

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 Resources and Housing
SUBJECT ⁱⁱ :	Contract and financial decisions to deliver the ERDF funded Transformational Insulation in Back to Backs project (TIBB).
DECISION DETAILS ⁱⁱⁱ :	<p>The Director of Resources and Housing:</p> <ul style="list-style-type: none"> a) Gave authority to enter into an ERDF grant agreement for £5,256,713 for the TIBB programme; b) Approved the request to inject £5,256,713 of ERDF grant funding into the Housing Leeds Capital Programme with match funding of £5,068,759 provided from the non-traditional and hard to treat budget within the approved Housing Revenue Account Capital Programme; c) Gave authority to spend for £10,137,519 to deliver the entire TIBB programme; d) Gave authority to procure a contractor to deliver this work from an approved framework.
TYPE OF DECISION:	<input type="checkbox"/> Council function (not subject to call-in) <input checked="" type="checkbox"/> Executive decision (Key) Is the decision eligible for call-in? ^{iv} <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational ^{vi} – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative ^{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: 27th August 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>
AFFECTED WARDS:	Armley, Beeston and Holbeck, Burmantofts and Richmond Hill, Gipton and Harehills, Hunslet and Riverside.

<p>DETAILS OF CONSULTATION UNDERTAKEN:</p>	<p>Executive Member Climate Change, Transport and Sustainable Development.</p>	<p>Date consulted: 24th June 2019</p>	<p>Interest disclosed?^{ix} <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</p>
	<p>Ward Councillor</p>	<p>Date consulted: (as part of previous decisions to procure and agree the contract)</p>	<p>Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation:) <input checked="" type="checkbox"/> No</p>
	<p>Others^x (please specify:) Environmental Programme Board</p>	<p>Date consulted: December 2018 and April 2019.</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> Neil Evans, Director of Resources & Housing</p>	<p>Capital Scheme Number: This will be created in April 2020. Date:</p>	
<p>IMPLEMENTATION (KEY DECISIONS ONLY)</p>	<p>Officer accountable for implementation Polly Cook Timescales for implementation^{xi} we anticipate the grant will be signed in October 2019 and the rest of the decisions to be implemented by April 2020.</p>		
<p>CONTACT PERSON:</p>	<p>Sandy Rutherford</p>	<p>Telephone number^{xii}: 0113 378 5878</p>	
<p>DECISION MAKER / AUTHORISED SIGNATORY^{xiii}:</p>	<p> Neil Evans, Director of Resources &</p>	<p>Date: 02/10/19</p>	

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- 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.