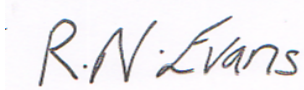


## DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR <sup>i</sup> :	Director of Environment and Housing
SUBJECT <sup>ii</sup> :	Approval of extension of Belle Isle TMO Responsive repairs, Internal Refurbishments and Adaptations (Schedule of Rates) Contract 2011
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Environment and Housing agreed to authorise the proposed extension of the current repairs and maintenance contract with Mears Group Plc for a twenty four month period from 1<sup>st</sup> October 2016 for properties managed by Belle Isle TMO.</p> <p>He also agreed to note that resources are in place from Belle Isle TMO and PPPU to effectively extend the contract with the incumbent contractor. To note that on Leeds City Council providing the notice of intent to extend the contract period under Clause 11.4 of the JCT Measured Term Contract, to allow for unit rates to be adjusted by an agreed amount following negotiation between representatives of Belle Isle TMO and the incumbent contractor</p> <p>.</p>
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? <sup>iv</sup> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational <sup>vi</sup> – not subject to call-in)
NOTICE <sup>vii</sup> / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions:</p> <p>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:-</p> <p><i>Delay to capital project programme and securing green deal / eco funding for private residents.</i></p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p>
AFFECTED WARDS:	Middleton Park

DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member <i>Belle Isle TMO Full Board Approval</i>	Date consulted: <i>10/12/2015</i>	Interest disclosed? <sup>viii</sup> <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
	Ward Councillor <i>Paul Truswell Co-opted Board Member</i> <i>Kim Groves Co-opted Board Member</i>	Date consulted: <i>10/12/2015</i>	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
	Others <sup>ix</sup> HCB	Date consulted: <i>30/11/2015</i>	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
CAPITAL INJECTION APPROVAL	(Name: ) (Title: )	Capital Scheme Number:  Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation <i>Derek Bargh</i> Timescales for implementation <sup>x</sup> <i>Formal Notice to Mears Plc of intention to extend contract and formal negotiation to be completed by June 2016</i>		
CONTACT PERSON:	<i>Chris Simpson</i>	Telephone number <sup>xi</sup> : 0113 378 2170	
DECISION MAKER / AUTHORISED SIGNATORY <sup>xii</sup> :	  (Neil Evans) Director of Environment and Housing	Date: 2 <sup>nd</sup> February 2016	

- 
- <sup>i</sup> The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.
- <sup>ii</sup> 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.
- <sup>iii</sup> 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.
- <sup>iv</sup> 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.
- <sup>v</sup> 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 5<sup>th</sup> working day after publication. Scrutiny Support will notify decision makers of matters called-in no later than 12 noon on the 6<sup>th</sup> working day.
- <sup>vi</sup> If the decision would have been a Key decision but for an exception set out in Article 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).
- <sup>vii</sup> 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.
- <sup>viii</sup> 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.
- <sup>ix</sup> This may include other elected Members, officers, stakeholders and the local community.
- <sup>x</sup> Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- <sup>xi</sup> 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.
- <sup>xii</sup> 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.