

Delegated Decision Notice

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

Decision type	<input checked="" type="checkbox"/> Key Decision	<input 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 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
Director¹	Director of City Development).		
Contact person:	Robert Mason – Transport Strategy	Telephone number: 0113 37 84796	
Subject²:	Key Junction Improvements (CIP Phase 2): Approval to enter into funding agreement with the Combined Authority		
Decision details³:	<p>The Chief Officer (Highways and Transportation):</p> <p>i) Signed and agreed the terms set out in the funding agreements deed between WYCA (funder) and LCC (recipient).</p> <p>ii) Noted the funder has agreed to pay the grant to the recipient solely for the CIP Phase 2 project in accordance with the terms and conditions set out in the funding agreement.</p> <p>iii) Noted the work undertaken to date on these projects under LPTIP.</p> <p><i>A brief statement of the reasons for the decision</i> <i>(Include any significant financial, procurement, legal or equalities implications, having consulted with Finance, PACS, Legal, HR and Equality colleagues as appropriate)</i> On 4th September 2020 WYCA approved progression of CIP Phase 2 to Outline Business Case and issued grant funding agreements, for development of each of the three LCC schemes in the CIP. Further approval from WYCA is dependent on progression through the assurance process with Full Business Case submissions expected later in 2021. Due to the CIP Phase 2 Budget of £48.3 million , Roundhay Road is currently the only scheme with a delivery funding allocation from WYCA. A such the amounts currently approved for each of the three schemes is</p> <p>i) A58 Roundhay Road - £9.53 million - to decision point 5 (Full Business Case + Costs) and delivery.</p> <p>ii) A61N Scott Hall Road - £883,076 – to decision point 4 only (Full Buiness Case)</p> <p>iii) A660 Lawnswood Roundabout - £825,807 – to decision point 4 only (Full Buiness Case)</p> <p>Delivery of Scott Hall Road and Lawnswood Roundabout is contingent on other funding bids being successful (Major Roads Network and Local Pinch Point Fund). Approval of the funding agreement will allow transfer of development costs already incurred on the listed three schemes to be transferred from LPTIP to CIP Phase 2.</p>		

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>Approval for the terms of the funding agreement delegated to the Chief Officer (Highways and Transportation) The Chief Officer (Highways and Transportation) is requested to:</p> <p>i. Sign and agree the terms set out in the funding agreements deed between WYCA (funder) and LCC (recipient)</p> <p>Note the funder has agreed to pay the grant to the recipient solely for the CIP Phase 2 project in accordance with the terms and conditions set out in the funding agreement. Failure to approve will result in the schemes being abandoned.</p> <p><i>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</i></p> <p>The schemes noted here were originally developed in LPTIP which included an optioneering exercise, and options shortlisting and initial public consultation. LCC does not have the resources to self fund these schemes, entering into a financial arrangement with WYCA is the only alternative to continue development.</p>
Affected wards:	Adel & Wharfedale, Chapel Allerton, Gipton & Harehills, Little London & Woodhouse, Roundhay, Weetwood
Details of consultation undertaken⁴:	<p>Executive Member Climate Change, Transport and Sustainable Development 22 Feb 2021. Support given for the proposal.</p> <p>Ward Councillors – No consultation relating to the change in funding source from LPTIP to CIP</p> <p>Others – No consultation relating to the change in funding source from LPTIP to CIP</p>
Implementation	<p>Officer responsible -Robert Mason (0113 37 84796).</p> <p>Once decision is made, funding agreements to be arranged within 3 months. Spending expected to be complete by March 2024.</p>
List of Forthcoming Key Decisions⁵	<p>Date Added to List:-28th Jan 2021</p> <p>If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision: N/A</p> <p>If Special Urgency Relevant Scrutiny Chair(s) approval</p> <p>Signature _____ Date _____</p>

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

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

Publication of report⁶	If not published for 5 clear working days prior to decision being taken the reason why not possible: N/A	
	If published late relevant Executive member's approval Signature _____ Date _____	
Call In	Is the decision available ⁷ 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: N/A	
Approval of Decision	Authorised decision maker ⁸ Gary Bartlett – Chief Highways Officer	
	Signature: <i>G J Bartlett</i>	Date: 22 February 2021

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.