTATION			☐ Yes (Date of dispensation:)	
UNDERTAKEN:			☐ No	
	Ward Councillor	Date consulted:	Interest disclosed?	
			☐ Yes (Date of dispensation:)	
			☐ No	
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	Others ^{ix} (please Date consulted:	Interest disclosed?	
	specify:)	Yes (Date of dispensation:)	
		☐ No	
CAPITAL			
INJECTION	Injection approval required?		
APPROVAL	(If yes, you must complete the Approval box below)		
REQUIRED:			
CAPITAL	Name: Stephen Boyle	Capital Scheme Number:	
INJECTION	Directorates Capital Finance Manager	: 98040/000/000	
APPROVAL		Date: 15/07/15	
IMPLEMENTATION	Officer accountable for implementation: Rob McCartney		
(KEY DECISIONS			
ONLY)	Timescales for implementation ^x Immediate		
CONTACT	Rob McCartney	Telephone numberxi: 2243480	
PERSON:			
DECISION MAKER		Date: 20th July 2015	
/ AUTHORISED	R.N. Evans		
SIGNATORY ^{xii} :	11.11 20013		
	(Name: Neil Evans)		

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

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.

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.

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} 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

- viii 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.
- ix This may include other elected Members, officers, stakeholders and the local community.
- ^x Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- ri 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.
- xii 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.