

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 Resources & Housing
Subjectⁱⁱ:	Swarcliffe Housing PFI Gas installation- Deed of Variation and additional capital allocation
Decision detailsⁱⁱⁱ:	<p>The Director of Resources & Housing:</p> <p>a) Approved the Council entering into a Deed of Amendment with Yorkshire Transformations Limited (YTL) to vary to the Swarcliffe PFI contract entered into between the Council and YTL on 18 March 2005 (the Swarcliffe PA) together with any other ancillary documents including but not limited to the collateral warranty to be entered into between the Council and Engie Regeneration Limited. This will enable the installation of gas central heating to up to 471 Council properties and will enable YTL to procure all necessary works as required in the terms of the Warm Home Fund grant (the Project).</p> <p>b) Approved the annual uplift in Unitary Charge payable by the Council to YTL under the Swarcliffe PA by up to £35,000. This is estimated to be up to a total of £525,000 over the remaining 15 years of the PFI concession and can be funded from within HRA budgets.</p> <p>c) Noted that £1,324,324 capital expenditure was approved by a decision of the Director of Resources and Housing on 01/05/19 for the Project, and further noted that projected capital spend is now £1,804,124.</p> <p>d) Approved an additional authority to spend of £479,800 on the Swarcliffe gas mains extension project 32022/SWA/000. This allocation can be funded from an in year underspend on the 32022/000 Heating & Energy Efficiency Parent Pot within the approved capital programme.</p>
Type of decision:	<input type="checkbox"/> Key decision (executive) Is the decision eligible for call-in? ^{iv} <input type="checkbox"/> Yes <input type="checkbox"/> No Is the decision exempt from call-in? ^v <input type="checkbox"/> Yes <input 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)
Notice^{viii} or call-	Date the decision was published in the list of forthcoming key decisions:

in (key decisions only):	<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>	
Affected wards:	Crossgates and Whinmoor	
Details of consultation undertaken:	Executive Member	Date consulted: _____ Interest disclosed? ^{ix} <input type="checkbox"/> Yes Date of dispensation: _____ <input 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 Timescales for implementation ^{xi}	

	Alex Macleod	Telephone number ^{xii} : 07891 270399
Decision maker or authorised signatory^{xiii}:	 Name: Neil Evans, Director of Resources & Housing	Date: 28/09/20

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.