

Delegated Decision Notice (DDN)

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:	Liam Brook Project Manager	Telephone number: 0113 378 0009	
Subject²:	Council Housing Growth Programme: Approval to enter into Pre-Construction Services Delivery Agreement to deliver the Extra Care Housing Scheme at Middlecross.		
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 Asset Management & Regeneration has:-</p> <p>a) Approved entering into an NEC4 Professional Services Contract (PSC) with Morgan Sindall Construction Limited (MSCL) to deliver services of Pre-construction, Design and other Professional Services to complete RIBA Stages 4 via the SCAPE framework for the Middlecross project, to the value of £370,513</p> <p>b) Approved a contingency budget to enable any surveys or other necessary costs to be met as detailed in Confidential Appendix B.</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>As a result of the existing contractor, Equans, decision to withdraw from the</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>delivery of the Middlecross, Armley project, Morgan Sindall are now being appointed as a call off from the SCAPE Framework. A Feasibility Study has been undertaken by Morgan Sindall and they have submitted this together with costs for the PCSA to ensure the project can then enter into an ECC Contract.</p>
	<p>Brief details of any alternative options considered and rejected by the decision maker at the time of making the decision</p> <p>Working with PACS procurement and legal services officers has identified that</p> <ol style="list-style-type: none"> i. The original competitive dialogue process would not meet our objectives; ii. The Council's default approach to utilise the Yorbuild construction framework would not best meet the Council's objectives on this occasion due to timescales and value; and iii. The SCAPE procurement framework which is also a Council approved delivery route offers the best route to delivery and meeting the Council's objectives on this occasion.
Affected wards:	Armley
Details of consultation undertaken⁴:	<p>Executive Member - The Executive Member was most recently briefed on 4th April 2024.</p> <p>Ward Councillors - Ward members are regularly updated on the Middlecross Project and receive updates at key stages. The last update was on 14/3/24.</p> <p>Chief Digital and Information Officer⁵ N/A</p> <p>Chief Asset Management and Regeneration Officer⁶ Briefed on the issues and is the decision maker.</p> <p>Others Chief Officer Housing has been briefed and supports the approach being taken.</p>
Implementation	<p>Officer accountable, and proposed timescales for implementation</p> <p>Liam Brook, Project Manager, Council Housing Growth Team.</p> <p>The pre-construction period will formally commence in April / May 2024</p>
List of Forthcoming Key Decisions⁷	<p>Date Added to List:- N/A</p> <p>If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision N/A</p> <p>If Special Urgency Relevant Scrutiny Chair(s) approval</p>

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

	Signature	Date	
Publication of report⁸	If not published for 5 clear working days prior to decision being taken the reason why not possible: N/A		
	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 Chief Officer Asset Management and Regeneration – Angela Barnicle		
	Signature 	Date 07/05/2024	

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.