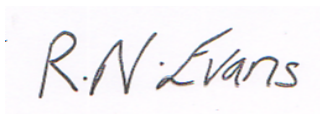


## Delegated Decision Notification

LEAD DIRECTOR <sup>i</sup> :	The Director Environments and Housing																				
SUBJECT <sup>ii</sup> :	BITMO 2016-2017 RE-ROOFING SCHEME TO 54NO. PROPERTIES ON THE ABERFIELD ESTATE, BELLE ISLE																				
DECISION DETAILS <sup>iii</sup> :	In accordance with CPR3.1.8 the Director of Environment and Housing approves this proposal to undertake formal procurement via Construction Line approved list for re-roofing 54 nr. dwellings within the Belle Isle Tenant Management area.																				
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 type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative <sup>vii</sup> – not subject to publication or call-in)																				
NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions:  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 WARDS:	MIDDLETON PARK																				
DETAILS OF CONSULTATION UNDERTAKEN:	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Executive Member</td> <td style="width: 33%;">Date consulted:</td> <td style="width: 34%;">Interest disclosed?<sup>ix</sup></td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> Yes (Date of dispensation: )</td> </tr> <tr> <td></td> <td></td> <td><input checked="" type="checkbox"/> No</td> </tr> </table> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Ward Councillor</td> <td style="width: 33%;">Date consulted:</td> <td style="width: 34%;">Interest disclosed?</td> </tr> <tr> <td>Paul Truswell &amp; Kim Groves Co-opted Board Member</td> <td>31<sup>st</sup> March 2016</td> <td><input type="checkbox"/> Yes (Date of dispensation: )</td> </tr> <tr> <td></td> <td></td> <td><input checked="" type="checkbox"/> No</td> </tr> </table>			Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup>			<input type="checkbox"/> Yes (Date of dispensation: )			<input checked="" type="checkbox"/> No	Ward Councillor	Date consulted:	Interest disclosed?	Paul Truswell & Kim Groves Co-opted Board Member	31 <sup>st</sup> March 2016	<input type="checkbox"/> Yes (Date of dispensation: )			<input checked="" type="checkbox"/> No
Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup>																			
		<input type="checkbox"/> Yes (Date of dispensation: )																			
		<input checked="" type="checkbox"/> No																			
Ward Councillor	Date consulted:	Interest disclosed?																			
Paul Truswell & Kim Groves Co-opted Board Member	31 <sup>st</sup> March 2016	<input type="checkbox"/> Yes (Date of dispensation: )																			
		<input checked="" type="checkbox"/> No																			

	Others <sup>x</sup> (BITMO board members)	Date consulted: 31 <sup>st</sup> March 2016	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: 32510 000 000 3011  Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation  Timescales for implementation <sup>xi</sup> In accord with report		
CONTACT PERSON:	CHRIS SIMPSON	Telephone number <sup>xii</sup> : 0113 378 2170	
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	 (Name: Neil Evans, The Director Environments and Housing )		Date: 27 <sup>th</sup> June 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 13.6.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

<sup>vii</sup> 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.

<sup>viii</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>ix</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>x</sup> This may include other elected Members, officers, stakeholders and the local community.

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

<sup>xii</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>xiii</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.