

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.

Lead directorⁱ:	Director of City Development
Subjectⁱⁱ:	East Leeds Orbital Route (ELOR) – Authority to Inject, Spend & Award Phase 3
Decision detailsⁱⁱⁱ:	<p>The ELOR infrastructure project has successfully progressed through all key milestones to date.</p> <p>Planning Approval was approved for ELOR in November 2017.</p> <p>The ELOR scheme successfully progressed through the Public Inquiry that was held in February 2019. Confirmation of both the Side Roads Orders and Compulsory Purchase Orders was received from the Secretary of State for Transport in June 2019.</p> <p>The ELOR Phase 1 Advance Junction Improvement works are at an advanced stage with completion due in November 2019.</p> <p>The ELOR Full Business Case was approved by the West Yorkshire Combined Authority (WYCA) on October 10th 2019.</p> <p>Executive Board approved the provisional financing package for the East Leeds Orbital Route in June 2017 and approved delegated authority to the Director of City Development to enter into a funding agreement with the West Yorkshire Combined Authority for the grant from the West Yorkshire Transport Fund of and to draw down the full amount of £90.33m of the grant allocation; and also for the approval of a provisional borrowing requirement of £43.68m.</p> <p>Recommendations: Director of City Development:</p> <ul style="list-style-type: none"> i) Gave approval to inject an additional £7.38m of WYCA grant funding into the Capital Programme; ii) Gave authority to spend £137.01m to deliver the ELOR infrastructure package of works; iii) Gave authority to award Phase 3 of the East Leeds Orbital Route contract to Balfour Beatty Group Limited.
Type of decision:	<input type="checkbox"/> Key decision (executive) Is the decision eligible for call-in? ^{iv} <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input checked="" 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} or call-in (key decisions only):</p>	<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>To allow formal award to the contractor to meet the programme critical path for delivery of the ELOR infrastructure package of works.</p> <hr/> <p>If not published for 5 clear working days prior to decision being taken the reason why not possible:</p> <hr/> <p>If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:</p>
<p>Affected wards:</p>	<p>Harewood, Crossgates & Whinmoor</p>

Details of consultation undertaken:	Executive Member	Date consulted: 25 October 2019	Interest disclosed? ^{ix} <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted: 15 August 2019	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Others ^x please specify: Cllr Blake Chamber Transport Group	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
Capital injection approval required:	Injection approval required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (If yes, you must complete the Approval box below)		
Capital Injection approval	Name: Martin Farrington Title: Director of City Development	Capital scheme number: 16747 / 000 / 000 Date: 18 th December 2019	
Contract details (procurement decisions only)	Contract reference number DN 219312	Contract title: East Leeds Orbital Route	
		Supplier: Balfour Beatty Group Limited	
Implementation (key decisions only)	Officer accountable for implementation Gary Bartlett Timescales for implementation ^{xi} 18 th December 2019 – 01 June 2022		
Contact person:	Rob O'Brien	Telephone number ^{xii} : 0113 37 87381	
Decision maker or authorised signatory^{xiii}:	 Name: Martin Farrington	Date: 18 December 2019	

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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 or 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 13.4(b), 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.