

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 DIRECTOR ⁱ :	Director of City Development
SUBJECT ⁱⁱ :	Strategic Land Acquisition - Design and Cost Report Capital Scheme - 32554SWI
DECISION DETAILS ⁱⁱⁱ :	<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 purchase of the property at the price outlined in the confidential appendix to this report .</p> <p>ii) Approved the authority to spend as outlined in the confidential appendix to this report</p> <p>iii) Authorised the Head of Land & Property to instruct the agent to act on the Council's behalf as outlined in the confidential appendix to this report</p> <p>iv) Approved the surrender of the existing head lease.</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)

<p>NOTICE^{viii} / CALL-IN (KEY DECISIONS ONLY):</p>	<p>Date the decision was published in the List of Forthcoming Key Decisions: 8 February 2019</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:-</p> <p>The terms provisionally agreed for the property in the attached confidential appendix have been concluded on the basis that contracts are exchanged and the acquisition completed before the end of March 2019. Should the sale not complete within the above timescale the Council would be at risk of the purchase price being re-opened for negotiation in open competition with other parties. For this reason it is proposed that this purchase is exempt from Call-in.</p>		
<p>AFFECTED WARDS:</p>	<p>Hunslet and Riverside</p>		
<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<p>Executive Member Cllr Richard Lewis Cllr James Lewis Cllr Stewart Golton Cllr Andrew Carter</p>	<p>Date consulted: 28.01.2019 28.01.2019 04.02.2019 04.02.2019</p>	<p>Interest disclosed?^x <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</p>
	<p>Ward Councillor n/a</p>	<p>Date consulted:</p>	<p>Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</p>
	<p>Others^x (please specify:) Not applicable</p>	<p>Date consulted:</p>	<p>Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</p>
<p>CAPITAL INJECTION APPROVAL REQUIRED:</p>	<p>Injection approval required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If yes, you must complete the Approval box below)</p>		
<p>CAPITAL INJECTION APPROVAL</p>		<p>Capital Scheme Number: 32554SWI</p>	

	Name: Doug Meeson Title: Chief Financial Services Officer	Date: 14 th March 2019
CONTRACT DETAILS (PROCUREMENT DECISIONS ONLY)	Contract Reference Number Not applicable	Contract Title Not applicable
		Supplier Not applicable
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Head of Land and Property Timescales for implementation ^{xi} March 2019	
CONTACT PERSON:	Nigel Robinson	Telephone number ^{xii} : 0113 378 7671
DECISION MAKER / AUTHORISED SIGNATORY ^{xiii} :	 (Name: Martin Farrington)	Date 14 March 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.

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- 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.