

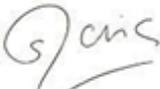
Delegated Decision Notification (DDN)

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:	The Director of Children & Families
Subjectⁱⁱ:	Design & Cost Report and Tender Acceptance for the Learning Places permanent expansion at Cockburn John Charles Academy School.
Decision detailsⁱⁱⁱ:	<p>The Director of Children & Families agreed to:</p> <ul style="list-style-type: none"> a) Approve the expenditure of £2,150,924.03 from capital scheme number 33178/JCA/000 for the construction work and associated fees to facilitate a permanent expansion to the PAN of 30 places at Cockburn John Charles Academy. Executive Board approved authority to spend (ATS) based on a provisional sum of £2,278,732 on 18 September 2019 as costs were still being finalised for Phase 2 (ATS included Phase 1 and Phase 2 works) b) Authorise acceptance of the tender submitted by Nu Construction Ltd as issued by Investors in the Community (Leeds Schools) Ltd the special purpose vehicle (SPV) responsible for managing the PFI contract, for the sum of £1,421,434,000 inclusive of all design fees, development costs and surveys (associated with Nu Construction Ltd) c) Approve the implementation of a City Council Change under the PFI contract with Investors in the Community (Leeds Schools) Limited for the works at the Cockburn John Charles Academy School PFI building, and approve the entering in to of any associated documentation including without limitation a deed of variation (if required). d) Note this work will attract an annual revenue cost of £42,565.62 which includes additional catering / cleaning staff and the associated 'life cycling' as identified in the terms of the existing PFI contract. Of which, the annual revenue costs will be the responsibility of the Academy and charged accordingly. e) Note that the breakdown of project costs, highlighted in point 1 above, are detailed within section 4.4 of this report. f) Note the programme dates identified in section 4.4 of this report, in relation to the implementation of this decision. The programme dates represent the critical path for project success and must be adhered to wherever possible. g) Note that the officer responsible for implementation is the Head of Projects & Programmes, City Development. h) Note the negotiations held with solicitors acting on behalf of INVESTORS IN THE COMMUNITY (LEEDS SCHOOLS) LIMITED; i) Give authority for the deed of variation of the PFI project agreement (the "Deed of Variation") to be executed and completed between Leeds City Council and Investors in the Community (Leeds Schools) Limited to vary

	<p>the PFI project agreement to accommodate the Phase 2 dining hall extension works at the Cockburn John Charles Academy, together with any other documentation required to facilitate Phase 2; and</p> <p>j) Give authority for any other necessary action to be taken to effect the Deed of Variation.</p>
Type of decision:	<input checked="" type="checkbox"/> Key decision (executive) 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 checked="" type="checkbox"/> No <input 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)
Notice^{viii} or call-in (key decisions only):	Date the decision was published in the list of forthcoming key decisions: 3/3/20 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 not published for 5 clear working days prior to decision being taken the reason why not possible:
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:
Affected wards:	Middleton Park

Details of consultation undertaken:	Executive Member	Date consulted: 3/3/20	Interest disclosed? ^{ix} <input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Ward Councillor	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
	Others ^x please specify:	Date consulted:	Interest disclosed? <input type="checkbox"/> Yes Date of dispensation: <input type="checkbox"/> No
Capital injection approval required:	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		

Capital Injection approval	Name: Title:	Capital scheme number: XXXXX / XXX / XXX Date:
Contract details (procurement decisions only)	Contract reference number	Contract title:
		Supplier:
Implementation (key decisions only)	Officer accountable for implementation Head of Projects & Programmes, City Development. Timescales for implementation ^{xi} November 2020	
Contact person:	Adele Robinson	Telephone number ^{xii} : 07891 276856
Decision maker or authorised signatory^{xiii}:	 Name: Sal Tariq	Date: 24/3/20

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 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.