

## Delegated Decision Notice

This form is the written record of a key, significant operational or administrative decision taken by an officer.

<b>Decision type</b>	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
<b>Approximate value</b>	<input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input checked="" type="checkbox"/> over £1,000,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input type="checkbox"/> £100,000 to £500,000 <input type="checkbox"/> Over £500,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000
<b>Director<sup>1</sup></b>	Resources and Housing		
<b>Contact person:</b>	Simon Cowen		Telephone number: 0113 378 4325
<b>Subject<sup>2</sup>:</b>	Leeds Full Fibre Programme authority to spend £7.02M to enable the delivery of the Leeds Full Fibre Programme		
<b>Decision details<sup>3</sup>:</b>	<p>What decision has been taken? The Director for Resources and Housing:</p> <ol style="list-style-type: none"> <li>1. Noted that this decision is a direct consequence of implementing previous Key Decision (D48405, dated 13th February 2019) and was in the contemplation of the decision maker at the time the decision was taken and the award of contract to BT Plc, commencing in March 2020 for a period of 10 years with an estimated total value of £20.3M; and</li> <li>2. Provided authority to spend on the capital sum required as outlined in the LFFP Capital Invest to Save Business Case of £7.02M</li> </ol> <p>A brief statement of the reasons for the decision Note that this decision is a direct consequence of implementing previous Key Decision (D48405, dated 13th February 2019) and was in the contemplation of the decision maker at the time the decision was taken.</p> <p>In order to honour the financial obligations that Leeds City Council has to BT Plc and to support the delivery of the gigabit capable infrastructure, the Programme Team wishes to seek authority to spend £7.02M.</p>		

<sup>1</sup> Give title of Director with delegated responsibility for function to which decision relates.

<sup>2</sup> 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

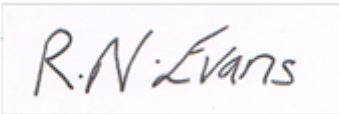
<sup>3</sup> Simply refer to supporting report where used as these matters have been set out in detail.

	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision  N/A
<b>Affected wards:</b>	As a consequence of the delivery of gigabit capable, fibre optic infrastructure across the Leeds MD, each ward will have access to future-proofed full fibre infrastructure over the next 3 to 4 years.
<b>Details of consultation undertaken<sup>4</sup>:</b>	Executive Member Deputy Leader and Executive Member for Resources
	Ward Councillors
	Others
<b>Implementation</b>	Officer accountable, and proposed timescales for implementation Simon Cowen, Senior Responsible Officer. Full Fibre Rollout to take place between 2020 and 2024
<b>List of Forthcoming Key Decisions<sup>5</sup></b>	Date Added to List:- 14 <sup>th</sup> November
	<b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision
	<b>If Special Urgency</b> Relevant Scrutiny Chair(s) approval Signature _____ Date _____
<b>Publication of report<sup>6</sup></b>	If not published for 5 clear working days prior to decision being taken the reason why not possible:
	If published late relevant Executive member's approval Signature _____ Date _____

<sup>4</sup> Include details of any interest disclosed by an elected Member on consultation and the date of any relevant dispensation given.

<sup>5</sup> See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

<sup>6</sup> See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

<b>Call In</b>	Is the decision available <sup>7</sup> for call-in?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:		
<b>Approval of Decision</b>	Authorised decision maker <sup>8</sup> Neil Evans, Director Resources and Housing		
	Signature	Date: 30/11/20	
			

<sup>7</sup> See Executive and Decision Making Procedure Rule 5.1. Significant operational decisions taken by officers are never available for call in. Key decisions are always available for call in unless they have been exempted from call in under rule 5.1.3.

<sup>8</sup> Give the post title and name of the officer with appropriate delegated authority to take the decision.