

## Delegated Decision Notice (DDN)

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>	Ruth Turnbull	Telephone number: 0113 378 5978	
<b>Subject<sup>2</sup>:</b>	Council Housing Growth Programme: Delivery of housing on Throstle Recreation Ground and the form Middleton Skills Centre site, Middleton – Additional Funding		
<b>Decision details<sup>3</sup>:</b>	<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> <ul style="list-style-type: none"> <li>a) Noted and approved the updated total delivery costs of the Throstle Recreation Ground scheme included in confidential appendix 1;</li> <li>b) Approved the authority to spend from the injected Housing Growth Capital Programme scheme number 33102 SAB</li> </ul>		
	<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>Since entering into the contract the scheme has encountered a number of challenges and additional costs that have exceeded the original approved budget and the report sets out the major factors which have led to the requirement for additional funding in this case with a full breakdown provided in Confidential Appendix 1.</p> <p>All the compensation events that have occurred during the project have been rigorously assessed by the NEC Project Manager and appointed</p>		

<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.

	<p>Quantity Surveyor and, those that have been paid or are due to be paid to Wates have been judged as fair and reasonable under the NEC contract. The additional funding requested in this report is required to enable LCC to meet its obligations under the NEC contract entered into with Wates Construction.</p> <p>The scheme remains within the viability principles that were agreed by Executive Board on 21<sup>st</sup> September 2022.</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 additional funding is required to enable LCC to meet all obligations under the contract.</p>
<b>Affected wards:</b>	Middleton Park
<b>Details of consultation undertaken<sup>4</sup>:</b>	<p>Executive Member</p> <p>Executive Member Housing - Cllr J Lennox - has been provided a verbal and written briefing on the decision taken.</p>
	<p>Ward Councillors</p> <p>Ward members are regularly updated on the Throstle Rec scheme and receive monthly newsletters detailing progress from the contractor and other updates at key stages.</p>
	<p>Chief Digital and Information Officer<sup>5</sup></p> <p>N/A</p>
	<p>Chief Asset Management and Regeneration Officer<sup>6</sup></p> <p>Regularly updated via briefings and monthly Affordable Housing Delivery Board</p>
	<p>Others</p> <p>Chief Officer Housing has been briefed on the decision taken</p>
<b>Implementation</b>	<p>Officer accountable, and proposed timescales for implementation</p> <p>Ruth Turnbull</p>

<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.


	The additional funding will be implemented to enable LCC to meet all obligations under the contract.		
<b>List of Forthcoming Key Decisions<sup>7</sup></b>	Date Added to List:-		
	<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 Decision</b>	Authorised decision maker <sup>10</sup> Chief Officer Asset Management and Regeneration – Angela Barnicle		

<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.

	<p>Signature</p> 	<p>Date 20/09/2023</p>
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