



**INDIVIDUAL CABINET MEMBER DECISION-MAKING
RECORD OF DECISION**

PART A

DETAILS OF REPORT	
<i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Title of report	Gateway 2: Contract Award Approval for the Design and Build of the Elephant and Castle Leisure Centre
Decision-maker	Cllr Peter John, Leader of the Council
Earliest date when decision can be taken	13 December 2012
Key decision – Yes/No?	Yes
Date published on forward plan	November 2012
Date sent to cabinet member	5 December 2012
Recommendation	<p>That the Leader of the Council</p> <ol style="list-style-type: none"> 1. Approves the award of the Design and Build contract for the construction of the Elephant and Castle Leisure Centre to 4 Futures Limited, subject to: <ul style="list-style-type: none"> • The total financial value of the contract being less than the value as disclosed in the closed version of this report; • Confirmation from the council's Technical Advisor that the project represents value for money (in line with the agreed value for money protocol); • The submission from 4 Futures satisfying the council's requirements. 2. Authorises the execution of the Lend Lease Interface Agreement, as outlined in Table 1 in paragraph 8 of this report

ORIGINATING AUTHOR'S DETAILS	
<i>(Officers to complete this section prior to issuing to cabinet member)</i>	
Lead officer (Name and job title)	Eleanor Kelly, Chief Executive
Report author (Name and job title)	Rebecca Ashton, Approvals Manager
Contact number	020 7525 4808

PART B

(Cabinet Member to complete this section)

DECISION(S)

As per recommendation.

REASONS FOR DECISION

As per report.

**ALTERNATIVE OPTIONS
CONSIDERED**

None

REPRESENTATIONS RECEIVED

None

ADDITIONAL ADVICE RECEIVED

None

ANY INTERESTS DECLARED

Note: If the decision-maker has a disclosable pecuniary interest in the matter the report must be referred to the full cabinet for decision.

Where a cabinet member may discharge a function alone and becomes aware of a disclosable pecuniary interest in a matter being dealt with or to be dealt with by her/him, the cabinet member must notify the monitoring officer of the interest within 28 days and must not take any steps or further steps in the matter.

If a member is unsure as to whether an interest is a disclosable pecuniary interest they should contact the governance team for advice.

None

DECLARATION

I approve/~~reject~~ the recommendations set out in the report.*

or

I approved an alternative ~~course~~ of action set out in Part B.*

or

I have referred this matter to the Full Cabinet for decision.*

(* - Please delete as appropriate)

Signed.......... Dated..... 13.12.12.....

Cabinet Member

Please return completed hard copy of the form to Ian Millichap, Constitutional Team,
Southwark Council 160 Tooley Street London SE1 2TZ – tel: 020 7525 7225 fax: 020 7525
7284.

Seeking advice

You should seek advice from the relevant officer on a number of occasions:

- (a) If you wish to consider alternative options
- (b) If you are considering rejecting the proposals

Otherwise it is at your discretion when you should seek further advice and you should do so when you consider it appropriate.