


# 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.)

<b>Decision type</b>	<input checked="" type="checkbox"/> Key Decision	<input type="checkbox"/> Publishable Administrative Decision
<b>Reason for publication</b>	<input checked="" type="checkbox"/> In excess of £500,000 <input type="checkbox"/> Significant Impact in an area the size of one ward or more	<input type="checkbox"/> Over £250,000 <input type="checkbox"/> Below £250,000 and other reason for publication
<b>Decision timetable</b>	Date added to List of Forthcoming Key Decisions	25 <sup>th</sup> July 2024
	Decision date	Date call in will close:
<b>Director<sup>3</sup></b>	The Assistant Chief Executive (People, Digital and Change)	
<b>Contact person:</b>	Andrew Byrom	Telephone number: 07891 275241
<b>Subject<sup>4</sup>:</b>	We are seeking to award a contract directly to Telefonica UK Limited for the provision of an order of 1000 laptop devices, plus associated storage, and delivery through the YPO Framework 976 (Network Connectivity and Telecommunication Solutions) Lot 1. The devices will fulfil laptop refresh plans for this financial year. The devices will be stored by the supplier for the Council to draw down as and when required.	
<b>Decision details:</b>	Set out in report attached. <input checked="" type="checkbox"/>	
<b>EDCI</b>	Screening attached <input checked="" type="checkbox"/>	Assessment (EIA) attached <input type="checkbox"/>
<b>Approval of publication of Decision</b>	The decision maker has approved the recommendations <b>set out in the report</b> attached with effect from the decision date.	
	In addition the decision maker approves the decisions <b>set out below</b> : (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> Assistant Chief Executive (People, Digital and Change)- Andy Dodman	Signature 

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

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

<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>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

Information for monitoring purposes

<b>Approximate value<sup>6</sup></b>	Proposed Expenditure £ 646,490.00. (Whole contract value including extensions)	Anticipated Saving N/A	Anticipated Income N/A
--------------------------------------	---	---------------------------	---------------------------

### PART B URGENT KEY DECISIONS AND APPROVALS ONLY

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

<b>List of Forthcoming Key Decisions<sup>7</sup></b>	<p><b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision</p> <p>Due to the short timescale relating to the expiration of the contract, there is a need to follow the special urgency procedure relating to publicity in connection with Key Decisions. In line with Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, and Part 4(b) 2.3.4 and 2.6.1 the relevant Scrutiny Board Chair has provided confirmation that consideration of this matter is urgent and cannot reasonably be deferred. The use of the special urgency provisions on this occasion will in accordance with Executive and Decision-Making Rule 2.6.2 feature in the annual report to the Corporate Governance &amp; Audit Committee</p>
	<p><b>If Special Urgency</b> agreement of Scrutiny Chair that decision is urgent and cannot reasonably be deferred.</p> <p>Relevant Scrutiny Chair: Cllr Asghar Khan</p> <p>Signature  Date 27/9/24</p>

<b>Publication of report<sup>8</sup></b>	<p>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:</p>
	<p><b>If report published at short notice</b> relevant Executive member's approval.</p> <p>Relevant Executive Member:</p> <p>Signature _____ Date _____</p>

<b>Call In<sup>9</sup></b>	Is the decision available for call-in?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
----------------------------	--	------------------------------	--

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

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

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

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

## Delegated Decision Notice

	<p><b>If exempt from call-in<sup>10</sup></b>, the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):</p>
--	--

<p><b>Following Call In<sup>11</sup></b></p>	<p><b>If decision confirmed by Director following call-in</b>, the reason why the decision is urgent and cannot reasonably be deferred until considered by Executive Board:</p>	
	<p>Agreement of relevant Executive Member that decision is urgent and cannot be deferred:</p> <p>Relevant Executive Member:</p>	
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Signature</td> <td style="width: 40%; border: none;">Date</td> </tr> </table>	Signature
Signature	Date	

---

<sup>10</sup> Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.

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