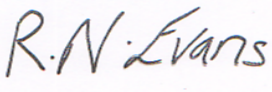


DELEGATED DECISION NOTIFICATION

LEAD DIRECTOR ⁱ :	Director of Resources and Housing
SUBJECT ⁱⁱ :	Housing Leeds 2018/19 Capital Refurbishment Programme – Authority to Spend Approval
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Resources and Housing is agreed to</p> <ol style="list-style-type: none"> 1. Note the estimated outturn projection for the 2017/18 Housing Leeds Refurbishment Programme of £68.0m which will result in scheme slippage to future years of £13,478.5k based on the 2017/18 approved budget of £81,478.5 set in March 2017. 2. Note the previous net authority to spend (ATS) c/f from 2017/18 of £13,478.5k (including £2,604.4k for the Council Housing District Heating Network programme and £1,609.9k of the previously approved IT Housing Management Solution) carried forward from 2017/18. 3. Note the decision by Executive Board in February 2016 to approve and authorise expenditure of £5,565.1k on the Housing Solutions ICT programme of which £3,355.5k relates to 2018-19 and £278.7k to 2019-20. 4. Note the decision of Executive Board in July 2017 to approve the connection of the council housing District Heating Network of £17.42m funded through £11.64m of HRA capital and £5.78m of European Regional Development Fund (ERDF); 5. Approve the remaining 2018-19 HRA Housing Leeds Refurbishment programme for 2018-19 and authorise expenditure of £58,818.2k. 6. Note the overall 2018-19 HRA Housing Leeds Refurbishment programme in the amount of £78,000.0k.
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) 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 checked="" type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative Decision ^{vii} – not subject to call-in)
NOTICE ^{viii} / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions: 15th February 2018</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 Council or the public:- This stems from an earlier Key Decision which was subject to call in.</p>

AFFECTED WARDS:	All Wards		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? ^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Head of Strategy & Investment		
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input type="checkbox"/> No
	Others ^x Finance	Date consulted: 19 th March 2018	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: XXXXX / XXX / XXX Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Timescales for implementation ^{xi}		
CONTACT PERSON:	Mark Grandfield Head of Strategy & Investment, Property & Contracts	Telephone number ^{xii} : 0113 3781335	
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 Neil Evans, Director Resources and Housing	Date: 04/04/18	

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.

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- 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 13.2.1, please refer to the connected Key decision in the decision details (either by the title or the reference number).
- vii 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).
- 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.