

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:	Jonathan Moxon – Exec Manager Flood Risk & Climate Resilience	Telephone number: 07712215082	
Subject²:	Wyke Beck Valley Programme - Overspend		
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>To inject additional funds from Flood Risk Management Capital Budget to meet the whole of the shortfall on the Wyke Beck Valley Programme, £0.714m in total and give Authority to spend £1.672m on the Wyke Beck Valley project (supplementing previous authority to spend £4.75m from Exec Board)</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 Wyke Beck Valley project received Executive Board approval in December 2018 to deliver 3 projects along the Wyke Beck Valley with the aims of reducing flood risk, facilitating growth, improving public amenity and enhancing ecological/biodiversity.</p> <p>The approved project cost was £4.75m, with the funding made up of WYCA grant funding £2.55m, Flood Risk Management (FRM) Capital Fund £0.25m, secured S106 developer drainage and greenspace contributions (£1.83m), Environment Agency Flood Defence Grant in Aid funds of £0.05m and Capital Programme fund of which £0.07m</p> <p>A number of compensation events claimed by the contractor during construction of the scheme at Killingbeck Meadows has led to an increase in the original projected cost. This was primarily driven by unexpected ground conditions encountered during the construction of the embankment.</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.

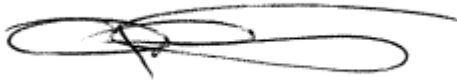
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>A number of options were identified to secure the additional £0.714m required to meet the costs of the programme.</p> <ol style="list-style-type: none"> 1. To inject additional funds from Flood Risk Management Capital Budget to meet the whole of the shortfall. (This was our preferred option as set out in our recommendations and the decision taken.) 2. To submit a report to Strategic Investment Board requesting additional funds from LCC Central contingencies to meet the whole of the shortfall. 3. To inject additional funds from Highways and Transportation Capital Budget to meet the whole of the shortfall. 4. To use a combination of all three options above to each meet 1/3 of the shortfall.
Affected wards:	Killingbeck & Seacroft, Temple Newsam, Gipton & Harehills
Details of consultation undertaken⁴:	Executive Member:
	Executive Member for Infrastructure and Climate
	Ward Councillors
	N/A
	Chief Digital and Information Officer ⁵
	N/A
	Chief Asset Management and Regeneration Officer ⁶
	Via Flood Resilience Programme Board
	Others
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Jonathan Moxon – Exec Manager Flood Risk & Climate Resilience - Partnership period is 1st April 2022 to 30th September 2023</p>
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
	<p>If Special Urgency Relevant Scrutiny Chair(s) approval</p> <p>Signature _____ Date _____</p>
Publication of	If not published for 5 clear working days prior to decision being taken the reason

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

report⁸	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		
	Signature	Date 12/05/2023	
			

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.