


## 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 <sup>i</sup> :	The Director of Children & Families
SUBJECT <sup>ii</sup> :	Design & Cost Report for Fieldhead Carr Primary School Expansion  Capital Scheme Number: 32655/FIE/EAR
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Children and Families agreed to:</p> <ul style="list-style-type: none"> <li>i. Approve the design and cost report for the scheme at Fieldhead Carr, the total costs being £4,582,500 inclusive of the previous approvals noted below, subject to obtaining approval to spend of £4.9m at the June 2017 Executive Board.</li> <li>ii. Note two previous approvals are in place for this scheme. The first approval gave authority to enter into a Pre-Construction Agreement (PCA) with Geo. Houlton &amp; Sons Ltd to cover the pre-contract design fees (up to the end of Stage 3), totalling £246,745, over two payments of £135,315 on submission of the Planning Application, and £111,430 on Contract Award. The second approval was to enter into an Underwriting Agreement with Houlton for the placement of orders for statutory utilities, the cost being £71,790. The costs associated with both of these approvals are included within the total capital scheme cost stated in this report.</li> <li>iii. Note that the approval of this DCR is subject to members of the Executive Board at their meeting in June 2017 approving delegation of the approval of this design and cost report to the Director of Children &amp; Families. The delegation of the approval of this design and cost report, if granted by members of the Executive Board, will be subject to the agreement of the Director of City Development and the Director of Resources &amp; Housing in consultation with the appropriate Executive Member.</li> <li>iv. Note that the scheme has realised a saving of £317,500 against the previously approved scheme budget, by working together to reduce the time the contractor needs to complete the work.</li> <li>v. Note that the whole scheme will be completed by September 2018, and no temporary accommodation is required to accommodate the increase in pupil numbers.</li> <li>vi. Note that the Chief Officer, Projects, Programmes &amp; Procurement Unit (PPPU) is responsible for scheme delivery which is scheduled for completion on 27 July 2018.</li> </ul>

<p>TYPE OF DECISION:</p>	<input checked="" type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? <sup>iv</sup> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input 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)		
<p>NOTICE<sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions: 8/3/17</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>Crossgates &amp; Whinmoor</p>		
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<p>Executive Member</p>	<p>Date consulted:</p>	<p>Interest disclosed?<sup>ix</sup>  <input type="checkbox"/> Yes (Date of dispensation: )  <input type="checkbox"/> No</p>
	<p>Ward Councillor</p>	<p>Date consulted:</p>	<p>Interest disclosed?  <input type="checkbox"/> Yes (Date of dispensation: )  <input type="checkbox"/> No</p>
	<p>Others<sup>x</sup> (please specify: )</p>	<p>Date consulted:</p>	<p>Interest disclosed?  <input type="checkbox"/> Yes (Date of dispensation: )  <input type="checkbox"/> No</p>
<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: 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 Chief Officer PPPU Timescales for implementation <sup>xi</sup> July 2018	
CONTACT PERSON:	Amy Smith	Telephone number <sup>xii</sup> : 07891 275909
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	  (Name: Steve Walker)	Date: 26/6/17

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

<sup>ii</sup> 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>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.

<sup>iv</sup> 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.

<sup>vi</sup> 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).

<sup>vii</sup> 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.

---

<sup>viii</sup> 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.

<sup>x</sup> This may include other elected Members, officers, stakeholders and the local community.

<sup>xi</sup> Please include proposed timescales for commencement and / or completion of implementation as appropriate.

<sup>xii</sup> 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.

<sup>xiii</sup> 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.