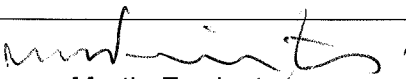


## Delegated Decision Notification

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 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.

LEAD DIRECTOR	Director of City Development
SUBJECT:	Leeds Tech Hub Fund Round 2 allocations
DECISION DETAILS:	<p><b>The Director of City Development has:</b></p> <ol style="list-style-type: none"> <li>1. Approved the panel's recommendations.</li> <li>2. Instructed the Acting Head of Innovation and Sector Development, and the Head of Asset Management to develop detailed funding agreements with the recommended projects, in consultation with Council's legal department.</li> <li>3. Agreed that the programme of funded projects is overseen by a Leeds Tech Hub programme board, to be chaired by the Chief Officer Economy and Regeneration</li> </ol>
TYPE OF DECISION:	<input type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is the decision exempt from call-in? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Significant Operational Decision (Council or Executive – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive – not subject to publication or call-in)
NOTICE / CALL-IN (KEY DECISIONS ONLY):	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:-
AFFECTED WARDS:	City Wide

DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member Cllr James Lewis	Date consulted: 26/07/2017	Interest disclosed? <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 (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	Title: Digital Business Incubators (Tech Hub)	Capital Scheme Number: 32462 / 000 / 000	Date:
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number	Contract Title	
		Supplier	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation		
	Timescales for implementation		
CONTACT PERSON:	Simon Brereton	Telephone number: 0113 378 7744	
DECISION MAKER / AUTHORISED SIGNATORY:	 Name: Martin Farrington Director of City Development	Date: 28 <sup>th</sup> July 2017	