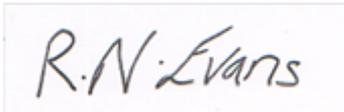


Delegated Decision Notification

LEAD DIRECTOR ⁱ :	Director of Resources & Housing
SUBJECT ⁱⁱ :	Housing Infrastructure Fund Marginal Viability Fund Grant Funding Agreement: Leopold Street
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Resources & Housing provided approval for Leeds City Council to enter into a funding agreement with Homes England for the sum of £990,000 Housing Infrastructure Funding to be utilised on remediation works to facilitate the delivery of housing at Leopold Street. The final version of the funding agreement is attached at Confidential Appendix 1.</p> <p>Approval is given to Legal Services to finalise the detail of and for the Council enter into funding agreements with ChaCo and Unity HA for the HIF grant on the basis of the terms and conditions outlined within the finalised funding agreement at Confidential Appendix 1.</p> <p>The Director of Resources & Housing approved 'Exemption to Call In' for this decision as outlined at 5.1.3 of the Executive and Decision Making Procedure Rules.</p>
TYPE OF DECISION:	<input checked="" type="checkbox"/> Key decision (Executive) Is the decision eligible for call-in? ^{iv} <input 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"/> 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):	<p>Date the decision was published in the List of Forthcoming Key Decisions: 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>To the timeline required to enable start on site for this particular scheme, there is not sufficient time for notification of this Key Decision to be on the List of Forthcoming Key Decisions for the usual 28 day period. Therefore this decision is being taken under the 'General Exception' procedure, as outlined in Leeds</p>

	<p>City Council's constitution.</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:-</p> <p>There could be potential implications for scheme viability, resulting in the development ultimately being undeliverable. Furthermore, there could be potential loss of external grant funding of c£1.3m if the funding agreement isn't put in place immediately.</p>		
AFFECTED WARDS:	Chapel Allerton		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted: Monthly basis from Sept 2016	Interest disclosed? ^x <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Ward Councillors	Date consulted: Sept 2016 Sept 2017	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
	Others ^x (please specify:) Homes England	Date consulted: Ongoing from September 2017	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No
CAPITAL INJECTION APPROVAL REQUIRED:	<p>Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
CAPITAL INJECTION APPROVAL	(Name:) (Title:)	<p>Capital scheme number: XXXXX / XXX / XXX</p> <p>Date:</p>	
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract reference number	Contract title	
		Supplier	
IMPLEMENTATION (KEY DECISIONS)	Officer accountable for implementation: Sarah Narici, Principal Regeneration Officer		

ONLY)	Timescales for implementation ^{xi} : The actions outlined will be implemented immediately following the approval of the recommendations	
CONTACT PERSON:	Sarah Narici	Telephone number ^{xii} : 3787710
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 Neil Evans, Director of Resources & Housing	Date: 24/01/19

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.