

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 1 Procurement Strategy Approval Professional Services (Architect) for the New Homes Delivery programme
Decision-maker	Cabinet Member for Regeneration and New Homes
Earliest date when decision can be taken	Thursday 11 January 2018
Key decision – Yes/No?	No
Date published on forward plan	N/A
Date sent to cabinet member	5 January 2018
Recommendation	<p>That the Cabinet Member for Regeneration and New Homes:</p> <ol style="list-style-type: none"> 1. Approves the procurement strategy, as outlined in paragraphs 34 to 37 of this report, for the next phases of the New Homes Delivery Programme, using Major Projects Panel Peabody (Services) Limited Consultants' framework agreements and the Hyde Group consultants' framework for provision of Architectural Services for the life of the frameworks and including any extension to the frameworks for up to a total value of £4m, with no individual contract exceeding £2m. 2. Notes the use of the council's works approved list for procurement of architectural services where appropriate as noted in paragraphs 50. 3. Notes that the packaging of schemes and the procurement route of each package will be approved by the Director of Asset Management as outlined in paragraph 13.

	4. Notes that the gateway 2 approvals to enter into contracts for the individual schemes will be approved by the Strategic Director of Housing and Modernisation in line with contract standing orders. The total value of all contracts will not to exceed £4m and any individual contracts will not exceed £2m.
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ORIGINATING AUTHOR'S DETAILS

(Officers to complete this section prior to issuing to cabinet member)

Lead officer (Name and job title)	Dave Markham, Director of Asset Management
Report author (Name and job title)	Phil Purkiss, Development Consultant
Contact Number	020 7525 0697

PART B

(Cabinet member to complete this section)

DECISION(S)

As in report.

REASONS FOR DECISION

As in 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.

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.....

Cabinet Member

Please return completed hard copy of the form to Constitutional Team, 160 Tooley Street, PO BOX 64529, London, SE1P 5LX – tel: 020 7525 7221.

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.

