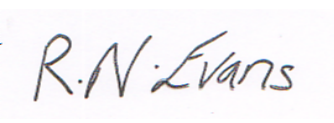


DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR ⁱ :	Director of Resources and Housing		
SUBJECT ⁱⁱ :	<i>Approval for award for</i> BITMO 2017-2018 RE-ROOFING SCHEME TO 45 PROPERTIES ON THE BROOM ESTATE, BELLE ISLE		
DECISION DETAILS ⁱⁱⁱ :	In accordance with Contract Procedure Rules, the Director of Resources and Housing approved the award of this contract to Selkirk and Westmoreland Ltd., for the tendered sum to re-roof 45 dwellings within the Belle Isle Tenant Management area. The anticipated contract start date will be 9 th October 2017.		
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? ^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in)		
NOTICE ^{vii} / 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:	Middleton		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member <i>Belle Isle TMO Full Board Approval</i>	Date consulted: <i>01/04/2017</i>	Interest disclosed? ^{viii} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No

	Ward Councillor <i>Paul Truswell Co-opted Board Member</i> <i>Judith Blake Co-opted Board Member</i>	Date consulted: <i>01/04/2017</i>	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Others ^{ix} (please specify:)	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" 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: 32708 / 000 / 000 Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Timescales for implementation ^x		
CONTACT PERSON:	<i>Chris Simpson</i>	Telephone number ^{xi} : 0113 378 2170	
DECISION MAKER / AUTHORISED SIGNATORY ^{xii} :	 <i>(Neil Evans) Director of Resources and Housing</i>		Date: 18 th September 2017

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.

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- 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.