

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 City Development		
Contact person:	Dan Callaghan	Telephone number: 0113 3788308	
Subject²:	Early Works Underwriting Agreements for the Amberton estate and Seacroft Crescent		
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 City Development has:</p> <p>Granted approval to enter into separate Early Works and Underwriting Agreements with Wates Construction Ltd to undertake enabling works on the Amberton estate (£435,250) and Seacroft Crescent (£116,612) for a total sum of £551,942 (excluding VAT).</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> <ul style="list-style-type: none"> • The Early Works comprise of sundry utilities diversions and site preparatory works. • These works are required in order to ensure that the full works can start on site as programmed in Spring 2023. 		

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

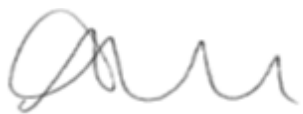
³ Simply refer to supporting report where used as these matters have been set out in detail.

	<ul style="list-style-type: none"> • The key benefit of entering into the Early Works Agreement is ensuring that the site is ready for development prior to NEC4ECCs commencing and reduce the risk of third-party delays during the main contract which could lead to delays, cost inflation and compensation events. • The implications of not entering into the Early Works Underwriting Agreement at this stage is that the works will need to take place following the award of the NEC4ECC which would impact on the critical path of the main works programme. 										
	<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 is to undertake preparatory and diversion works as part of the NEC4 works contract. However, as it would incur seriously delay the critical path of the main works programme and increases the risk of LCC being liable for significant compensation events if third parties are unable to achieve programme timescales.</p>										
Affected wards:	Killingbeck and Seacroft; Gipton and Harehills										
Details of consultation undertaken⁴:	<table border="1"> <tr> <td data-bbox="406 1218 657 1317">Executive Member</td> <td data-bbox="662 1218 1505 1317">N/A</td> </tr> <tr> <td data-bbox="406 1323 657 1422">Ward Councillors</td> <td data-bbox="662 1323 1505 1422">N/A</td> </tr> <tr> <td data-bbox="406 1429 657 1527">Chief Digital and Information Officer⁵</td> <td data-bbox="662 1429 1505 1527">N/A</td> </tr> <tr> <td data-bbox="406 1534 657 1632">Chief Asset Management and Regeneration Officer⁶</td> <td data-bbox="662 1534 1505 1632">N/A</td> </tr> <tr> <td data-bbox="406 1639 657 1722">Others</td> <td data-bbox="662 1639 1505 1722">N/A</td> </tr> </table>	Executive Member	N/A	Ward Councillors	N/A	Chief Digital and Information Officer ⁵	N/A	Chief Asset Management and Regeneration Officer ⁶	N/A	Others	N/A
Executive Member	N/A										
Ward Councillors	N/A										
Chief Digital and Information Officer ⁵	N/A										
Chief Asset Management and Regeneration Officer ⁶	N/A										
Others	N/A										
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Dan Callaghan</p>										

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.

	It is intended that the enabling works will commence in late 2022 with completion by the end of February 2023 prior to the main works starting in Spring 2023.	
List of Forthcoming Key Decisions⁷	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 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 _____	
Call In	Is the decision available ⁹ 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 ¹⁰ Angela Barnicle	
	Signature 	Date 07/10/2022

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

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.