

## 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 type="checkbox"/> Key Decision	<input checked="" 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 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 £500,00 <input checked="" 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>	Director of City Development		
<b>Contact person:</b>	Sarah Griffiths		Telephone number: 0113 3787703
<b>Subject<sup>2</sup>:</b>	Council House Growth Programme: Approval to enter into separate Construction Contracts to deliver new build council homes at Meynell Approach, Holbeck and Silk Mill Drive, Tinshill; and authority to spend		
<b>Decision details<sup>3</sup>:</b>	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.)  The Director of City Development granted approval to enter into separate NEC4 Engineering and Construction Contracts (Option A) with United Living (North) Ltd, for the construction of 28 new build council homes at Meynell Approach for the sum of £5,035,468.14 and 2 new build council homes at Silk Mill Drive for the sum of £505,037.79 giving a total cost of £5,540,505.93; enabling a contract start date of 28 <sup>th</sup> May 2021, a site access date of 5 <sup>th</sup> July 2021 and a completion date of 14 <sup>th</sup> April 2022; and approval to spend.		
	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)  Approval is required to enter into separate NEC4 Engineering and Construction contracts to develop the schemes at Meynell Approach, Holbeck and Silk Mill Drive, Tinshill.		

<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  None.								
<b>Affected wards:</b>	Beeston and Holbeck (Meynell Approach) Weetwood (Silk Mill Drive)								
<b>Details of consultation undertaken<sup>4</sup>:</b>	Executive Member Councillor D Coupar (pre-AGM – 20 <sup>th</sup> May 2021)								
	<table border="0"> <tr> <td>Ward Councillors (Meynell Approach)</td> <td>Ward Councillors (Silk Mill Drive)</td> </tr> <tr> <td>Cllr. Gohar Almass</td> <td>Cllr. Jonathan Bentley</td> </tr> <tr> <td>Cllr. Angela Gabriel</td> <td>Cllr. Chris Howley</td> </tr> <tr> <td>Cllr. Andrew Scopes</td> <td>Cllr. Christine Knight (Cllr. Emma Flint from 7<sup>th</sup> May 2021)</td> </tr> </table>	Ward Councillors (Meynell Approach)	Ward Councillors (Silk Mill Drive)	Cllr. Gohar Almass	Cllr. Jonathan Bentley	Cllr. Angela Gabriel	Cllr. Chris Howley	Cllr. Andrew Scopes	Cllr. Christine Knight (Cllr. Emma Flint from 7 <sup>th</sup> May 2021)
	Ward Councillors (Meynell Approach)	Ward Councillors (Silk Mill Drive)							
Cllr. Gohar Almass	Cllr. Jonathan Bentley								
Cllr. Angela Gabriel	Cllr. Chris Howley								
Cllr. Andrew Scopes	Cllr. Christine Knight (Cllr. Emma Flint from 7 <sup>th</sup> May 2021)								
Others N/A									
<b>Implementation</b>	Officer accountable, and proposed timescales for implementation Sarah Griffiths United Living (North) Ltd, are expected to commence work following the contract start date of 28 <sup>th</sup> May 2021, with a site access date of 5 <sup>th</sup> July 2021 and a completion date of 14 <sup>th</sup> April 2022 in line with the submitted programme.								
<b>List of Forthcoming Key Decisions<sup>5</sup></b>	Date Added to List:- N/A								
	<b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision  N/A								
	<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 _____								
	N/A								

<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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>If exempt from call-in</b> , the reason why call-in would prejudice the interests of the council or the public:  N/A
<b>Approval of Decision</b>	Authorised decision maker <sup>8</sup> Martin Farrington, Director of City Development
	Signature  Date 28 May 2021

<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.