

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 Communities, Housing and Environment		
Contact person:	Nahim Ruhi-Khan Head of Strategy & Investment	Telephone number: 0113 3781346	
Subject²:	HRA Capital Investment Programme 2022/23		
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 has:</p> <p>a) Authorised a total capital investment programme for 2022/23 to the value of £90m</p> <p>b) Noted that Authority to Spend to the value of £44.3m has already been approved for some projects within the 2022/23 programme.</p> <p>c) Approved expenditure for the remaining 2022/23 programme for £50.7m.</p> <p>d) Noted that schemes within the programme of a complex nature may be brought forward and authority to spend will be requested as and when they reach design freeze in the course of the 2022/23 financial year.</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>The HRA capital investment programme appended at Appendix A sets out the intended investment for the HRA portfolio during the financial year 2022/23. This investment will ensure that the Council meets its statutory health & safety obligations, and will also support the Best Council Plan objectives:</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.

	<ul style="list-style-type: none"> • Housing – of the right quality, type, tenure and affordability in the right places • Housing - improving energy performance in homes, reducing fuel poverty • Climate Emergency – district heating, energy efficiency works to council homes.
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>No other options were considered</p>
Affected wards:	All wards, this is a citywide programme
Details of consultation undertaken⁴:	Executive Member Councillor Rafique – 22 nd June 2022
	Ward Councillors Full Council – 23 rd February 2022
	Chief Digital and Information Officer ⁵ N/A
	Chief Asset Management and Regeneration Officer ⁶ N/A
	Others -
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Nahim Ruhi-Khan</p> <p>Individual projects will be implemented at various points during 2022/23</p>
List of Forthcoming Key Decisions⁷	Date Added to List:- 13/04/22
	If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision N/A
	If Special Urgency Relevant Scrutiny Chair(s) approval Signature _____ Date _____
Publication of report⁸	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 _____


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

⁵ See Officer Delegation Scheme (Executive Functions) CDIO must be consulted in relation to all matters relating to the Council's use of digital technology

⁶ See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

⁷ See Executive and Decision Making Procedure Rule 2.4 - 2.6. Complete this section for key decisions only

⁸ See Executive and Decision Making Procedure Rule 3.1. Complete this section for key decisions only

Call In	Is the decision available ⁹ 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:		
Approval of Decision	Authorised decision maker ¹⁰ James Rogers, Director of Communities, Housing and Environment		
	Signature 	Date 27/6/22	

⁹ 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.

¹⁰ Give the post title and name of the officer with appropriate delegated authority to take the decision.