

## 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 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
<b>Director<sup>1</sup></b>	Director of City Development		
<b>Contact person:</b>	James Hirst	Telephone number: 0113 3787458	
<b>Subject<sup>2</sup>:</b>	Highways and Transportation Cost Consultancy Services Contract – Approval to Award		
<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.)		
	a) The Chief Officer (Highways & Transportation) approved the recommendation to award the Highways and Transportation Cost Consultancy Services Contract to Matthews Construction Consultants Limited for a 2-year period with the option to extend for a further 2x1 years with an estimated value of £1million per annum.		
	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) 1 The Contract will be used to provide cost assurances and cost management on a number of large schemes the Council intend to construct during the life of the Contract. This will provide specialist expertise and resources (not currently available in-house) to ensure the Council obtain the best value for money when undertaking such schemes.		
Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision The tender of this Contract is an efficient method of procuring the service required and is judged to be value for money in comparison to procuring individual contracts.			

<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.

<b>Affected wards:</b>	N/A		
<b>Details of consultation undertaken<sup>4</sup>:</b>	Executive Member Cllr Helen Hayden briefed 23/05/2022		
	Ward Councillors N/A		
	Chief Digital and Information Officer <sup>5</sup> N/A		
	Chief Asset Management and Regeneration Officer <sup>6</sup> N/A		
	Others N/A		
<b>Implementation</b>	Officer accountable, and proposed timescales for implementation James Hirst and Highways Procurement. The contract has a start date of 17/10/2022.		
<b>List of Forthcoming Key Decisions<sup>7</sup></b>	Date Added to List:- n/a		
	<b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision		
	<b>If Special Urgency</b> Relevant Scrutiny Chair(s) approval Signature _____ Date _____		
<b>Publication of report<sup>8</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 _____		
<b>Call In</b>	Is the decision available <sup>9</sup> for call-in?	<input type="checkbox"/> Yes	<input checked="" 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:		
<b>Approval of</b>	Authorised decision maker <sup>10</sup>		

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

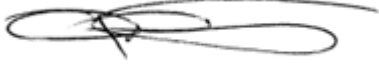
<sup>6</sup> See Officer Delegation Scheme (Executive Functions) CAMRO must be consulted in relation to all matters relating to the Council's land and buildings.

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

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

<sup>9</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>10</sup> Give the post title and name of the officer with appropriate delegated authority to take the decision.

<b>Decision</b>	Oliver Priestley - Head of Engineering and Infrastructure	
	Signature 	Date 14/10/2022