## **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 <sup>i</sup> :	The Director of Children's Services			
SUBJECT":	Design & Cost Report for the Learning Places 2016 Bulge Cohort – Hunslet Mary's CofE Primary School			
	Capital Scheme Number: 32274/BGE/HUN			
DECISION	The Head of Service Learning Systems agreed to:			
DETAILS <sup>iii</sup> :	<ul> <li>authorise expenditure of £463,868 from capital scheme number 32274/BGE/HUN to enable the installation of essential classroom accommodation, including any necessary ancillary works, at Hunslet St Mary's Cof E Primary School;</li> </ul>			
	<ul> <li>note that the figure detailed above includes £49,177 of underwriting costs approved under a previous design cost report;</li> </ul>			
	<ul> <li>note the programme dates identified in section 4.0 of the attached report in relation to the implementation of this decision. The final delivery date for this scheme is prior to the commencement of term September 2016; and</li> <li>note that the officer responsible for implementation is Built Environment Principal Development Officer.</li> </ul>			
TYPE OF	Key Decision (Executive)			
DECISION:	Is the decision eligible for call-in? <sup>iv</sup> $\boxtimes$ Yes $\square$ No			
DECICICITY.	Is the decision exempt from call-in? <sup>v</sup> $\boxtimes$ Yes $\square$ No			
	Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call-			
	in)			
	Administrative Decision (Council or Executive <sup>vii</sup> – not subject to publication or call-in)			
NOTICE <sup>viii</sup> / CALL-	Date the decision was published in the List of Forthcoming Key Decisions:			
IN (KEY	1/6/16			
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:- If the decision is not implemented before the end of the			
	call-in period on 20 <sup>th</sup> July, there is a significant risk that the project will not be			
	completed in time for the start of term, with the subsequent risk of disruption to			

	the education of the children starting at Hunslet St. Mary's Primary School this			
	year.			
AFFECTED				
WARDS:	City & Hunslet			
WARDS.				
DETAILS OF	Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup>	
CONSULTATION			Yes (Date of dispensation: )	
UNDERTAKEN:			□ No	
	Ward Councillor	Date consulted:	Interest disclosed?	
			Yes (Date of dispensation: )	
			□ No	
	Others <sup>×</sup> (please	Date consulted:	Interest disclosed?	
	specify: Officers,	Various	Yes (Date of dispensation: )	
	School reps,		🖂 No	
	Highways, Planning,			
	Procurement and			
	senior elected			
	members)			
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 N	Number	Contract Title	
DETAILS				
(PROCUREMENT				
DECISIONS ONLY)			Supplier	
			Supplier	

IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation The Built Environemtn Principal Develop Timescales for implementation <sup>xi</sup> September 2016	oment Officer
CONTACT PERSON:	Chris Gosling	Telephone number <sup>xii</sup> : 0113 3951403
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	A	Date: 6/7/16
	(Name: Viv Buckland)	

<sup>&</sup>lt;sup>i</sup> The Leader of the Council may also make executive decisions and should be specified as the Lead Director where appropriate.

<sup>&</sup>lt;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>&</sup>lt;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>&</sup>lt;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>&</sup>lt;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>&</sup>lt;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>&</sup>lt;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>&</sup>lt;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>&</sup>lt;sup>x</sup> This may include other elected Members, officers, stakeholders and the local community.

<sup>&</sup>lt;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>&</sup>lt;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.