

DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR ⁱ :	Director of Resources and Housing
SUBJECT ⁱⁱ :	HRA Housing Leeds Refurbishment Programme 2017-18
DECISION DETAILS ⁱⁱⁱ :	<p>As part of the overall capital programme report to February's 8th 2017 Executive Board the total funding package for the Housing Leeds Refurbishment programme from 2017-18 to 2019-20 was presented and injected into the capital programme by full Council on 22nd February 2017 in the amount of £241.5m of which £81,478.3k was for 2017-18.</p> <p>Since full council approval in February, further net slippage of schemes from 2016-17 to future years has been identified in the amount of £4,000.0k and at March 22nd Executive board, the HRA Business Plan 2017-18 to 2026/27 was endorsed, giving available resources for 2017-20 of £243.8m.</p> <p>Decision details :-</p> <ol style="list-style-type: none"> 1. Note the previous net authority to spend of £12,050.0k (including £719.6k of the previously approved IT Housing Management Solution) carried forward from 2016-17 schemes which will deliver £8,050.0k in 2017-18 and £4,000.0k in future years. 2. Note the decision by Executive Board in February 2016 to approve and authorise expenditure of £5,565.1k on the Housing Solutions ICT programme of which £2,394.7k related to 2017-18 and £1,341.1k to 2018-19. 3. Note the decision by Executive Board in November 2016 to approve and authorise expenditure of £850k from the HRA Housing Leeds Refurbishment Programme on council housing group repair in Holbeck. 4. Note the decision by Executive Board in March 2017 to endorse the revised HRA Business Plan 2017-18 to 2026-27, resulting in available resources of £243.8m for the 2017-20 HRA Housing Leeds Refurbishment programme. 5. Approve the remaining 2017-18 HRA Housing Leeds Refurbishment programme for 2017-18 and authorise expenditure of £66,183.8k. 6. Note the overall 2017-18 HRA Housing Leeds Refurbishment programme in the amount of £81,478.5k.

TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? ^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																	
	<input type="checkbox"/> Executive decision (Major) ^{vi} – not subject to call-in) <input type="checkbox"/> Executive decision (Significant Operational ^{vii} – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative Decision ^{viii} – not subject to call-in)																	
NOTICE ^{ix} / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: 3rd February 2017 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:- This stems from an earlier Key Decision which was subject to call in.																	
AFFECTED WARDS:	All Wards																	
DETAILS OF CONSULTATION UNDERTAKEN:	<table border="1"> <tr> <td>Executive Member</td><td>Date consulted: 30th March 2017</td><td>Interest disclosed?^x <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</td></tr> <tr> <td>Head of Strategy & Investment</td><td></td><td></td></tr> <tr> <td>Ward Councillor</td><td>Date consulted:</td><td>Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td></tr> <tr> <td>Others^{xi}</td><td>Date consulted: 28th March 2017</td><td>Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</td></tr> <tr> <td>Finance</td><td></td><td></td></tr> </table>			Executive Member	Date consulted: 30 th March 2017	Interest disclosed? ^x <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No	Head of Strategy & Investment			Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No	Others ^{xi}	Date consulted: 28 th March 2017	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No	Finance		
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Finance																		
CAPITAL INJECTION APPROVAL REQUIRED:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)																	
CAPITAL INJECTION APPROVAL	(Name:) (Title:)	Capital Scheme Number: XXXXX / XXX / XXX Date:																
IMPLEMENTATION	Officer accountable for implementation																	

(KEY DECISIONS ONLY)	Timescales for implementation ^{xii}	
CONTACT PERSON:	Mark Grandfield Head of Strategy & Investment, Property & Contracts	Telephone number ^{xiii} : 0113 3781335
DECISION MAKER / AUTHORISED SIGNATORY ^{xiv} :	 (Name: Neil Evans, Director of Resources and Housing))	Date: 04/04/17

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 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{vii} If the decision would have been a Key decision but for an exception set out in Article 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{viii} If the decision would have been a Key decision but for an exception set out in Article 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).

^{ix} 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.

^x 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.

^{xi} This may include other elected Members, officers, stakeholders and the local community.

^{xii} Please include proposed timescales for commencement and / or completion of implementation as appropriate.

^{xiii} 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.

^{xiv} 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.