


## 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 Childrens & Families
<b>Subject<sup>ii</sup>:</b>	Tender Acceptance Report for the Learning Places programme expansion of Benton Park School Capital Scheme Number: 32735 000 000
<b>Decision details<sup>iii</sup>:</b>	<p>The Director of Children and Families is requested to:</p> <ul style="list-style-type: none"> <li>a) Acknowledge the first stage of the tender for the redevelopment and expansion of Benton Park School, submitted by BAM Construction Limited via a competitive tender exercise facilitated by the Leeds Local Education Partnership, for the sum of £24,295,586 and to appoint them to progress the design to the Stage 2 tender point. Noting that this represents the 'as tendered' contractual sum and is exclusive of other costs, such as client held contingency or off-site Highways works.</li> <li>b) Authorise the acceptance of the Pre-Construction Services Agreement submitted by BAM Construction Limited via the Leeds Local Education Partnership for the sum of £1,380,965.40.</li> <li>c) Note, the PCSA figure is included within the tender value of £24,295,586 and is drawn down early to facilitate design and development of the project.</li> <li>d) Note; 'Authority to Spend' for the full scheme budget will be sought following completion of Stage 2 of the tender scheduled for late May 2020. This will build on the Stage 1 tender price of £24,295,586 quoted herein, following completion of the PCSA activities. A report to this effect will be submitted to Executive Board at the appropriate juncture.</li> <li>e) Note the programme dates identified in section 3.7 of this report, in relation to the implementation of this decision, represents the critical path for project success and must be adhered to where possible.</li> <li>f) Note that the officer responsible for implementation is the Head of Service Learning Systems.</li> </ul>
<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 type="checkbox"/> No Is the decision exempt from call-in? <sup>v</sup> <input type="checkbox"/> Yes <input 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>	<p>Date the decision was published in the list of forthcoming key decisions:</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>		
<b>Affected wards:</b>	Guiseley & Rawdon		
<b>Details of consultation undertaken:</b>	Executive Member	Date consulted: 11 <sup>th</sup> December 2019	Interest disclosed? <sup>ix</sup> <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted: 10 <sup>th</sup> July 2019 Scheduled 6 <sup>th</sup> January 2020	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Others <sup>x</sup> please specify:	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
<b>Capital injection approval required:</b>	<p>Injection approval required?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p> <p>(If yes, you must complete the Approval box below)</p>		
<b>Capital Injection approval</b>	Name: Title:	Capital scheme number: XXXXX / XXX / XXX  Date:	
<b>Contract details (procurement decisions only)</b>	Contract reference number		Contract title
			Supplier
<b>Implementation (key decisions</b>	Officer accountable for implementation		

<b>only)</b>	Timescales for implementation <sup>xi</sup>	
<b>Contact person:</b>	Chris Gosling Project Manager	Telephone number <sup>xii</sup> : 07891 276 855
<b>Decision maker or authorised signatory<sup>xiii</sup>:</b>	 Name: Steve Walker	Date: 16/12/19

<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.