## 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 Strategy and Resources  |                                     |
| Contact person:        | Craig Simpson   | Telephone number: 0113 378 5416     |
|                        |   |                                     |
| Subject <sup>3</sup> : | Civil work to support Electrical Mains Upgrade at Woodhouse Lane Car                |                                     |
|                        | Park LS2 8BN  |                                     |
| What decision          | The decision maker has approved the recommendations set out in the report attached. |                                     |
| will be / has          |   |                                     |
| been taken?            |   |                                     |
| Decision details:      | Set out in report attached.   |                                     |
| EDCI                   | Screening attached  | Assessment (EIA) attached           |
| Approval of            | Authorised decision maker <sup>4</sup>  |                                     |
| publication of         | Sarah Martin, Chief Officer CEL   |                                     |
| Decision               | Signature   | Date 25 <sup>th</sup> July 2024     |
|                        | S. harting  |                                     |
|                        |   |                                     |
|                        |   |                                     |

## Information for monitoring purposes

| Approximate | Proposed Expenditure | Anticipated Saving | Anticipated Income |
|-------------|----------------------|--------------------|--------------------|
| value⁵      | £300,000.00          |                    |                    |

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

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

<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)

## **Delegated Decision Notice**

## PART B URGENT KEY DECISIONS AND APPROVALS ONLY

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

| List of<br>Forthcoming<br>Key | If Special Urgency or General Exception a brief statement of the reason why it is impracticable to delay the decision |
|-------------------------------|---|
| Decisions <sup>6</sup>        |   |
| Decisione                     | If Special Urgency agreement of Scrutiny Chair that decision is urgent and cannot                                     |
|                               | reasonably be deferred.   |
|                               | Relevant Scrutiny Chair:  |
|                               | Signature Date  |

| Publication of report <sup>7</sup> | 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 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  | Yes                           | □ No                            |
|----------------------|--|-------------------------------|---------------------------------|
|                      | available for call-in?   |                               |                                 |
|                      | <b>If exempt from call-in</b> <sup>9</sup> , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public): |                               |                                 |
|                      |  |                               |                                 |
| Eollowing Call       | If decision confirmed  | d by Director following call- | in. the reason why the decision |

| 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.

**Delegated Decision Notice**