

Delegated Decision Notice

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

Decision type	<input type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Significant Operational Decision	<input type="checkbox"/> Administrative Decision
Approximate value	<input type="checkbox"/> Below £500,000 <input type="checkbox"/> £500,000 to £1,000,000 <input type="checkbox"/> over £1,000,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000 <input checked="" 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
Director¹	Director of Resources & Housing		
Contact person:	Mark Denton	Telephone number: 07891 278062	
Subject²:	Council House Growth Programme: Approval to enter into a Pre-Construction Services Delivery Agreement (PCSDA) via the Scape Major Works England & Northern Ireland framework to deliver New Build Council Housing at Healy Croft, West Ardsley		
Decision details³:	<p>What decision has been taken? (Set out all necessary decisions to be taken by the decision taker including decisions in relation to exempt information, exemption from call in etc.)</p> <p>The Director of Resources & Housing:</p> <ul style="list-style-type: none"> • Agreed to waive CPR 3.1.5 as the proposed procurement approach represents a deviation from the established process of using the YORbuild2 framework. • Noted that the Head of Council Housing Growth, as per the scheme of delegation, has approved an initial feasibility study of a potential new housing scheme at Healey Croft, Tingley, Leeds and the costs incurred through the feasibility stage for surveys and third party consultancy costs of £155k; • Noted that Head of Asset Management has approved the allocation of the Healey Croft Site for the use of the council housing growth programme under his delegated authority through the Director of City Development; • Approved the appointment of Wilmott Dixon Construction Limited via direct call off from the Scape Framework (Major Works) to complete the feasibility and the award of a Pre- 		

¹ Give title of Director with delegated responsibility for function to which decision relates.

² 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

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

	<p>Construction Services Design Agreement (PCSDA) at a cost of £282,911 excluding VAT to complete the detailed design development and cost estimating prior to contract award.</p> <ul style="list-style-type: none"> Noted that a further report will follow to seek Director Approval to award an NEC Construction contract for the scheme, subject to a successful outcome to the planning process.
	<p>A brief statement of the reasons for the decision (Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</p> <p>To award a Pre-Construction Services Design Agreement (PCSDA) to enable more detailed design work to be completed in order to secure planning approval and ensure the scheme is in a position to proceed to construction.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p>
Affected wards:	Ardsley and Robin Hood
Details of consultation undertaken⁴:	Executive Member Councillor D Coupar – 15/12/20
	Ward Councillors Cllr Karen Renshaw Cllr Ben Garner Cllr Lisa Mulherin 8/12/20
	Others
Implementation	Officer accountable, and proposed timescales for implementation
List of	Date Added to List:-

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

Forthcoming Key Decisions⁵	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision	
	If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____	
Publication of report⁶	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 _____	
Call In	Is the decision available ⁷ for call-in?	<input 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:	
Approval of Decision	Authorised decision maker ⁸ Neil Evans, Director of Resources & Housing	
	Signature 	Date: 11/01/20

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

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

⁷ 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.

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