



Delegated Decision Notification (DDN)

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 directorⁱ:	Director of City Development
Subjectⁱⁱ:	Strategic Land Acquisition – Design and Cost Report Capital Scheme – 32554PAR
Decision detailsⁱⁱⁱ:	<p>a)The Chief Officer Financial Services:</p> <p>i) Approved the injection to the capital programme as outlined in the confidential appendix.</p> <p>b)The Director of City Development:</p> <p>i) Authorised the Head of Land & Property to instruct the agent to act on the Council's behalf and provide specialist property support as outlined in the confidential appendix.</p> <p>ii)Authorised the purchase of the property at the cost outlined in the confidential appendix, and as a consequence of the acquisition to enter into the Thorpe park management company.</p> <p>iii)Approved the authority to spend as outlined in the confidential appendix.</p> <p>iv)Waived of the Contracts Procedure Rules nos 8.1 and 8.2 and authorised the direct appointment of CBRE to temporarily manage the property on the Council's behalf as outlined in the confidential appendix.</p> <p>v)Agreed that this report is made exempt to Call-In for the reasons set out in paragraph 4.5.5 in the open part of the report.</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 checked="" 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} or call-in (key decisions)	Date the decision was published in the list of forthcoming key decisions: 14 December 2018 If not on the list of forthcoming key decisions for at least 28 clear days, the

only):	<p>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:</p> <p>To enable the Council to meet the vendor's timescales</p>		
Affected wards:			
Details of consultation undertaken:	<p>Executive Member</p> <p>Cllr Richard Lewis</p> <p>Cllr James Lewis</p> <p>Cllr Stewart Golton</p> <p>Cllr Andrew Carter</p>	<p>Date consulted:</p> <p>13/12/18</p> <p>13/12/18</p> <p>21/12/18</p> <p>14/01/19</p>	<p>Interest disclosed?^{ix}</p> <p><input type="checkbox"/> Yes Date of dispensation:</p> <p><input checked="" type="checkbox"/> No</p>
	<p>Ward Councillor</p> <p>N/A</p>	<p>Date consulted:</p>	<p>Interest disclosed?</p> <p><input type="checkbox"/> Yes Date of dispensation:</p> <p><input type="checkbox"/> No</p>
	<p>Others^x please specify:</p>	<p>Date consulted:</p>	<p>Interest disclosed?</p> <p><input type="checkbox"/> Yes Date of dispensation:</p> <p><input type="checkbox"/> No</p>
Capital injection approval required:	<p>Injection approval required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
Capital Injection approval	 Name: Doug Meeson Title: Chief Officer Financial Services	<p>Capital scheme number: 32554PAR</p> <p>Date: 12/2/19</p>	
Contract details (procurement decisions only)	<p>Contract reference number</p>	<p>Contract title</p>	
		<p>Supplier</p>	
Implementation (key decisions only)	<p>Officer accountable for implementation</p> <p>Head of Land and Property</p> <p>Timescales for implementation^{xi}</p> <p>Mid-February 2019</p>		

Contact person:	Mary Stockton	Telephone number ^{xii} : 0113 378 7684
Decision maker or authorised signatory^{xiii}:	 Name: Director of City Development	Date: 13 February 2019

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 or 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 13.4(b), 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.