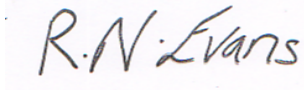


Delegated Decision Notification

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 ⁱ :	Neil Evans, Director of Resources and Housing
SUBJECT ⁱⁱ :	Sprinkler Programme – Waiver of CPR 9.1 and 9.2 to seek to agree a long term contract arrangement with an external provider and to seek additional resources within LBS to help delivery of this major programme
DECISION DETAILS ⁱⁱⁱ :	<ol style="list-style-type: none"> 1. The Director of Resources and Housing approved the waiver of contracts procedure rules 9.1 and 9.2 – high value procurements and award a contract to Armstrong Priestley in order to complete a minimum of eight additional tower blocks plus any further identified priority schemes up to a maximum of £3.76 million. The contract shall commence in February 2018 and expire on 31 January 2021 with the option to extend for a further period of 12 months. 2. The Director of Resources and Housing approved the creation of 15 positions within Leeds Building Services at a cost of £490,415 as outlined in this report to support the delivery of the sprinkler retro-fitting programme to be delivered by Armstrong Priestley as described in this report.
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key Decision (Executive) Is the decision eligible for call-in? ^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Significant Operational Decision (Council or Executive ^{vi} – not subject to call-in) <input type="checkbox"/> Administrative Decision (Council or Executive ^{vii} – not subject to publication or call-in)
NOTICE ^{viii} / CALL-IN (KEY DECISIONS ONLY):	Date the decision was published in the List of Forthcoming Key Decisions: 8 th December 2017

AFFECTED WARDS:	City wide.		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? ^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Others ^x (please specify:) Service Manager, PPPU.	Date consulted: 05/12/2017	Interest disclosed? <input checked="" 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 PM Lite:	Contract Title Sprinkler Programme – 2018 to 2021 with external contractor and to seek additional resources within LBS to help delivery of this major programme	
		Supplier Armstrong Priestley Ltd	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Simon Costigan – Chief Officer Property and Contracts Nicky Malthouse – Commercial Manager - Leeds Building Services Timescales for implementation ^{xi} February 2018 to January 2021		
CONTACT PERSON:	Phil Rigby / Mark Denton	Telephone number ^{xii} : 07891 279 291	

DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 Neil Evans, Director of Resources & Housing	Date: 21/12/17
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- 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.