


## 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 <sup>ii</sup> :	Design & Cost Report for the Learning Places 2016 Bulge Cohort – Hovingham Primary School  Capital Scheme Number: 32274/BGE/HOV
DECISION DETAILS <sup>iii</sup> :	The Director of Children's Services agreed to: <ul style="list-style-type: none"> <li>• authorise expenditure of £1,262,868 from capital scheme number 32274/BGE/HOV to enable the installation of essential classroom accommodation, including any necessary ancillary works, at Hovingham Primary School;</li> <li>• note that the figure detailed above includes £239,299 of underwriting costs approved under a previous design cost report;</li> <li>• note that 'Approval to Spend' the full scheme cost of £975,000, from capital scheme number 32274/BGE/HOV and required to cover all costs incurred to facilitate this project, was granted as part of the "Learning Places Programme – Capital Programme Update" at the 22<sup>nd</sup> June 2016 Executive Board. Following further site investigation by the contractor appointed through the YORbuild 2 Framework, the current cost estimate for the required work exceeds the above amount and is valued at £1,262,868;</li> <li>• approve the programme capital risk fund application of £287,868 in order to bridge the affordability gap and provide an appropriate level of contingency;</li> <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 the Built Environment Principal Development Officer.</li> </ul>
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key Decision (Executive) 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive <sup>vii</sup> – not subject to publication or call-in)
NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS)	Date the decision was published in the List of Forthcoming Key Decisions: 31/03/16  If not on the List of Forthcoming Key Decisions for at least 28 clear days, the

ONLY):	<p>reason why it would be impracticable to delay the decision:-</p> <p>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 21st 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 Hovingham Primary School this year.</p>		
AFFECTED WARDS:	Gipton & Harehills		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? <sup>x</sup> <input type="checkbox"/> Yes (Date of dispensation: ) <input type="checkbox"/> No
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input type="checkbox"/> No
	Others <sup>x</sup> (please specify: Officers, School reps, Highways, Planning, Procurement & Senior Elected Members)	Date consulted: Various	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	<p>Injection approval required?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
CAPITAL INJECTION APPROVAL	<p>(Name: )</p> <p>(Title: )</p>	<p>Capital Scheme Number: XXXXX / XXX / XXX</p> <p>Date:</p>	
CONTRACT DETAILS (PROCUREMENT	Contract Reference Number	Contract Title	

DECISIONS ONLY)		Supplier
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation The Built Environment Principal Development Officer Timescales for implementation <sup>xi</sup> September 2016	
CONTACT PERSON:	Ed Staveley	Telephone number <sup>xii</sup> : 0113 2475351
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	  (Name: Nigel Richardson)	Date: 6/7/16

<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.

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<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.