


## Delegated Decision Notification (DDN)

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 to 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.

<b>Lead director<sup>i</sup>:</b>	Director of City Development		
<b>Subject<sup>ii</sup>:</b>	Approval of the Funding Agreement for the Ad : Venture business support programme issued by the Secretary of State for Communities and Local Government (DCLG) in September 2016.		
<b>Decision details<sup>iii</sup>:</b>	Pursuant to the Director of City Development's scheme of delegation; having regard to the contents of the Funding Agreement between the Secretary of State for Communities and Local Government and Leeds City Council relating to the Ad: Venture project the Chief Economic Development Officer is recommended to sign the Agreement for and on behalf of Leeds City Council. Authorisation to enter into the Funding Agreement was approved at Executive Board on the 9 <sup>th</sup> March 2016 (see minute 146)		
<b>Type of decision:</b>	<input type="checkbox"/> Key decision (executive) Is the decision eligible for call-in? <sup>iv</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" 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)		
<b>Notice<sup>viii</sup> or call-in (key decisions only):</b>	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 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:		
<b>Affected wards:</b>	All districts designated within the Leeds City Region – (excluding Barnsley).		
<b>Details of consultation undertaken:</b>	Executive Member Cllr Richard Lewis Cllr James Lewis Cllr Rafique	Date consulted: Jan/Feb 2016	Interest disclosed? <sup>ix</sup> Yes Date of dispensation: <input type="checkbox"/> No

	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Others <sup>x</sup> please specify: Officers in local authorities in Leeds city region districts.	Date consulted: 12 <sup>th</sup> July, 2016	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
<b>Capital injection approval required:</b>	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
<b>Capital Injection approval</b>	Name: Title:	Capital scheme number: XXXXXX / XXX / XXX  Date:	
<b>Contract details (procurement decisions only)</b>	Contract reference number	Contract title	
		Supplier	
<b>Implementation (key decisions only)</b>	Officer accountable for implementation  Timescales for implementation <sup>xi</sup>		
<b>Contact person:</b>	Phil Cole/ Sarah Carling	Telephone number <sup>xii</sup> : <b>0113 24 75545</b> <b>0113 37 87876</b>	
<b>Decision maker or authorised signatory<sup>xiii</sup>:</b>	 <b>Tom Bridges</b> Chief Economic Development Officer.	Date:  6/10/16	