


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 ⁱ :	The Director of Children's Services
SUBJECT ⁱⁱ :	Design & Cost Report for Package Three of the 'Early Works' required to facilitate the SEMH construction programme Capital Scheme Number: 32457/SOU/000
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Children's Services agreed to:</p> <ol style="list-style-type: none"> 1. Sanction the requirement to enter into an 'Early Works' agreement with the LLEP for ICL to deliver package three of the 'Early Works' programme for the SEMH programme. This will take the form of an 'Early Works' agreement between the authority and Leeds D&B One Ltd for the sum of £915,835. 2. Approve the expenditure of £925,835 from capital scheme number 32457/SOU/000 for the completion of package three of the 'Early Works' programme from the Executive Board approved SEMH programme budget of £45m. This is to be funded from the £40m allocated for the construction contract and delivery of the three new SEMH schools. 3. Note that the approval figure of £925,835 includes an allowance of £10,000 for the safe removal of specialist medical waste and confirmation service disconnection. 4. Note that this constitutes the third of three separate multi-site 'Early Works' packages required prior to entering into formal contract in November 2016. Package three, detailed within this report, includes for work at Leeds South SEMH only. 5. Note the programme dates identified in section 4.0 of this report, in relation to the implementation of this decision, represents the critical path for project success and must be adhered to where possible. 6. Note that the officer responsible for implementation is the Built Environment Programme Manager.

<p>TYPE OF DECISION:</p>	<p><input type="checkbox"/> Key Decision (Executive)</p> <p>Is the decision eligible for call-in?^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Significant Operational Decision (Council or Executive^{vi} – not subject to call-in)</p> <p><input type="checkbox"/> Administrative Decision (Council or Executive^{vii} – not subject to publication or call-in)</p>		
<p>NOTICE^{viii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions:</p> <p>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:-</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p>		
<p>AFFECTED WARDS:</p>	<p>Middleton Park</p>		
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<p>Executive Member</p>	<p>Date consulted:</p>	<p>Interest disclosed?^{ix}</p> <p><input type="checkbox"/> Yes (Date of dispensation:)</p> <p><input type="checkbox"/> No</p>
	<p>Ward Councillor</p>	<p>Date consulted:</p>	<p>Interest disclosed?</p> <p><input type="checkbox"/> Yes (Date of dispensation:)</p> <p><input type="checkbox"/> No</p>
	<p>Others^x (please specify:)</p>	<p>Date consulted:</p>	<p>Interest disclosed?</p> <p><input type="checkbox"/> Yes (Date of dispensation:)</p> <p><input type="checkbox"/> No</p>
<p>CAPITAL INJECTION APPROVAL REQUIRED:</p>	<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>		
<p>CAPITAL INJECTION APPROVAL</p>	<p>(Name:)</p> <p>(Title:)</p>	<p>Capital Scheme Number: XXXXX / XXX / XXX</p> <p>Date:</p>	

CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number	Contract Title
		Supplier
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Timescales for implementation ^{xi}	
CONTACT PERSON:	Chris Gosling	Telephone number ^{xii} : 0113 3951403
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name: Nigel Richardson)	Date: 29/9/16

ⁱ 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.

ⁱⁱⁱ 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.

^v 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} 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.

^{viii} 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.

^{ix} 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.