

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 type="checkbox"/> £100,000 to £500,000 <input checked="" type="checkbox"/> Over £500,000	<input type="checkbox"/> below £25,000 <input type="checkbox"/> £25,000 to £100,000
Director¹	Director of Communities, Housing and Environment		
Contact person:	Paul Rounding Capital Programme Manager	Telephone number: 07891 272386	
Subject²:	Housing District Heating: approval to enter into a grant agreement		
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 Communities, Housing and Environment:</p> <p>a) Authorised entry into a grant funding agreement with the ERDF for £7,402,351 to be contributed to the Housing District Heating Clusters “Clustering for Warmth” project; and</p> <p>b) Approved the injection of this £7,402,351 ERDF grant funding into the Housing Leeds Capital Investment Programme.</p>		
	<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>Please see the report.</p> <p>The council’s application to secure European Regional Development Funding (ERDF) for the Clustering for Warmth project has now been successful, with up to £7,402,351 of grant offered by the Ministry of Housing, Communities and Local Government (MHCLG) to fund 50% of the eligible costs of the project. Signing the grant funding agreement will provide up to c£7.4m of external funding for the project, enabling previously allocated council funding to be used</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.

	for further housing capital programme schemes.
	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision Please see report.
Affected wards:	Gipton & Harehills, Killingbeck & Seacroft, Armley
Details of consultation undertaken⁴:	Executive Member The Executive Member for Environment and Housing has been consulted through the scheme's previous governance decisions, and is supportive of the recommendations set out in this report.
	Ward Councillors Not applicable for this decision
	Others Finance, PACS, and Legal colleagues.
Implementation	Officer accountable, and proposed timescales for implementation Paul Rounding, Capital Programme Manager. Signing of the ERDF agreement will be progressed as quickly as possible, and the capital funding changes made.
List of Forthcoming Key Decisions⁵	Date Added to List:- n/a
	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 _____

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

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

Call In	Is the decision available ⁷ for call-in?	<input type="checkbox"/> Yes <input checked="" 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 Director of Communities, Housing and Environment, James Rogers	
	Signature 	Date 8 September 2021

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.