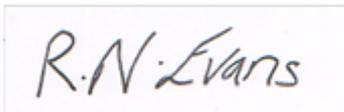
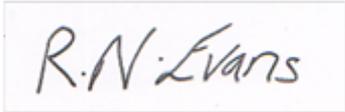


## Delegated Decision Notification

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 <sup>i</sup> :	Director of Resources and Housing
SUBJECT <sup>ii</sup> :	Contract and financial decisions to deliver the ERDF funded Fitting the Future (FTF) project.
DECISION DETAILS <sup>iii</sup> :	<p>The Director of Resources and Housing approved the requests to:</p> <p>a) Provide authority to enter into an ERDF grant agreement for £2,701,332 for the FTF programme;</p> <p>b) Inject £2,701,332 of ERDF grant funding into the Housing Leeds Capital Programme with match funding of £1,352,926 provided from the non-traditional and hard to treat budget within the approved Housing Revenue Account Capital Programme plus £1,189,159 of private sector match funding when secured;</p> <p>c) Provide authority to spend for £5,402,666 to deliver the entire FTF programme;</p> <p>d) Provide authority to procure a contractor to deliver this work using either a restricted procedure or a negotiated procedure;</p> <p>e) Due to the need to agree the funding by 31st October, permission is given to waive the call in period.</p>
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? <sup>iv</sup> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Executive decision (Significant Operational <sup>vi</sup> – not subject to call-in) <input type="checkbox"/> Executive decision (Administrative <sup>vii</sup> – not subject to publication or call-in)
NOTICE <sup>viii</sup> / CALL-IN (KEY DECISIONS ONLY):	<p>Date the decision was published in the List of Forthcoming Key Decisions: 9<sup>th</sup> October 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>MHCLG have asked that the grant should be entered into by the 31<sup>st</sup> October 2019. If the decision were delayed it would not allow sufficient</p>

	<p>time for the grant to be sealed and countersigned by this date.</p> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the Council or the public:-</p> <p>MHCLG have asked that the grant should be entered into by the 31st October 2019. If the decision were delayed it would not allow sufficient time for the grant to be sealed and countersigned by this date.</p>		
AFFECTED WARDS:	<p>Wards affected are Bramley and Stanningley, Killingbeck and Seacroft, Hunslet and Riverside and Middleton Park.</p>		
DETAILS OF CONSULTATION UNDERTAKEN:	Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup>
	Climate Change, Transport and Sustainable Development.	14/10/2019	<input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted: (as part of previous decisions to procure and agree the contract )	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
	Others <sup>x</sup> (please specify: ) Environmental Programme Board	Date consulted: December 2018 and April 2019.	Interest disclosed? <input type="checkbox"/> Yes (Date of dispensation: ) <input checked="" type="checkbox"/> No
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	 Neil Evans, Director of Resources and Housing	Capital Scheme Number: This will be created in April 2020. Date:	
IMPLEMENTATION (KEY DECISIONS ONLY)	Officer accountable for implementation Polly Cook Timescales for implementation <sup>xi</sup> we anticipate the grant will be signed in October 2019 and the rest of the decisions to be implemented by September		

	2020.	
CONTACT PERSON:	Sandy Rutherford	Telephone number <sup>xii</sup> : 0113 378 5878
DECISION MAKER / AUTHORISED SIGNATORY <sup>xiii</sup> :	 Neil Evans, Director of Resources and Housing	Date: 10/10/19

<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 / 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 13.6.1, 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.