

# 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 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
	Date added to List of Forthcoming Key Decisions: 5 <sup>th</sup> September 2024	
<b>Director<sup>2</sup></b>	Director of Communities, Housing and Environment	
<b>Contact person:</b>	Adam Crampton	Telephone number: 01135351218
<b>Subject<sup>3</sup>:</b>	Authority to procure contractors for citywide major repair works in occupied council housing properties	
<b>What decision will be / has been taken?</b>	<p>The decision maker has approved the recommendations <b>set out in the report</b> attached.</p> <p>In addition the decision maker approves the decisions <b>set out below</b>:</p> <p>The Director of Communities, Housing and Environment approved the procurement of a new framework of up to 6 contractors to undertake major repair works in occupied housing properties, through a restricted tendering process, with an estimated annual value of £5m, and a total contract value of £20m.</p> <p>Approve that the framework would start from October 2025 for an initial two-year period, with the possibility of extension for a further 2 x 12 months.</p> <p>Note that the approval of the selection and award criteria will be sought from the Head of Property Management as required under CPR's</p>	
<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"/>
	Authorised decision maker <sup>4</sup> Chief Officer for Housing, Communities, Housing & Environment	


<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.

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

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<b>Approval of publication of Decision</b>	Signature: 	Date: 11/10/2024
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Information for monitoring purposes

<b>Approximate value<sup>5</sup></b>	Proposed Expenditure 20,000,000	Anticipated Saving	Anticipated Income
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<sup>5</sup> Over lifetime of decision (or one year if decision open-ended)

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### 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>6</sup></b>	<b>If Special Urgency or General Exception</b> a brief statement of the reason why it is impracticable to delay the decision
	<b>If Special Urgency</b> agreement of Scrutiny Chair that decision is urgent and cannot reasonably be deferred. Relevant Scrutiny Chair: Signature <span style="float: right;">Date</span>

<b>Publication of report<sup>7</sup></b>	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:
	<b>If report published at short notice</b> relevant Executive member's approval. Relevant Executive Member: Signature <span style="float: right;">Date</span>

<b>Call In<sup>8</sup></b>	Is the decision available for call-in? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>If exempt from call-in<sup>9</sup></b> , the reason why decision is urgent (i.e. that any delay would prejudice the interests of the council or the public):

<b>Following Call In<sup>10</sup></b>	<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:
	Agreement of relevant Executive Member that decision is urgent and cannot be deferred: Relevant Executive Member:
	Signature <span style="float: right;">Date</span>

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

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

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

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