


## 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.

<b>Lead director<sup>i</sup>:</b>	Director of City Development
<b>Subject<sup>ii</sup>:</b>	Financial Advisors - To appoint KPMG following procurement.
<b>Decision details<sup>iii</sup>:</b>	<p>Flexible financial consultants are required to align with, and complement, ongoing activity led by Leeds City Council and other key project partners.</p> <p>The Director of City Development approved the procurement of advisors using the Crown Commercial Services Framework.</p> <p>Procurement commenced in May 2019 and closed on 15<sup>th</sup> May 2019.</p> <p>Through this commission the Financial Consultancy Support will provide the following packages of work to the Council but will have a duty of care to all other partners as stated in 2.10:</p> <ul style="list-style-type: none"> <li>• Commercial advice on potential funding and financing solutions for the delivery of major infrastructure opportunities through the Leeds Integrated Station Masterplan and potential solutions for a Mass Transit solution for the Leeds City Region. This would include the creation of financial model(s) capable of interfacing with land capture models being developed by the Council's Property Consultants Cushman and Wakefield.</li> <li>• Additional Work as ordered in accordance with the Appointment as the Council's requirements develop.</li> <li>• Provision of a Continuous Service throughout the term of the Appointment to ensure the successful delivery of the preferred funding and financing solution.</li> </ul> <p>Following the procurement this is to seek approval to award a contract for Financial consultancy advisors to KPMG .</p>
<b>Type of decision:</b>	<input type="checkbox"/> Key decision (executive) Is the decision eligible for call-in? <sup>iv</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Significant operational decision (council or executive <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Administrative decision (council or executive <sup>vii</sup> – not subject to publication or call-in)

<b>Notice<sup>viii</sup> or call-in (key decisions only):</b>	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:
	If not published for 5 clear working days prior to decision being taken the reason why not possible:
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:
<b>Affected wards:</b>	None

<b>Details of consultation undertaken:</b>	Executive Member      Date consulted:	Interest disclosed? <sup>ix</sup> <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
	Ward Councillor      Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
	Others <sup>x</sup> please specify: Leeds Station Board      Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
<b>Capital injection approval required:</b>	Injection approval required? <input type="checkbox"/> Yes <input type="checkbox"/> No (If yes, you must complete the Approval box below)	
<b>Capital Injection approval</b>	Name: Title:	Capital scheme number: 32774 / LSR - 000 - 7-20-1  Date:
<b>Contract details (procurement decisions only)</b>	Contract reference number DN404416	Contract title: FINANCIAL CONSULTANCY SUPPORT
		Supplier: KPMG
<b>Implementation (key decisions only)</b>	Officer accountable for implementation Angela Lawson Timescales for implementation <sup>xi</sup> 1 August 2019 start date. 31 July 2022 end date plus 2 x 12 month extensions	
<b>Contact person:</b>	Tracey Piper – Project Officer – Asset	Telephone number <sup>xii</sup> : 07891 272 451

	Management	
<b>Decision maker or authorised signatory<sup>xiii</sup>:</b>	 Name: Martin Farrington	Date: 14/8/19.

<sup>i</sup> The leader of the council may also make executive decisions and should be specified as the lead director where appropriate.

<sup>ii</sup> 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.

<sup>iii</sup> 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.

<sup>iv</sup> 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.

<sup>v</sup> 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 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.

<sup>vi</sup> 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).

<sup>vii</sup> 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.

<sup>viii</sup> 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.

<sup>x</sup> This may include other elected members, officers, stakeholders and the local community.

<sup>xi</sup> Please include proposed timescales for commencement and / or completion of implementation as appropriate.

<sup>xii</sup> 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.

