## **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	yes - 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	Date call in will close		
	30/10/2024			
Director <sup>3</sup>	Director of City Development			
Contact person:	Stephanie Millar	Telephone number: 0113 378 7360		
Subject <sup>4</sup> :	Approval to award a new contract under Regulation 32(b)(ii) of the Public Contract			
	Regulations 2015 to Schneider Electric Systems UK Ltd for Geo SCADA as a			
	Managed Service 2024 – 2027.			
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 decisions <b>set out below</b> :			
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)			
	1			

<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

## **Delegated Decision Notice**

	Authorised decision maker <sup>5</sup>		Signaturo		
	Authorised decision maker		Signature		
	Oliver Priestley, Head of Infrastructure &				
	Engineering				
Information for monitoring purposes					
Approximate	Proposed Expenditure	Anticipated Sa	iving	Anticipated Income	
value <sup>6</sup>					
PART B URGENT KEY DECISIONS AND APPROVALS ONLY					
IANIBON	OLIVI ILI DEGISIOI	NO AND AI	INOVALO	ONLI	
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				
Forthcoming	impracticable to delay the decision				
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		
<b>D</b> 1 11 41 6	I to a to a second form and	0			
Publication of	If not General Exception or reason why not possible to	. •	cy but publish		
Publication of report <sup>8</sup>	If not General Exception or reason why not possible to decision being taken:	. •	cy but publish		
	reason why not possible to	. •	cy but publish		
	reason why not possible to	. •	cy but publish		
	reason why not possible to	give five clear	ncy but publish working days	notice of the report prior to	
	reason why not possible to decision being taken:	give five clear	ncy but publish working days	notice of the report prior to	
	reason why not possible to decision being taken:  If report published at sho	give five clear	ncy but publish working days	notice of the report prior to	
	reason why not possible to decision being taken:  If report published at sho Relevant Executive Member Signature	give five clear	ocy but publish working days	notice of the report prior to	

<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

<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.

## **Delegated Decision Notice**

	If exempt from call-in <sup>10</sup> , the reason why would prejudice the interests of the counc	<b>5</b> \ ,
Following Call	If decision confirmed by Director follow	•
In <sup>11</sup>	is urgent and cannot reasonably be deferr	red until considered by Executive Board:
	Associated and action of Transaction March or	that decision is amount and connect be
	Agreement of relevant Executive Member deferred:	that decision is urgent and cannot be
	Relevant Executive Member:	
	Signature	Date

Remember to add a decision in Part A so that decision maker determines that decision is exempt from call-in.
 See Rule 8.2.6.a of the Executive and Decision Making Procedure Rules for further detail.