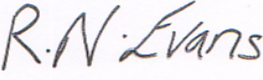


## Delegated Decision Notification

LEAD DIRECTOR <sup>i</sup> :	Director Resources & Housing
SUBJECT <sup>ii</sup> :	Approval to procure a contract to deliver external works to 3 high rise towers blocks in the LS9 district of Leeds; Shakespeare Grange, Shakespeare Court and Shakespeare Towers.
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Resources and Housing approved the requests to:</p> <p>i. In accordance with Contract Procedure Rule (CPR) 3.1.8, approve the invitation of tenders via the Yorbuild 2 framework for the delivery of external building works to three blocks Shakespeare Grange, Towers and Court Leeds, LS9 7UD.</p> <p>ii. Note that in line with pre-tender estimates of £3.9m, current authority to spend is £2.42m up to the end of 2017/18 with an additional £1.48m being sought as part of the overall Housing Leeds 2018/19 refurbishment programme in order to provide financial provision to deliver the works.</p> <p>iii. Note that the evaluation of the tenders will be on a price/quality ratio of 70% price and 30% quality, the questions and weightings that make up the quality tender evaluation criteria have been prepared and approval will be sought in line with CPR 15.1 to invite tenders on this basis.</p>
TYPE OF DECISION:	<input type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? <sup>iv</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" 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)
NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions:</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</p>

	Council or the public:-	
AFFECTED WARDS:	Burmantofts and Richmond Hill only	
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member Project presented to all relevant members	Date consulted: July 2017- continuously to date
	Ward Councillor Project presented to all relevant members	Date consulted: July 2017- continuously to date
	Others <sup>x</sup> Local community invited to open evening to meet project manager and learn about project.	Date consulted: 10 <sup>th</sup> August 2017
	Interest disclosed? <sup>ix</sup> <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No	
	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No	
	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)  This is a named project from the capital programme approved at Executive Board February 2017.	
CAPITAL INJECTION APPROVAL	(Name: ) (Title: )	Capital Scheme Number: XXXXX / XXX / XXX  Date:
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number: Contract not yet created as procurement has not yet started	Contract Title Will Be: Shakespeare's Façade Repairs and External Wall Insulation.
		Supplier: Supplier not yet identified as procurement has not started

IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation  Timescales for implementation <sup>xi</sup>	
CONTACT PERSON:	Mr Neil Diamond	Telephone number <sup>xii</sup> :  07891 271604
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	Name: Neil Evans, Director Resources & Housing  	Date: 10 <sup>th</sup> November 2017

<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

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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.