### **Delegated Decision Notice**

#### 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<sup>2</sup> 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                           |  |
| Decision               | Date added to List of Forthcoming Key   |                                       |  |
| timetable              | Decisions:  |                                       |  |
|                        | Decision date<br>16 September 2024  | Date call in will close               |  |
| Director <sup>3</sup>  | City Development  | 1                                     |  |
| Contact person:        | Megan Chamberlain   | Telephone number: 0113 378 7860       |  |
| Subject <sup>4</sup> : | Authority to Extend the Highways and Transportation Cost Consultancy                    |                                       |  |
|                        | Services Contract   |                                       |  |
| Decision details:      | Set out in report attached.   |                                       |  |
| EDCI                   | Screening attached  | Assessment (EIA) attached             |  |
|                        | The decision maker has approved the recommendations set out in the report attached      |                                       |  |
| Approval of            | with effect from the decision date.   |                                       |  |
| publication of         | In addition the decision maker approves the d   | ecisions set out below:               |  |
| Decision               | (Set out any additional necessary decisions to be taken by the decision taker including |                                       |  |
|                        | exempt information, exemption from call in etc. if not already included in report)      |                                       |  |
|                        |   |                                       |  |
|                        | Authorised decision maker <sup>5</sup>  | Signature                             |  |
|                        | Oliver Priestley  |                                       |  |
|                        | Head of Engineering and Infrastructure  |                                       |  |
|                        |   | ,                                     |  |
|                        |   |                                       |  |

Information for monitoring purposes

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

<sup>&</sup>lt;sup>2</sup> The DDN should be completed, signed and published together with the supporting report **five clear days in advance** of a key decision being taken and made available for call in, unless special urgency applies. For publishable administrative decisions the DDN and report should be published as soon as practicable after the decision has been taken.

<sup>&</sup>lt;sup>3</sup> Director with delegated responsibility set out in Constitution for function to which decision relates.

<sup>&</sup>lt;sup>4</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>5</sup> Give the post title and name of the officer with appropriate delegated authority set out in Director's sub-delegation scheme.

# **Delegated Decision Notice**

| Approximate        | Proposed Expenditure | Anticipated Saving | Anticipated Income |
|--------------------|----------------------|--------------------|--------------------|
| value <sup>6</sup> |                      |                    |                    |

## 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 impracticable to delay the decision |  |  |
|------------------------|---|--|--|
| Forthcoming            | impracticable to doley the decicion   |  |  |
| Key                    |   |  |  |
| Decisions <sup>7</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  |  |  |
| report <sup>8</sup>    | reason why not possible to give five clear working days notice of the report prior to                                 |  |  |
| Тороге                 | decision being taken:   |  |  |
|                        |   |  |  |
|                        |   |  |  |
|                        | If report published at short notice relevant Executive member's approval.   |  |  |
|                        | Relevant Executive Member:  |  |  |
|                        | Signature Date  |  |  |
| 0 11 1 0               | La de desision  |  |  |
| Call In <sup>9</sup>   | Is the decision   |  |  |
|                        | available for call-in?  |  |  |
|                        | If exempt from call-in <sup>10</sup> , 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>11</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:   |  |  |
|                        |   |  |  |

<sup>&</sup>lt;sup>6</sup> Over lifetime of decision (or one year if decision open-ended)

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

<sup>&</sup>lt;sup>8</sup> See Rule 5.4 of the Executive and Decision Making Procedure Rules for further detail

<sup>&</sup>lt;sup>9</sup> See Rule 8 of the Executive and Decision Making Procedure Rules for further detail.

<sup>&</sup>lt;sup>10</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>11</sup> See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.

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| Relevant Executive Member: |      |
|----------------------------|------|
| Signature                  | Date |