

## 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>	Director of City Development		
<b>Contact person:</b>	Laura Whitehead		Telephone number: 0113 37 85910
<b>Subject<sup>2</sup>:</b>	Council Housing Growth Programme: award of the construction contract to deliver new build Council Housing at Healey Croft, Tingley,		
<b>Decision details<sup>3</sup>:</b>	<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 City Development has authorised:</p> <p>a. Expenditure of £3,280,518 from capital scheme 33103/HEA to deliver 9 homes at Healy Croft, Tingley.</p> <p>b. Entering into an NEC3 Engineering and Construction Contract (NEC3 ECC) Option A with Willmott Dixon Construction Ltd for the delivery of 9 new council homes at Healy Croft, Tingley for the sum of £2,586,115.13 (included within the £3,280,518 as included at recommendation a); enabling a contract start date of 2nd August 2021, a site access date of 2nd August 2021 and a completion date of 6th June 2022;</p> <p>c. Vary the current Delivery Agreement with Perfect Circle for on site management services of the Healy Croft contract for the sum of £215,570.97 throughout RIBA stage 5-7.</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.

	<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>Approval is required to enter into an NEC3 Engineering and Construction contract to develop the scheme at Healy Croft, Tingley.</p> <hr/> <p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>None.</p>
<b>Affected wards:</b>	Ardsley and Robin Hood
<b>Details of consultation undertaken<sup>4</sup>:</b>	<p>Executive Member Councillor D Coupar (pre-AGM 20<sup>th</sup> May 2021)</p> <hr/> <p>Ward Councillors Cllr Mike Foster Cllr Lisa Mulherin Cllr Karen Renshaw</p> <hr/> <p>Others N/A</p>
<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 work following a contract start date of 2<sup>nd</sup> August 2021, a site access date of 2<sup>nd</sup> August 2021 and a completion date of 6<sup>th</sup> June 2022 in line with the submitted programme.</p>
<b>List of</b>	Date Added to List:- 17 June 2021

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

<b>Forthcoming Key Decisions<sup>5</sup></b>	<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 _____ N/A	
<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	
<b>Call In</b>	Is the decision available <sup>7</sup> for call-in?	<input checked="" type="checkbox"/> Yes <input 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> Angela Barnicle, Chief Officer Asset Management and Regenerationi	
	Signature 	Date 9 July 2021

<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.

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