

# 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 type="checkbox"/> Key Decision	<input checked="" type="checkbox"/> Publishable Administrative Decision
<b>Reason for publication</b>	<input 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 checked="" type="checkbox"/> Below £250,000 and other reason for publication
<b>Decision timetable</b>	Date added to List of Forthcoming Key Decisions:	
	Decision date 28/10/24	Date call in will close
<b>Director<sup>3</sup></b>	Director of Communities, Housing and Environment	
<b>Contact person:</b>	Lisa Fisher	Telephone number: 0113 37 89582
<b>Subject<sup>4</sup>:</b>	Approval to award grant funding to Bevan Healthcare CIC for delivery of the Single Homeless Accommodation Programme .	
<b>Decision details:</b>	Set out in report attached. <input checked="" type="checkbox"/>  <div style="margin-left: 40px;"> <p>a) The Director of Communities, Housing and Environment is recommended to approve the award of MHCLG SHAP grant of up to £219,508 to Bevan Healthcare CIC towards the revenue support delivery costs of the SHAP project by way of a grant agreement for a period of up to three years from the start date of activity which will commence no later than April 2025.</p> <p>b) It is noted that this report follows an earlier decision taken on 29th February 2024 that sought the approval to accept £6,544,976.00 funding from MHCLG and Homes England for SHAP.</p> </div>	
<b>EDCI</b>	Screening attached <input checked="" type="checkbox"/>	Assessment (EIA) attached <input checked="" type="checkbox"/>
	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> :	


<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

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<b>Approval of publication of Decision</b>	This decision is a direct consequence of a previous key decision that was published on the list of forthcoming key decisions on 20th November 2023 and was subject to call in. The Key decision was published on 21st February 2024	
	Authorised decision maker <sup>5</sup> The Director of Communities Housing and Environment – James Rogers	Signature 

Information for monitoring purposes

<b>Approximate value<sup>6</sup></b>	Proposed Expenditure Up to £219,508	Anticipated Saving	Anticipated Income Up to £219,508
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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>7</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 _____ Date _____	

<b>Publication of report<sup>8</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 _____ Date _____	

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

<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

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

<b>Following Call In<sup>11</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	Date	

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

<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.