


DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR ⁱ :	Chief Officer Waste Management									
SUBJECT ⁱⁱ :	Novation of Contract.									
DECISION DETAILS ⁱⁱⁱ :	The Chief Officer Waste Management agreed to novate contract YORE-97BRQH (Re-use Furniture Software and Hardware) to Art Dynamics Limited.									
TYPE OF DECISION:	<p>Council function (not subject to call-in)</p> <p><input type="checkbox"/> Executive decision (Key)</p> <p>Is the decision eligible for call-in?^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Is the decision exempt from call-in?^v <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p><input checked="" type="checkbox"/> Executive decision (Significant Operational^{vi} – not subject to call-in)</p>									
NOTICE ^{vii} / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions: Click here to enter a date.</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:- Click here to enter text.</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:- Click here to enter text.</p>									
AFFECTED WARDS:	None									
DETAILS OF CONSULTATION UNDERTAKEN:	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Executive Member</td> <td style="width: 33%;">Date consulted:</td> <td style="width: 33%;">Interest disclosed?^{viii}</td> </tr> <tr> <td></td> <td>Click here to enter a date.</td> <td><input type="checkbox"/> Yes (Date of dispensation: Click here to enter a date.)</td> </tr> <tr> <td></td> <td></td> <td><input type="checkbox"/> No</td> </tr> </table>	Executive Member	Date consulted:	Interest disclosed? ^{viii}		Click here to enter a date.	<input type="checkbox"/> Yes (Date of dispensation: Click here to enter a date.)			<input type="checkbox"/> No
Executive Member	Date consulted:	Interest disclosed? ^{viii}								
	Click here to enter a date.	<input type="checkbox"/> Yes (Date of dispensation: Click here to enter a date.)								
		<input type="checkbox"/> No								

	Ward Councillor	Date consulted: Click here to enter a date.	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: Click here to enter a date.) <input type="checkbox"/> No
	Others ^{ix} (please specify: Legal and Procurement Teams.)	Date consulted: Nov 2014	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: Click here to enter a date.) <input checked="" type="checkbox"/> No
CAPITAL FUNDING APPROVAL REQUIRED:	Funding approval required? <input type="checkbox"/> Yes	X No	
	Injection approval required? <input type="checkbox"/> Yes	X No	
	(If yes to either, you must complete the Financial Development Funding Approval box below)		
FINANCIAL DEVELOPMENT FUNDING APPROVAL / INJECTION (CAPITAL SCHEMES ONLY):	(Name: Click here to enter text.)	Scheme Number: Click here to enter text. CSR Number: Click here to enter text. Date: Click here to enter a date.	
CONTACT PERSON:	Janice Frost	Telephone number*: 0113 3953661	
DECISION MAKER / AUTHORISED SIGNATORY ^{xi} :	(Name: Susan Upton.) Chief Officer Waste Management 	Date: 2 nd April 2015	

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 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 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.
- xi 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.