## **Delegated Decision Notice**

This form is the written record of a key, significant operational or administrative decision taken by an officer.

Decision type	Key Decision	Significant		Administrative			
		Operational Decision		Decision			
Approximate	Below £500,000	below £25,000		below £25,000			
value	5500,000 to £1,000,000	25,000 to £100,000		£25,000 to £100,000			
	□ over £1,000,000	∑ £100,000 to £500,000					
		Over £500,000					
Director <sup>1</sup>	Assets and Access Lead, Childrens and Families						
Contact person:	Nabila Morris		Telephone number: 3783713				
Subject <sup>2</sup> :	Design and Cost Report: Secure Children's Homes Capital Programme –						
	Adel Beck						
Decision	What decision has been taken?						
details <sup>3</sup> :	(Set out all necessary decisions to be taken by the decision taker including decisions in						
	relation to exempt information, exemption from call in etc.)						
	The Assets and Access Lead, Children and Families, approved the						
	Capital expenditure of up to £247,833 in relation to a programme of						
	improvement works at Adel Beck Secure Childrens Home.						
	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 purpose of the works is to increase security on the site and assess the determine the viability of the proposal to increase office and						
	education space.						
	2 The installation of a A	n of a ANPR gate and additional fencing around the site					
	will restrict public access to the site in advance of the new housing						
	estate being built adja	uilt adjacent to the home. view into the secure areas by replacing the existing					
	window glass with 1 way glass on the buildings side elevation exposed						

<sup>&</sup>lt;sup>1</sup> Give title of Director with delegated responsibility for function to which decision relates.

<sup>&</sup>lt;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.

	to the building site adjacent to the home.				
	<ul> <li>4 The MUGA pitch was damaged following bad weather. The left side of the security fence around the pitch is leaning. The fence requires replacement posts, fencing and complete screening to repair and restrict public views onto the pitch.</li> <li>5 The feasibility study is being funded to consider the practicality of the proposed works to the admin block and education facility. The office space available within the admin block in insufficient to accommodate the entire health care team which has been expanded in recent years. In addition to this education department requires additional classroom space to enhance the curriculum offer for 16 – 18-year-olds and 10 – 11-year-olds.</li> </ul>				
	Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision				
	N/A				
Affected wards:	All				
Details of	Executive Member				
Details of consultation	Executive Member				
	Executive Member Ward Councillors				
consultation					
consultation	Ward Councillors				
consultation	Ward Councillors Chief Digital and Information Officer <sup>5</sup>				
consultation	Ward Councillors         Chief Digital and Information Officer <sup>5</sup> Chief Asset Management and Regeneration Officer <sup>6</sup>				
consultation undertaken⁴:	Ward Councillors         Chief Digital and Information Officer <sup>5</sup> Chief Asset Management and Regeneration Officer <sup>6</sup> Others				
consultation undertaken⁴:	Ward Councillors         Chief Digital and Information Officer <sup>5</sup> Chief Asset Management and Regeneration Officer <sup>6</sup> Others         Officer accountable, and proposed timescales for implementation				
consultation undertaken⁴:	Ward Councillors         Chief Digital and Information Officer <sup>5</sup> Chief Asset Management and Regeneration Officer <sup>6</sup> Others         Officer accountable, and proposed timescales for implementation         The Deputy Service Manager (Adel Beck) will be responsible for delivering the				

 <sup>&</sup>lt;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.

List of	Date Added to List:-					
Forthcoming						
Key Decisions <sup>7</sup>	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 report <sup>8</sup>	If not published for 5 clear why not possible:	blished for 5 clear working days prior to decision being taken the reason possible:				
	If published late relevant Executive member's approval					
	Signature Date					
Call In	Is the decision available <sup>9</sup> for call-in?	Yes		🖾 No		
	If exempt from call-in, the reason why call-in would prejudice the interests of the council or the public:					
Approval of	Authorised decision maker <sup>10</sup>					
Decision	Sally Lowe					
	Signature		Date			
	Cours		22/02/24			

 <sup>&</sup>lt;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.