

## 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 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
<b>Director<sup>1</sup></b>	Director of Resources and Housing		
<b>Contact person:</b>	Laura Whitehead	Telephone number: 0113 37 85910	
<b>Subject<sup>2</sup>:</b>	Council Housing Growth Programme: Approval to enter into an Enabling Works Delivery Agreement (NEC3 Short Contract) for the site at Healy Croft, Tingley, Wakefield		
<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 an Enabling Works Delivery Agreement (EWDA) (NEC3 Short Contract) with Willmott Dixon Construction Ltd, to the value of <b>£215,469.87</b> . The EWDA covers construction activities that are required to be undertaken in order to meet the critical path of the main works programme; enabling a contract start date for <b>12<sup>th</sup> July 2021</b> , a site access date of <b>12<sup>th</sup> July 2021</b> a completion date of <b>2<sup>nd</sup> August 2021</b> .		
	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)  The enabling works comprise of subcontractor preliminaries and sundry construction activities which are required prior to the Council entering into the main works contact with Willmott Dixon to ensure that there is no delay to the critical path of the programme. <ul style="list-style-type: none"> <li>• The key benefits of entering into this EWDA is that it will ensure that site ready for construction.</li> <li>• The budget for these activities has been included in the cost plan and will reduce the value of the NEC3 ECC.</li> <li>• Should the Council not enter into the EWDA, there is a serious risk that the critical path of the main works programme could be missed and the completion of the works delayed.</li> </ul>		

<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.


	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>The alternative option is to undertake the preliminary construction activities once the Council has entered into an NEC3 Engineering and Construction contract with Willmott Dixon. However, this would delay the preliminary works until the end of July or early August and would risk delaying the overall programme.</p>	
<b>Affected wards:</b>	Ardsley and Robin Hood	
<b>Details of consultation undertaken<sup>4</sup>:</b>	Executive Member Councillor D Coupar – Deputy Leader and Executive Member for Communities (pre-AGM 20 <sup>th</sup> May 2021)	
	Ward Councillors Cllr Mike Foster Cllr Lisa Mulherin Cllr Karen Renshaw	
	Others N/A	
<b>Implementation</b>	<p>Officer accountable, and proposed timescales for implementation Laura Whitehead</p> <p>The contractor, Willmott Dixon Construction Ltd, are expected to commence the EWDA with a contract start date of 12<sup>th</sup> July 2021, a site access date of 12<sup>th</sup> July 2021 and a completion date of 2<sup>nd</sup> August 2021.</p>	
<b>List of Forthcoming Key Decisions<sup>5</sup></b>	Date Added to List:- N/A	
	<p><b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision N/A</p>	
	<p><b>If Special Urgency</b> Relevant Scrutiny Chair(s) approval</p> <p>Signature _____ Date _____ N/A</p>	
<b>Publication of report<sup>6</sup></b>	<p>If not published for 5 clear working days prior to decision being taken the reason why not possible:</p>	
	<p>If published late relevant Executive member's approval</p> <p>Signature _____ Date _____ N/A</p>	
<b>Call In</b>	<p>Is the decision available<sup>7</sup> for call-in?</p>	<p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>

<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

<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.

	<p><b>If exempt from call-in</b>, the reason why call-in would prejudice the interests of the council or the public:</p> <p>N/A</p>	
<p><b>Approval of Decision</b></p>	<p>Authorised decision maker<sup>8</sup>  Martin Farrington, Director of City Development</p>	
	<p>Signature </p>	<p>Date 8 July 2021</p>

---

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