## Delegated decision notification

LEAD DIRECTOR <sup>i</sup> :	Environments and Housing			
SUBJECT <sup>ii</sup> :	Right to Buy Replacement Programme – LYHA			
DECISION	The Director of Environments and Housing agreed and authorises the release			
DETAILS <sup>iii</sup> :	of grant funding from the Right to Buy Replacement Programme to LYHA to support the acquisition and renovation of 12 properties for the provision of affordable housing.			
TYPE OF				
DECISION:	Is the decision eligible for call-in?i  ✓ Yes  ✓ No			
	Is the decision exempt from call-in? <sup>v</sup> ☐ Yes ☐ 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)			
NOTICEviii / CALL-	Date the decision was published in the List of Forthcoming Key Decisions:			
IN (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				
WARDS:				
DETAILS OF	Executive Member	Date consulted:	Interest disclosed?ix	
CONSULTATION	Cllr R Lewis	24 <sup>th</sup> May 16	☐ Yes (Date of dispensation: )	
UNDERTAKEN:	Cllr D Coupar	25 <sup>th</sup> May 16	⊠ No	
	Ward Councillor	Date consulted:	Interest disclosed?	
	Cllr A Carter	25 <sup>th</sup> May 16	☐ Yes (Date of dispensation: )	
	Cllr A Carter	25 <sup>th</sup> May 16	⊠ No	
	Cllr R Wood	25 <sup>th</sup> May 16		

	Others <sup>x</sup> (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)			
		Supplier	
IMPLEMENTATION	Officer accountable for implementation		
(KEY DECISIONS			
ONLY)	Timescales for implementation <sup>xi</sup>		
CONTACT	James Kilroy	Telephone numberxii: 2474491	
PERSON:			
DECISION MAKER		Date: 20th July 2016	
/ AUTHORISED	R.N. Evans		
SIGNATORYxiii:			
	(Name: Neil Evans Director		
	Environment and Housing )		

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

ii 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.

- iv 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.
- 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 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.
- 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.
- x This may include other elected Members, officers, stakeholders and the local community.
- xi Please include proposed timescales for commencement and / or completion of implementation as appropriate.
- xii 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.
- xiii 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.