## PART A<sup>1</sup>

Use this form to record the fact that an officer or the Leader is going to take or has taken a key decision or a publishable administrative decision.

(See Article 13 for definitions of categories of decision, and the Executive and Decision Making Procedure Rules for requirements in relation to publication.)

| Decision type          | ☐ Key Decision  | □ Publishable Administrative Decision |  |
|------------------------|---|---------------------------------------|--|
| Reason for             | ☐ In excess of £500,000   | ☑ Over £250,000                       |  |
| publication            | ☐ Significant Impact in an area the size of                               | ☐ Below £250,000 and other reason for |  |
|                        | one ward or more  | publication                           |  |
|                        | Date added to List of Forthcoming Key                                     |                                       |  |
|                        | Decisions:  |                                       |  |
| Director <sup>2</sup>  | Director of City Development  |                                       |  |
|                        |   |                                       |  |
| Contact person:        | Edward Rowland  | Telephone number: 0113 378 7674       |  |
|                        |   |                                       |  |
| Subject <sup>3</sup> : | Meadow Lane, Holbeck – Deed of Assignment                                 |                                       |  |
|                        |   |                                       |  |
| What decision          | The decision maker has approved the recommendations set out in the report |                                       |  |
| will be / has          | attached.   |                                       |  |
| been taken?            |   |                                       |  |
| Basistan Istalia       |   |                                       |  |
| Decision details:      | Set out in report attached. ⊠   |                                       |  |
| EDCI                   | Screening attached ⊠  | Assessment (EIA) attached             |  |
| Approval of            | Authorised decision maker <sup>4</sup>                                    |                                       |  |
| publication of         | Angela Barnicle, Chief Officer Asset Management & Regeneration            |                                       |  |
| Decision               | Signature   | Date                                  |  |
|                        | AM  | 7 June 2024                           |  |

### Information for monitoring purposes

| Approximate        | Proposed Expenditure      | Anticipated Saving        | Anticipated Income        |
|--------------------|---------------------------|---------------------------|---------------------------|
| value <sup>5</sup> | Exempt/Confidential under | Exempt/Confidential under | Exempt/Confidential under |
|                    | Access to Information     | Access to Information     | Access to Information     |
|                    | Procedure Rules 10.4 (3)  | Procedure Rules 10.4 (3)  | Procedure Rules 10.4 (3)  |

<sup>&</sup>lt;sup>1</sup> Complete for ALL publishable decisions (key and administrative)

<sup>2</sup> Director with delegated responsibility set out in Constitution for function to which decision relates.

Delegated Decision Notice - for use from 24 May 2024

<sup>&</sup>lt;sup>3</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>&</sup>lt;sup>4</sup> Give the post title and name of the officer with appropriate delegated authority set out in Director's sub-delegation scheme.

<sup>&</sup>lt;sup>5</sup> Over lifetime of decision (or one year if decision open-ended)

# PART B URGENT KEY DECISIONS AND APPROVALS ONLY

Complete Part B for key decisions only where urgency provisions have been used.

| List of                | If Special Urgency or General Exception a brief statement of the reason why it is  |  |  |
|------------------------|--|--|--|
| Forthcoming            | impracticable to delay the decision  |  |  |
| Key                    |  |  |  |
| Decisions <sup>6</sup> |  |  |  |
|                        | If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot  |  |  |
|                        | reasonably be deferred.  |  |  |
|                        | Relevant Scrutiny Chair:   |  |  |
|                        | Signature Date   |  |  |
|                        |  |  |  |
| Publication of         | If not General Exception or Special Urgency but published at short notice, the reason why not possible to give five clear working days notice of the report prior to |  |  |
| report <sup>7</sup>    | decision being taken:  |  |  |
|                        |  |  |  |
|                        |  |  |  |
|                        | If report published at short notice relevant Executive member's approval.  |  |  |
|                        | Relevant Executive Member:   |  |  |
|                        | Signature Date   |  |  |
|                        |  |  |  |
| Call In <sup>8</sup>   | Is the decision  |  |  |
|                        | available for call-in?   |  |  |
|                        | If exempt from call-in9, the reason why decision is urgent (i.e. that any delay  |  |  |
|                        | would prejudice the interests of the council or the public):   |  |  |
|                        |  |  |  |
|                        |  |  |  |
| Following Call         | If decision confirmed by Director following call-in, the reason why the decision   |  |  |
| In <sup>10</sup>       | is urgent and cannot reasonably be deferred until considered by Executive Board:   |  |  |
|                        |  |  |  |
|                        | Agreement of relevant Executive Member that decision is urgent and cannot be   |  |  |
|                        | deferred:  |  |  |
|                        | Relevant Executive Member:   |  |  |
|                        |  |  |  |
|                        | Signature Date   |  |  |

 <sup>&</sup>lt;sup>6</sup> See Rule 5.1 to 5.3 of the Executive and Decision Making Procedure Rules for further detail.
<sup>7</sup> See Rule 5.4 of the Executive and Decision Making Procedure Rules for further detail

<sup>&</sup>lt;sup>8</sup> See Rule 8 of the Executive and Decision Making Procedure Rules for further detail.

<sup>&</sup>lt;sup>9</sup> Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.

<sup>&</sup>lt;sup>10</sup> See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.