## **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.

|                              | T = :   |                                 |                                |  |
|------------------------------|---|---------------------------------|--------------------------------|--|
| LEAD DIRECTOR <sup>1</sup> : | Director of City Deve   | lopment                         |                                |  |
| SUBJECT":                    | Employment and Skills Funding Agency (ESFA) Adult Education Budget -                          |                                 |                                |  |
|                              | Funding Contract 2017-18  |                                 |                                |  |
| DECISION                     | The Director of City Development accepted the Education and Skills Funding                    |                                 |                                |  |
| DETAILS <sup>III</sup> :     | Agency Adult Learning Conditions of Funding for the academic year 2017-18.                    |                                 |                                |  |
| TYPE OF                      |   |                                 |                                |  |
| DECISION:                    | Is the decision eligible for call-in?iv   |                                 |                                |  |
|                              | Is the decision exemp   | ot from call-in? <sup>v</sup> Y | es 🗵 No                        |  |
|                              | ☐ Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call- |                                 |                                |  |
|                              | in)   |                                 |                                |  |
|                              | ☐ Administrative Decision (Council or Executive <sup>vii</sup> – not subject to publication   |                                 |                                |  |
|                              | or call-in)   |                                 |                                |  |
| NOTICEviii / CALL-           | Date the decision was published in the List of Forthcoming Key Decisions:                     |                                 |                                |  |
| IN (KEY                      | May 2017  |                                 |                                |  |
| DECISIONS                    | If not on the List of Forthcoming Key Decisions for at least 28 clear days, the               |                                 |                                |  |
| ONLY):                       | 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                     | None  |                                 |                                |  |
| WARDS:                       |   |                                 |                                |  |
|                              |   |                                 |                                |  |
| DETAILS OF                   | Executive Member  | Date consulted:                 | Interest disclosed?ix          |  |
| CONSULTATION                 |   | April and August                | ☐ Yes (Date of dispensation: ) |  |
| UNDERTAKEN:                  |   | 2017                            | ⊠ No                           |  |
|                              | Ward Councillor   | Date consulted:                 | Interest disclosed?            |  |
|                              |   |                                 | Yes (Date of dispensation: )   |  |
|                              |   |                                 | ☐ No                           |  |
|                              |   |                                 |                                |  |

|                 | Others <sup>x</sup> (please Date consulted:          | Interest disclosed?                     |  |
|-----------------|--|---|--|
|                 | specify: ) August 2017                               | Yes (Date of dispensation: )            |  |
|                 | Legal officer  | ⊠ No                                    |  |
| CAPITAL         |  |   |  |
| INJECTION       | Injection approval required?                         |   |  |
| APPROVAL        | (If yes, you must complete the Approval box below)   |   |  |
| REQUIRED:       |  |   |  |
| CAPITAL         |  | Capital Scheme Number:                  |  |
| INJECTION       |  | XXXXX / XXX / XXX                       |  |
| APPROVAL        | (Name: )   |   |  |
|                 | (Title: )  | Date:                                   |  |
| CONTRACT        | Contract Reference Number                            | Contract Title                          |  |
| DETAILS         | ESFA 10003853_MAIN-5035_v1                           | Conditions of Funding (Grant) 2017/18 - |  |
| (PROCUREMENT    |  | ESFA-10017                              |  |
| DECISIONS ONLY) |  |   |  |
|                 |  | Supplier                                |  |
|                 |  | Employment and Skills Funding Agency    |  |
|                 | ^  | (ESFA)                                  |  |
| IMPLEMENTATION  | Officer accountable for implementation               |   |  |
| (KEY DECISIONS  | Head of Projects and Programmes, Employment & Skills |   |  |
| ONLY)           | Timescales for implementation <sup>xi</sup>          |   |  |
|                 | Start of academic year 2017-18, from 1 August 2017   |   |  |
|                 |  |   |  |
| CONTACT         |  | Telephone number <sup>xii</sup> :       |  |
| PERSON:         | Martyn Long  | 07712 214341                            |  |
|                 | , 3  |   |  |
| DECISION MAKER  | ~ -  | Date:                                   |  |
| / AUTHORISED    | my .   | 1-1-1                                   |  |
| SIGNATORYXIII:  | (Name: Martin Farrington)                            | 16/8/17.                                |  |
|                 |  | •                                       |  |

<sup>1</sup> 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,

"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.

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