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 director[i]:	Director of Resources and Housing
Subject[ii]:	Approval to: • Procure a design and build contractor via the Scape Framework to deliver new build Council Housing at Oldfield Lane
Decision details[iii]:	The Director of Resources and Housing: a) Granted approval to appoint Wilmott Dixon via direct call off from the Scape Framework to undertake the feasibility exercise in relation to Oldfield Lane, noting that this is at no cost to the council with the exception of any survey costs or other third party consultancy costs incurred with our prior agreement. b) Delegated approval to Head of Council Housing Growth Programme, as per the scheme of delegation, to approve any costs incurred through the feasibility stage for surveys or third party consultancy costs. c) Noted that a further report will follow to outline the results of the feasibility phase and to seek Director Approval to award a Pre-Construction Services Agreement, if appropriate with a further subsequent report for approval to spend and to enter into a NEC 3 Construction Contract. d) Noted that a further report will follow to seek Director approval to complete on the site acquisition, subject to satisfactory surveys and planning approval being obtained].
Type of decision:	☐ Key decision (executive) Is the decision eligible for call-in?[iv] ☐ Yes ☐ No Is the decision exempt from call-in?[v] ☐ Yes ☐ No ☒ Significant operational decision (council or executive[vi] – not subject to call-in) ☐ Administrative decision (council or executive[vii] – not subject to publication or call-in)
Notice[viii] or call-in (key decisions only):	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 exempt from call-in, the reason why call-in would prejudice the interests of the council or the public

<table>
<tr><td>Affected wards:</td><td colspan="3">Farnley and Wortley</td></tr>
<tr><td rowspan="3">Details of consultation undertaken:</td><td>Executive Member
Councillor D Coupar</td><td>Date consulted:
Regular briefings & updates on the programme and fully supportive of these proposals</td><td>Interest disclosed?[ix]
☐ Yes Date of dispensation:
☒ No</td></tr>
<tr><td>Ward Members in both wards have been consulted, last consulted March 2019</td><td>Date consulted:
Regular briefings & updates on the programme.</td><td>Interest disclosed?
☐ Yes Date of dispensation:
☒ No</td></tr>
<tr><td>Others[x] please specify:
Housing Leeds
Housing finance (capital & revenue);
Planning, highways, urban design
Legal</td><td>Date consulted:
Regular engagement & updates</td><td>Interest disclosed?
☐ Yes Date of dispensation:
☒ No</td></tr>
<tr><td>Capital injection approval required:</td><td colspan="3">Injection approval required? ☐ Yes ☒ No
(If yes, you must complete the Approval box below)</td></tr>
<tr><td>Capital Injection approval</td><td colspan="2">Name:
Title:</td><td>Capital scheme number:
Date:</td></tr>
<tr><td>Contract details (procurement decisions only)</td><td colspan="2"></td><td></td></tr>
<tr><td>Implementation (key decisions only)</td><td colspan="3"></td></tr>
<tr><td>Contact person:</td><td colspan="2">Kate Pack-Jagger</td><td>Telephone number[xi]:
0113 37 80827</td></tr>
</table>

Decision maker or authorised signatory[xii]:		Date: 07/01/20

[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 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.
[xii] 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.