## **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 will 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 DIRECTORi:          | The Director of Children & Families   |  |  |
|--------------------------|---|--|--|
| LLAD DINLCTON.           | The Director of Children & Families   |  |  |
|                          |   |  |  |
| SUBJECT":                | Design & Cost Report and Tender Acceptance for the Learning Places 2018 Bulge Cohort – Moor Allerton Hall Primary School.   |  |  |
|                          | Capital Scheme Number: 32655/BGE/MAL  |  |  |
| DECISION                 | The Head of Service Learning Systems agreed to:   |  |  |
| DETAILS <sup>iii</sup> : | <ul> <li>Authorise expenditure of £315,433 from capital scheme number<br/>32655/BGE/MAL to facilitate the necessary works required to place the<br/>'bulge' cohort at Moor Allerton Hall Primary School from September<br/>2018.</li> </ul>   |  |  |
|                          | <ul> <li>Accept the tender from Integra Buildings Ltd. for the sum of £154,387 to<br/>undertake the necessary relocation of the 2017 modular building and<br/>enhancements to external play. As required to allow the placement of<br/>the 2018 'bulge' cohort at Moor Allerton Hall Primary School. These<br/>works have been procured via the Leeds Local Education Partnership.</li> </ul> |  |  |
|                          | <ul> <li>Accept the tender from Leeds Building Services for the sum of £69,059<br/>to undertake necessary internal remodelling to the Reception classbase<br/>as required to allow the placement of an additional 30 pupils into school<br/>from September 2018</li> </ul>  |  |  |
|                          | <ul> <li>Note the programme dates identified in section 4.0 of this report in<br/>relation to the implementation of this decision. The final delivery date<br/>for this scheme is September 2018.</li> </ul>  |  |  |
|                          | <ul> <li>Note that the officer responsible for implementation is the Built<br/>Environment Principal Development Officer.</li> </ul>  |  |  |
| TYPE OF                  |   |  |  |
| DECISION:                | Is the decision eligible for call-in?i⁰ ⊠ Yes □ No  |  |  |
|                          | Is the decision exempt from call-in? <sup>∨</sup> ☐ Yes ☐ No  |  |  |
|                          | Significant Operational Decision (Council or Executive <sup>vi</sup> – not subject to call-   |  |  |
|                          | in)   |  |  |
|                          | Administrative Decision (Council or Executive vii – not subject to publication  |  |  |
|                          | · · ·   |  |  |
|                          | or call-in)   |  |  |

| NOTICEVIII / CALL- | Date the decision was published in the List of Forthcoming Key Decisions: |                    |  |  |
|--------------------|---|--------------------|--|--|
| IN (KEY            | 18/4/18   |                    |  |  |
| DECISIONS          | If not on the List of Fo  | orthcoming Key Dec | cisions for at least 28 clear days, the    |  |
| ONLY):             | reason why it would b   | e impracticable to | delay the decision:-                       |  |
|                    |   |                    |  |  |
|                    | If exempt from call-in,   | the reason why ca  | II-in would prejudice the interests of the |  |
|                    | Council or the public:-   |                    |  |  |
|                    |   |                    |  |  |
| AFFECTED           | Moortown  |                    |  |  |
| WARDS:             |   |                    |  |  |
|                    |   |                    |  |  |
| DETAILS OF         | Executive Member  | Date consulted:    | Interest disclosed?ix                      |  |
| CONSULTATION       |   | Various            | ☐ Yes (Date of dispensation: )             |  |
| UNDERTAKEN:        |   |                    | No   |  |
|                    | Ward Councillor   | Date consulted:    | Interest disclosed?                        |  |
|                    |   |                    | ☐ Yes (Date of dispensation: )             |  |
|                    |   |                    | ☐ No                                       |  |
|                    | Others <sup>x</sup> (please   | Date consulted:    | Interest disclosed?                        |  |
|                    | specify: Children's   | Various            | ☐ Yes (Date of dispensation: )             |  |
|                    | Services' officers,   |                    | ⊠ No                                       |  |
|                    | school  |                    |  |  |
|                    | representatives,  |                    |  |  |
|                    | Highways, Planning,   |                    |  |  |
|                    | Procurement)  |                    |  |  |
| CAPITAL            |   |                    |  |  |
| INJECTION          | Injection approval required? ☐ Yes ☒ No                                   |                    |  |  |
| APPROVAL           | (If yes, you must complete the Approval box below)                        |                    |  |  |
| REQUIRED:          |   |                    |  |  |
| CAPITAL            |   |                    | Capital Scheme Number:                     |  |
| INJECTION          |   |                    | XXXXX / XXX / XXX                          |  |
| APPROVAL           |   | (Name: )           |  |  |
|                    |   | (Title: )          | Date:                                      |  |
| CONTRACT           | Contract Reference N  | lumber             | Contract Title                             |  |
| DETAILS            |   |                    |  |  |
| (PROCUREMENT       |   |                    |  |  |
|                    |   |                    |  |  |

| DECISIONS ONLY) |  | Supplier                           |  |
|-----------------|--|------------------------------------|--|
| IMPLEMENTATION  | Officer accountable for implementation         |                                    |  |
| (KEY DECISIONS  | Built Environment Principal Development Office |                                    |  |
| ONLY)           |  |                                    |  |
|                 | Timescales for implementation <sup>xi</sup>    |                                    |  |
|                 | September 2018                                 |                                    |  |
|                 |  |                                    |  |
| CONTACT         | Chris Gosling                                  | Telephone numberxii: 0113 37 87204 |  |
| PERSON:         |  |                                    |  |
|                 |  |                                    |  |
|                 |  |                                    |  |
| DECISION MAKER  |  | Date: 11/9/18                      |  |
| / AUTHORISED    |  |                                    |  |
| SIGNATORYXIII:  |  |                                    |  |
|                 | (4)  |                                    |  |
|                 | 1  |                                    |  |
|                 |  |                                    |  |
|                 |  |                                    |  |
|                 | (Name: Viv Buckland)                           |                                    |  |

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<sup>&</sup>lt;sup>i</sup> 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.

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.

VIf 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. 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.

<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.

- x This may include other elected Members, officers, stakeholders and the local community.
- $^{\mathrm{xi}}$  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.
- <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 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.