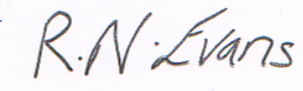


DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR ⁱ :	Director Resources and Housing
SUBJECT ⁱⁱ :	Passenger Transport – Approval to procure and award call off contracts from Taxi and Private hire framework arrangement and DPS for minibuses 2017-18.
DECISION DETAILS ⁱⁱⁱ :	<p>The Director Resources and Housing agreed to</p> <p>6.1 Note that procurement from the framework arrangement and DPS for Taxi and Private hire will now commence and call-off contracts with a value of £100k or less will be awarded as and when required from 1st April 2017 to 31st March 2017 as Administrative Decisions by staff with appropriate delegated authority.</p> <p>6.2 Approve the request to call off from the framework arrangement for Taxi and Private hire contracts which are likely to exceed £100k, but less than £250k. These Significant Operational decisions will be managed through the appropriate CPR's.</p> <p>6.3 Approve the decision to commence procurement and award a contract for the provision of Home to school transport for children and young people with special educational needs and disabilities who attend Hallcliffe. The approx. value of the contract is £250k per annum and the contract will be for two years.</p> <p>6.4 Approve the decision to commence procurement and award a contract for the provision of Home to school transport for children and young people with special educational needs and disabilities who attend Springwell West Oaks and Oakwood. The approx..value of the contract is £250k per annum and the contract will be for one year plus an option to extend for a further one year.</p> <p>6.5 Approve the decision to commence procurement and award a contract for the provision of Home to school transport for children and young people with special educational needs and disabilities who attend Springwell East.The approx..value of the contract is £250k per annum and the contract will be for one year plus an option to extend for a further one year.</p> <p>6.6 Approve the decision to commence procurement and award a contract for the provision of Home to school transport for children and young people with special educational needs and disabilities who attend Springwell South. The approx.value of the contract is £250k per annum and the contract will be for one year plus an option to extend for a further one year.</p>
	<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 type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in)

<p>NOTICE^{vii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions: 8th May 2017</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:- N/A</p>										
<p>AFFECTED WARDS:</p>	<p>All</p>										
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<table border="1"> <tr> <td data-bbox="435 775 730 869">Executive Member</td> <td data-bbox="738 775 1034 869">Date consulted:</td> <td data-bbox="1042 775 1493 869">Interest disclosed?^{viii} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</td> </tr> <tr> <td data-bbox="435 880 730 974">Ward Councillor N/A</td> <td data-bbox="738 880 1034 974">Date consulted:</td> <td data-bbox="1042 880 1493 974">Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td> </tr> <tr> <td data-bbox="435 985 730 1070">Others^{ix} (please specify:)</td> <td data-bbox="738 985 1034 1070">Date consulted:</td> <td data-bbox="1042 985 1493 1070">Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No</td> </tr> </table>		Executive Member	Date consulted:	Interest disclosed? ^{viii} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No	Ward Councillor N/A	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No	Others ^{ix} (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
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Others ^{ix} (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No									
<p>CAPITAL INJECTION APPROVAL REQUIRED:</p>	<p>Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)</p>										
<p>CAPITAL INJECTION APPROVAL</p>	<p>(Name:) (Title:)</p>	<p>Capital Scheme Number: Date:</p>									
<p>IMPLEMENTATION (KEY DECISIONS ONLY)</p>	<p>Officer accountable for implementation Julie Hatton Timescales for implementation^x Date of implementation – contracts to be awarded from 1st July 2017 onwards</p>										
<p>CONTACT PERSON:</p>	<p>Julie Hatton</p>	<p>Telephone number^{xi}: 0113 3781821</p>									
<p>DECISION MAKER / AUTHORISED SIGNATORY^{xii}:</p>	<p> Neil Evans Director Resources and Housing</p>	<p>Date: 15/06/17</p>									

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