

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 checked="" 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 City Development		
Contact person:	Jonathan Moxon – Exec Manager Flood Risk & Climate Resilience		Telephone number: 07712 215082
Subject²:	Funding Agreement with the West Yorkshire Combined Authority for the West Yorkshire Flood Innovation Programme - Revenue & Research Project.		
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 Chief Officer, Highways and Transportation:</p> <p>a) Noted the contents of this report and the terms of the related funding agreement.</p> <p>b) Agreed to enter in to a funding agreement with the West Yorkshire Combined Authority for Shared Prosperity Fund monies with a total value of £310,000 to deliver the West Yorkshire Flood Innovation Programme (WYFLIP) - Revenue & Research Project.</p> <hr/> <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 funding agreement with the West Yorkshire Combined Authority utilises Shared Prosperity Fund revenue funding that has been allocated within their programme for the West Yorkshire Flood Innovation Programme (WYFLIP) - Revenue & Research Project. The funding agreement has been drafted by WYCA and reviewed and negotiated with input from Legal Officers within Procurement</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.

	<p>and Commercial Services and has been checked for consistency with other council services that are also entering funding agreements.</p> <p>The Council provides programme management for the WYFLIP in conjunction with the UoL (their services are covered by a separate partnership agreement between UoL and the Council). The programme will deliver a range of innovative projects that will enhance the climate and flood resilience of West Yorkshire by working collaboratively. WYFLIP has also received funding through the Yorkshire Regional Flood & Coastal Committee Local Levy fund administered through the EA. This additional SPF funding will enable a specific project to be delivered in conjunction with UoL, the Revenue & Research Project, which will deliver research, feasibility and development work on five work packages within the project which should lead to future project funding bids that will be included under the WYFLIP.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision.</p> <p>The role the Council will undertake has been agreed and promoted through established partnerships and endorsed by the Yorkshire Regional Flood & Coastal Committee and West Yorkshire Combined Authority Investment Committee. SPF is administered by WYCA. A bespoke funding agreement has been drafted and will rely on terms consistent with those of other SPF agreements between the council and WYCA.</p>
Affected wards:	None directly, but the work of the WYFLIP programme supports the development of projects and partnerships that enhance the flood and climate resilience of Leeds.
Details of consultation undertaken⁴:	<p>Executive Member</p> <p>Executive Member for Infrastructure and Climate, briefed on both items regularly at West Yorkshire Flood Risk Partnerships, last meeting 16th November 2022.</p>
	<p>Ward Councillors</p> <p>N/A</p>
	<p>Chief Digital and Information Officer⁵</p> <p>N/A</p>
	<p>Chief Asset Management and Regeneration Officer⁶</p> <p>Via Flood Resilience Programme Board.</p>
	Others

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.

Implementation	Officer accountable, and proposed timescales for implementation Jonathan Moxon – Exec Manager Flood Risk & Climate Resilience - Funding Agreement period is 21 st October 2022 to 31 st March 2024.		
List of Forthcoming Key Decisions⁷	Date Added to List:		
	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 report⁸	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 _____		
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 Oliver Priestley – Head of Engineering and Infrastructure		
	Signature 		Date 1 February 2023

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.