

## 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 Resources and Housing		
<b>Subject<sup>ii</sup>:</b>	Approval to appoint an external contractor to replace heating & hot water systems in The Heights East and The Heights West, with a ground source heat pumps system (GSHP).		
<b>Decision details<sup>iii</sup>:</b>	<p>The Director of Resources and Housing:</p> <p>a) Approved the award of a contract to Cenergist Ltd to undertake the installation of Ground Source Heat Pumps for a contract sum of £1,844,845.28 to two high rise blocks at The Heights East and The Heights West.</p> <p>b) Noted that this follows a call-off from the Procurement for Housing (PFH) framework and that it is proposed that these works will be completed in a 9 month period between June 2020 and February 2021.</p>		
<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>	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:-		
<b>Affected wards:</b>	Farnley and Wortley		
<b>Details of consultation undertaken:</b>	Executive Member	Date consulted:	Interest disclosed? <sup>ix</sup>
	Cllr Coupar	20 April 2020	<input type="checkbox"/> Yes Date of dispensation: <input checked="" type="checkbox"/> No
	Ward Councillors:	Date consulted:	Interest disclosed?
	Cllr A Blackburn	18 March 2020	<input type="checkbox"/> Yes Date of dispensation:
	Cllr D Blackburn		<input checked="" type="checkbox"/> No
	Cllr A Frosait		

	Others <sup>x</sup> please specify: Procurement, legal and finance	Date consulted: December 2019 – April 2020	Interest disclosed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Date of dispensation:
<b>Capital injection approval required:</b>	Injection approval required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If yes, you must complete the Approval box below)		
<b>Capital Injection approval</b>	<b>Not applicable</b> Name: Title:	Capital scheme number: <b>32022/GC1/000</b> Date:	
<b>Contract details (procurement decisions only)</b>	Contract reference number: DN467910	Contract title Design and Build Heat & Water Pilot – Heights East & West	
<b>Implementation (key decisions only)</b>	Officer accountable for implementation: Paul rounding, Capital Programme Manager Timescales for implementation: Contract Award in May 2020, mobilisation June 2020, and works complete by February 2021.		
<b>Contact person:</b>	Paul Rounding, Capital Programme Manager	Telephone number: 01133781196	
<b>Decision maker or authorised signatory<sup>xi</sup>:</b>	 Neil Evans, Director of Resources and Housing	Date: 15/06/20	

<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.

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- 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 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.
- 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 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.