


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 DIRECTORⁱ:	The Director of Children & Families
SUBJECTⁱⁱ:	Design & Cost Report for Greenside Primary School Expansion
DECISION DETAILSⁱⁱⁱ:	<p>The Director of Children's and Families agreed to:</p> <ul style="list-style-type: none"> i. Approve the Design and Cost Report for the provision of enabling works required to support the expansion of Greenside Primary School. This constitutes a total capital outlay of £434k, please note the works detailed herein have a revenue implication of £140k, with the appropriate details of the programme, design and cost as set out in this report. ii. Approve entering into an Early Works Agreement with Kier Construction Northern for £574k. iii. Approve that authority be given to enter into a Pre-Construction Agreement (PCA) with Kier Construction Northern to cover the pre contract design fees due to be paid on successful submission and validation of the planning application totalling £353,632.62. iv. Note that the revenue costs described in this report will be managed within the overall revenue budget strategy for Children's and Families. Possible funding options to be considered include Community Infrastructure Levy and S106 Developer Contributions. v. Note that the enabling works will be completed by December 2017. vi. Note a separate DCR for the main works will follow in November 2017. vii. Note that the Chief Officer, Projects, Programmes & Procurement Unit (PPPU) is responsible for scheme delivery.
TYPE OF DECISION:	<div style="margin-bottom: 5px;"><input checked="" type="checkbox"/> Key Decision (Executive)</div> <div style="margin-bottom: 5px;">Is the decision eligible for call-in?^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div> <div style="margin-bottom: 5px;">Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> Significant Operational Decision (Council or Executive^{vi} – not subject to call-in)</div> <div style="margin-bottom: 5px;"><input type="checkbox"/> Administrative Decision (Council or Executive^{vii} – not subject to publication or call-in)</div>

NOTICE ^{viii} / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions: 7/4/17</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>	
AFFECTED WARDS:	Pudsey	
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted: _____ Interest disclosed? ^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Ward Councillor	Date consulted: _____ Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Others ^x (please specify:)	Date consulted: _____ Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
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:
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 ^{xi} December 2017	
CONTACT PERSON:	David O'Connor	Telephone number ^{xii} : 07891 278355
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name: Steve Walker)	Date: 10/7/17

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 13.6.1, 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.