Delegated Decision Notification

LEAD DIRECTOR ⁱ :	The Director Environments and Housing			
SUBJECT":	Council House Growth Programme: Award of the construction contract to			
	deliver new council homes at Broadlea Street, Bramley			
DECISION DETAILS ⁱⁱⁱ :	The Director of Environment and Housing approves the award of a design and build contract for the construction of 24 new council homes a Broadlea Street, Bramley to Kier Construction Ltd, in the sum of £3,942,764.96, enabling a contract start date of 18 th July 2016 and a site access date of 8 th August 2016 with a completion date of 18 September 2017			
	Appendix A and C to this report has been marked as exempt 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. The information is exempt if and for so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information. In this case the report author considers that it is in the public interest to maintain the exemption.			
TYPE OF	☐ Key Decision (Executive)			
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)			
NOTICE ^{vii} / CALL- IN (KEY DECISIONS	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			
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	Bramley and Stanningley,			
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	
	Othersix (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			Capital Scheme Number:	
INJECTION			XXXXX / XXX / XXX	
APPROVAL		(Name:)		
		(Title:)	Date:	
CONTRACT	Contract Reference Number		Contract Title	
DETAILS				
(PROCUREMENT				
DECISIONS ONLY)			Cupplior	
			Supplier	
IMPLEMENTATION	Officer accountable for implementation			
(KEY DECISIONS				
ONLY)	Timescales for implementation ^x			
CONTACT	Lorraine Wright		Telephone number ^{xi} :	
PERSON:			24 74743	
DECISION MAKER			Date:	
/ AUTHORISED	RN Zvan	5	6 th July 2016	
SIGNATORYXII:				
	(Name: Neil Evans, Th	e Director		
	Environments and Hou	ısing)		

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

- 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.
- vi 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.
- * Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- ^{xi} 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.

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.